



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of August 6, 2024

Members Present

Nathan Marton
Maureen Brady
Mitch Nowakowski
Delano Dowell

Others Present

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

1. Motion by Nathan Marton to approve the minutes of the meeting of June 5, 2024. Seconded by Maureen Brady. Approved without objection.
2. Motion by Mitch Nowakowski to approved Nathan Marton as Chair of the Finance Authority. Seconded by Delano Dowell. Approved without objection.
3. Motion by Mitch Nowakowski to approved Delano Dowell as Vice-Chair of the Finance Authority. Seconded by Maureen Brady. Approved without objection.
4. Motion by Maureen Brady to approved Peter Merlo as Secretary of the Finance Authority. Seconded by Mitch Nowakowski. Approved without objection.
5. Motion by Nathan Marton to approve Mitch Nowakowski as Chair to the Governance Committee. Seconded by Delano Dowell. Approved without objection.
6. Motion by Nathan Marton to approve Delano Dowell as Chair to the Audit Committee. Seconded by Maureen Brady. Approved without objection.
7. Motion by Nathan Marton to approve the Authority Mission Statement and Performance Measure as presented by Charles Martorana. Seconded by Delano Dowell. Approved without objection.
8. Motion by Mitch Nowakowski to go into Executive Session. Seconded by Nathan Marton. Approved without objection.

9. Motion by Mitch Nowakowski to come out of Executive Session. Seconded by Nathan Marton. Approved without objection.
10. The next meeting is to be determined.
11. Motion by Nathan Marton to adjourn. Seconded by Mitch Nowakowski. Approved without objection. Meeting adjourned.