

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 25th day of April, 2018.

PRESENT: Robert Anderson, Chairman
Jerome D. Schad, Vice Chairman
Karl J. Simmeth, Jr., Treasurer
Joseph T. Burns, Secretary to the Authority
Robert J. Lichtenthal, Jr., Deputy Director
Earl Jann, Executive Director
Terrence McCracken, Deputy Administrative Director
Paul Riester, Director of Administration
Karen Prendergast, Comptroller
Jacqueline Mattina, Deputy Associate Attorney

ATTENDEES:

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 19, 2018.

III. - APPROVAL OF MINUTES

Motion by Mr. Simmeth seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, April 19, 2018.

IV. - REPORTS

V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

**ITEM 1 - APPROVAL OF RECOMMENDATION TO THE BOARD OF
COMMISSIONERS OF THE ERIE COUNTY WATER AUTHORITY TO
DENY WAIVER OF CONFLICT**

Motion by Mr. Simmeth seconded by Mr. Schad to recommend to the Board of Commissioners of the Erie County Water Authority to deny the waiver of conflict request by Barclay Damon with respect to their services as Bond Counsel for the Authority's proposed 2018 Bond Offering.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

**ITEM 2 - APPROVAL OF RECOMMENDATION TO THE BOARD OF
COMMISSIONERS OF THE ERIE COUNTY WATER AUTHORITY TO
RETAIN AN ALTERNATE FIRM TO PROVIDE BOND COUNSEL
SERVICES FOR THE PROPOSED 2018 BOND OFFERING**

Motion by Mr. Simmeth seconded by Mr. Schad to recommend to the Board of Commissioners of the Erie County Water Authority to retain an alternate firm to provide Bond Counsel services for the proposed 2018 Bond Offering.

Ayes: Three; Commrs. Anderson, Schad and Simmeth
Noes: None

VIII. - ADJOURNMENT

Motion by Mr. Anderson, second by Mr. Schad and carried that the meeting adjourn.



Joseph T. Burns
Secretary to the Authority

SLZ

