



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of November 27, 2023

Members Present

Nathan Marton
Maureen Brady
Rasheed Wyatt
Delano Dowell

Others Present

Peter Merlo
Charles Martorana
William Ferguson
Jack McMahon
Ryan Stolz

1. Motion by Nathan Marton to approve the minutes of the meeting of August 1, 2023. Seconded by Rasheed Wyatt. Approved without objection.
2. Motion by Rasheed Wyatt to approve the draft audited financials as presented by William Ferguson. Seconded by Nathan Marton. Approved without objection.
3. Motion by Nathan Marton to approve the Memorandum of Understanding (MOU) to allow Veolia to provide staffing assistance as required and provide an internship training program per final approval from the Water Board Chairman upon advice by the Water Board legal counsel. Seconded by Rasheed Wyatt.
4. Motion by Nathan Marton to go into Executive Session. Seconded by Delano Dowell. Approved without objection.
5. Motion by Rasheed Wyatt to come out of Executive Session. Seconded by Delano Dowell. Approved without objection.
6. The next meeting is to be announced.
7. Motion by Rasheed Wyatt to adjourn. Seconded by Maureen Brady. Approved without objection. Meeting adjourned.