

MINUTES of the FINANCE COMMITTEE MEETING of the ERIE COUNTY WATER AUTHORITY held in the office, 295 Main Street, Room 350, Buffalo, New York, on the 17th day of May, 2018 as amended on August 16, 2018

PRESENT: Jerome D. Schad, Chairman
 Mark S. Carney, Vice Chairman
 Karl J. Simmeth, Jr., Treasurer
 Terrence D. McCracken, Secretary to the Authority
 Robert J. Lichtenthal, Jr., Deputy Director
 Earl Jann, Executive Director
 Russell J. Stoll, Executive Engineer
 Karen A. Prendergast, Comptroller
 Daniel J. NeMoyer, Director of Human Resources
 Jacqueline Mattina, Deputy Associate Attorney
 John J. Mogavero, Chemist/Chief WTPO
 Paul J. Whittam, Director of Water Quality
 Joseph T. Burns, Deputy Administrative Director
 Anthony Alessi, Claims Representative/Risk Manager
 Steven V. D'Amico, Business Office Manager

ATTENDEES: Mike Wymer
 Gerald Summe
 Sandra Tan
 Jeff Preval, Channel 2
 David Morales, Channel 7

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, April 25, 2018.

DISCUSSION

None

Motion by Mr. Carney seconded by Mr. Simmeth to recommend to the Board of Commissioners of the Erie County Water Authority that the Authority retains Philips Lytle for the purpose of Bond Counsel for the 2018 Revenue Bond Offering.

VOTE

Ayes: Three; Commrs. Schad, Carney and Simmeth

Noes: None

VIII. - ADJOURNMENT

Motion by Mr. Carney, second by Mr. Simmeth and carried that the meeting adjourn.

DISCUSSION

None

VOTE

Ayes: Three; Commrs. Schad, Carney and Simmeth

Noes: None

Terrence D. McCracken
Secretary to the Authority

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