

**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

