



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of June 30, 2025

Members Present

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

Others Present

Peter Merlo
Charles Martorana
Fouad Arab
Jack McMahon

1. Motion by Julie Barrett-O'Neill to approve the revised agenda. Seconded by Mitch Nowakowski. Approved without objection.
2. Motion by Mitch Nowakowski to approve the minutes of the meeting of February 26, 2025. Seconded by Julie Barrett-O'Neill. Approved without objection.
3. Motion by Ray Nosworthy to approve the Buffalo Municipal Water Authority's FY25/26 Budget. Seconded by Nathan Marton. Approved without objection.
4. Motion by Ray Nosworthy to approve the Resolution of the Buffalo Municipal Water Finance Authority Regarding Adoption of the Capital Improvement Plan. Seconded by Julie Barrett-O'Neill. Approved without objection.
5. Motion by Mitch Nowakowski to approved Nathan Marton as Chair of the Finance Authority. Seconded by Julie Barrett-O'Neill. Approved without objection.
6. Motion by Julie Barrett-O'Neill to approved Ray Nosworthy as Vice-Chair of the Finance Authority. Seconded by Mitch Nowakowski. Approved without objection.
7. Motion by Ray Nosworthy to approved Peter Merlo as Secretary of the Finance Authority. Seconded by Nathan Marton. Approved without objection.
8. Motion by Nathan Marton to approve Mitch Nowakowski as Chair to the Governance Committee. Seconded by Ray Nosworthy. Approved without objection.
9. Motion by Julie Barrett-O'Neill to approve Ray Nosworthy as Chair to the Audit Committee. Seconded by Mitch Nowakowski. Approved without objection.

10. Motion by Julie Barrett-O'Neill to approve the Authority Mission Statement and Performance Measure as presented by Charles Martorana and as amended. Seconded by Mitch Nowakowski. Approved without objection.
11. The next meeting is to be announced.
12. Motion by Nathan Marton to go into Executive Session to discuss litigation matters. Seconded by Julie Barrett-O'Neill. Approved without objection.
13. Motion by Nathan Marton to come out of Executive Session. Seconded by Mitch Nowakowski. Approved without objection.
14. Motion by Mitch Nowakowski to adjourn. Seconded by Julie Barrett-O'Neill. Approved without objection. Meeting adjourned.