



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of April 19, 2023

Members Present

Nate Marton
Maureen Brady
Rasheed Wyatt
Delano Dowell

Others Present

Peter Merlo
Charles Martorana
William Ferguson
Fouad Arab
Stephen Waldvogel
Jack McMahon
Lisa Foti
Ryan Stolz

1. Motion by Rasheed Wyatt to approve the minutes of the meeting of December 7, 2022. Seconded by Nate Marton. Approved without objection.
2. Motion by Rasheed Wyatt to approve the six-year Water Capital Improvement Plan and authorize the Commissioner of Public Works and/or the Secretary to the Buffalo Water Finance Authority to schedule a Public Hearing as required. Seconded by Delano Dowell. Approved without objection.
3. Motion by Rasheed Wyatt to approve the Resolution of the Buffalo Municipal Water Finance Authority Regarding Its Intention to Reimburse Expenditures for Project Costs from Proceeds of Tax-Exempt Obligations. Seconded by Maureen Brady. Approved without objection.
4. Motion made by Nate Marton to approve the Buffalo Municipal Water Authority's FY23/24 Budget. Seconded by Delano Dowell. Approved without objection.
5. The next meeting is to be announced.
6. Motion by Rasheed Wyatt to adjourn. Seconded by Maureen Brady. Approved without objection. Meeting adjourned.