

**General Meeting of the
Niagara Falls Public Water Authority
For
March 18, 2013, 5:00 PM at
Michael C. O’Laughlin Municipal Water Plant**

Roll Call

Motion by Mr. Piekarski and seconded by Mr. Brown to nominate Mr. Murgia to call meeting to order at 5:02 p.m.

Patrick Brown __P__ Eugene Piekarski __P__ Jason Murgia __P__

Public Speakers (All speakers must register with Chairman prior to Roll Call and are limited to 5 minutes per person)

None

Informational Items:

None

Presentations:

Proposed Refinancing Existing Bonds and Financing of New Money for NFWB Capital Projects

Rick Ganci; Capital Market
Wayne Drescher; Drescher and Malecki, LLP

The Authority requests that Drescher and Malecki update the comparison of actual to projected cash flow.

Items for Action from Secretary

1. Yearly Reorganization Meeting
 - A. Nomination of NFPWA Board Officers

Mr. Murgia nominated Mr. Brown for Chairman and seconded by Mr. Piekarski.

Motion by Mr. Murgia and seconded by Mr. Piekarski to approve. Motion was carried 3-0.

Brown __Y__ Piekarski __Y__ Murgia __Y__

Mr. Piekarski nominated Mr. Murgia for Vice Chair and seconded by Mr. Brown.

Motion by Mr. Piekarski and seconded by Mr. Brown to approve. Motion was carried 3-0.

Brown __Y__ Piekarski __Y__ Murgia __Y__

Mr. Murgia nominated Mr. Piekarski for Treasurer/Secretary and seconded by Mr. Brown.

Motion by Mr. Murgia and seconded by Mr. Brown to approve. Motion was carried 3-0.

Brown __Y__ Piekarski __Y__ Murgia __Y__

B. Approval of Minutes

Minutes were received and filed on 3/18/13.

Additional Items for Action

Adjournment of Meeting

Motion by Mr. Piekarski and seconded by Mr. Brown to adjourn meeting at 7:06 p.m. Motion was carried 3-0.

Brown __Y__ Piekarski __Y__ Murgia __Y__