



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of July 12, 2023

Members Present

Nate Marton
Maureen Brady
Rasheed Wyatt
Delano Dowell

Others Present

Bill Jackson
Charles Martorana
William Ferguson
Fouad Arab
Stephen Waldvogel
Jack McMahon
Ryan Stolz
Gregg Szymanski

1. Motion by Nate Marton to approve the minutes of the meeting of April 19, 2023. Seconded by Rasheed Wyatt. Approved without objection.
2. Motion by Rasheed Wyatt to approve the Amendment to the Financing Agreement. Seconded by Delano Dowell. Approved without objection.
3. Other Business: Stephen Waldvogel briefed the Buffalo Municipal Water Finance Authority regarding working with Veolia Water on the advancement of a Workforce Development Plan. More information will be presented at subsequent meetings. The Buffalo Water Board Legal Counsel recommended that the previously scheduled August 1, 2023, 2:00 pm meeting be the Annual Meeting for the Buffalo Municipal Water Finance Authority with Election of Officers and approval of PAAA Mission Statement and Performance Goals.
4. The next meeting is scheduled for August 1, 2023, at 2:00 pm in Room 502 City Hall.
5. Motion by Rasheed Wyatt to adjourn. Seconded by Maureen Brady. Approved without objection. Meeting adjourned.