



BUFFALO MUNICIPAL WATER FINANCE AUTHORITY

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Minutes of Meeting of February 11, 2026

Members Present

Nolan Skipper
Mitch Nowakowski
Jessica Brown
Julie Barrett-O'Neill

Others Present

Peter Merlo
Fouad Arab
Stephen Waldvogel
Jack McMahon
Charlie Martorana
Roger Lis
Bill Jackson
Rick Ganci

1. Motion by Julie Barrett-O'Neill to approve the minutes of the meeting of December 10, 2025. Seconded by Mitch Nowakowski. Approved without objection.
2. Motion by Mitch Nowakowski to approved Nolan Skipper as Chair of the Finance Authority. Seconded by Jessia Brown. Approved without objection.
3. Motion by Nolan Skipper to approve Jessica Brown as Vice-Chair of the Finance Authority. Seconded by Julie Barrett-O'Neill. Approved without objection.
4. Motion by Nolan Skipper to approve Peter Merlo as Secretary of the Finance Authority. Seconded by Julie Barrett-O'Neill. Approved without objection.
5. Motion by Nolan Skipper to approve Julie Barrett-O'Neill as Chair to the Governance Committee. Seconded by Jessica Brown. Approved without objection.
6. Motion by Nolan Skipper to approve Mitch Nowakowski as Chair to the Audit Committee. Seconded by Jessica Brown. Approved without objection.
7. Motion by Nolan Skipper to approve the 2026 Amendment to the Financing Agreement. Seconded by Mitch Nowakowski. Approved without objection.
8. Other Business – It was discussed among the Borad members how to pursue additional members for the Finance Authority.
9. The next meeting will 3/3/26 at 1 pm in 502 City Hall.

10. Motion by Mitch Nowakowski to adjourn. Seconded by Julie Barrett-O'Neill. Approved without objection. Meeting adjourned.