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 8th day of March, 2018.

- PRESENT: Robert Anderson, Chairman Jerome D. Schad, Vice Chairman Karl J. Simmeth, Jr., Treasurer Robert J. Lichtenthal, Jr., Deputy Director Joseph T. Burns, Secretary to the Authority Earl Jann, Executive Director Karen Prendergast, Comptroller Susan Rinaldo, Cash Manager Richard Planavsky, Chief Business Officer Manager/Budget Director
- ATTENDEES: Sean Dwyer Chris Horvatits David McKinley David Harrington Michael Mroziak, WBFO 88.7

CALL TO ORDER

PLEDGE TO THE FLAG

I. - ROLL CALL

II. - READING OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to waive the reading of the Minutes of the Finance Committee Meeting held on January 11, 2018.

III. - APPROVAL OF MINUTES

Motion by Mr. Anderson seconded by Mr. Schad and carried to approve the Minutes of the Finance Committee Meeting held on January 11, 2018.

IV. - REPORTS

A. Bond Underwriter RFP Review

Bob Lichtenthal distributed a breakdown of the qualifications of the firms that responded to the Bond Underwriter RFP and gave a summary of the firms that responded. He recommended the Authority retain Jeffries LLC for these services. The Committee approved.

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V. - COMMUNICATIONS AND BILLS

VI. - UNFINISHED BUSINESS

VII. - NEW BUSINESS

VIII. - ADJOURNMENT

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

Joseph T. Burns Secretary to the Authority

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