

**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 31st day of May, 2018.

**PRESENT:** Jerome D. Schad, Chairman  
Mark S. Carney, Vice Chairman  
Terrence D. McCracken, Secretary to the Authority  
Robert J. Lichtenthal, Jr., Deputy Director  
Margaret A. Murphy, Associate Attorney  
Earl Jann, Executive Director  
Joseph T. Burns, Deputy Administrative Director  
Karen Prendergast, Comptroller  
Stephen D'Amico, Business Office Manager  
Russell J. Stoll, Executive Engineer  
John J. Mogavero, Chemist/Chief WTPO  
Darlene Sikorski-Petritz, Deputy Associate Attorney

**ATTENDEES:** Sandra Tan, Buffalo News

#### **CALL TO ORDER**

#### **PLEDGE TO THE FLAG**

#### **I. - ROLL CALL**

#### **II. - READING OF MINUTES**

Motion by Mr. Carney seconded by Mr. Schad and carried to waive the reading of the Minutes of the Meeting held on Thursday, May 17, 2018.

#### **DISCUSSION**

None

#### **VOTE**

Ayes: Two; Commrs. Schad and Carney

Noes: None

#### **III. - APPROVAL OF MINUTES**

Motion by Mr. Carney seconded by Mr. Schad and carried to approve the Minutes of the Meeting held on Thursday, May 17, 2018.

**DISCUSSION**

None

**VOTE**

Ayes: Two; Commrs. Schad and Carney

Noes: None

**IV. - REPORTS**

**V. - COMMUNICATIONS AND BILLS**

**VI. - UNFINISHED BUSINESS**

**VII. - NEW BUSINESS**

**ITEM 1 - REVIEW OF PROPOSED RESOLUTION TO APPROVE WAIVER OF CONFLICT**

Motion by Mr. Schad seconded by Mr. Carney to review the proposed resolution to approve waiver of conflict with Harter Secrest & Emery LLP with respect to their government relations and lobbying services for the Authority and their representation of Jefferies, LLC, the Authority's underwriter for the proposed 2018 Bond Issuance.

**DISCUSSION**

Vice Chairman Carney advises for the record that he has reviewed all the memos submitted and agrees with Chairman Schad on this matter.

**VOTE**

Ayes: Two; Commrs. Schad and Carney

Noes: None

**ITEM 2 - CONSIDERATION OF APPROVAL TO WAIVE THE CONFLICT WITH HARTER SECREST & EMERY LLP AND RECOMMENDATION TO THE BOARD OF COMMISSIONERS OF THE ERIE COUNTY WATER AUTHORITY TO APPROVE WAIVER OF CONFLICT**

Motion by Mr. Schad seconded by Mr. Carney to consider approval of conflict and recommend to the Board of Commissioners of the Erie County Water Authority to approve the waiver of conflict request by Harter Secrest & Emery LLP with respect to their government relations and lobbying services for the Authority and their representation of Jefferies, LLC the Authority's underwriter for the proposed 2018 Bond Issuance.

**DISCUSSION**

None

Ayes: Two; Commrs. Schad and Carney

Noes: None

**VIII. - ADJOURNMENT**

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

**DISCUSSION**

None

Ayes: Two; Commrs. Schad and Carney

Noes: None

A handwritten signature in black ink, appearing to read "TDM", is centered on the page.

Terrence D. McCracken  
Secretary to the Authority

TDM:slz