



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of February 26, 2025

Members Present

Nathan Marton
Mitch Nowakowski
Ray Nosworthy
Julie Barrett-O'Neill

Others Present

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

1. Motion by Nathan Marton to approve the minutes of the meeting of August 6, 2024. Seconded by Mitch Nowakowski. Approved without objection.
2. Motion by Julie Barrett-O'Neill to approve the draft audited financials as presented by Lisa Foti, Rate Consultant. Seconded by Nathan Marton. Approved without objection.
3. Motion by Ray Nosworthy to approve the Memorandum and Confirmation by the Buffalo Municipal Water Finance Authority for ARP SLFRF Funding. Seconded by Mitch Nowakowski.
4. The next meeting is to be announced.
5. Motion by Julie Barrett-O'Neill to go into Executive Session. Seconded by Mitch Nowakowski. Approved without objection.
6. Motion by Nathan Marton to come out of Executive Session. Seconded by Julie Barrett-O'Neill. Approved without objection.
7. Motion by Mitch Nowakowski to adjourn. Seconded by Nathan Marton. Approved without objection. Meeting adjourned.