



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of August 1, 2023

Members Present

Nathan Marton
Maureen Brady
Rasheed Wyatt
Delano Dowell

Others Present

Peter Merlo
Charles Martorana
Bill Jackson
Fouad Arab
Stephen Waldvogel
Rick Ganci

1. Motion by Rasheed Wyatt to approve the minutes of the meeting of July 12, 2023. Seconded by Nathan Marton. Approved without objection.
2. Motion made by Rasheed Wyatt to accept and approve the Thirty-Second Supplemental Water System Revenue Bond Resolution Authorizing \$32,990,000 Water System Revenue Bonds, Series 2023-A and final bond pricing. Seconded by Delano Dowell. Approved.
3. Motion by Rasheed Wyatt to approved Nathan Marton as Chair of the Finance Authority. Seconded by Maureen Brady. Approved without objection.
4. Motion by Rasheed Wyatt to approved Delano Dowell as Vice-Chair of the Finance Authority. Seconded by Nathan Marton. Approved without objection.
5. Motion by Rasheed Wyatt to approved Peter Merlo as Secretary of the Finance Authority. Seconded by Delano Dowell. Approved without objection.
6. Motion by Nathan Marton to approve Maureen Brady as Chair to the Governance Committee. Seconded by Rasheed Wyatt. Approved without objection.
7. Motion by Nathan Marton to approve Rasheed Wyatt as Chair to the Audit Committee. Seconded by Maureen Brady. Approved without objection.
8. Motion by Rasheed Wyatt to approve the Authority Mission Statement and Performance Measure as presented by Charles Martorana. Seconded by Nathan Martan. Approved without objection.

9. Motion by Rasheed Wyatt to go into Executive Session. Seconded by Nathan Martan. Approved without objection.
10. Motion by Rasheed Wyatt to come out of Executive Session. Seconded by Nathan Martan. Approved without objection.
11. The next meeting is to be determined.
12. Motion by Rasheed Wyatt to adjourn. Seconded by Nathan Martan. Approved without objection. Meeting adjourned.