

MINUTES

Meeting of the **Niagara Falls Public Water Authority**

June 13, 2023 at 1:00 p.m.
Michael C. O’Laughlin Municipal Water Plant
5815 Buffalo Avenue, Niagara Falls, NY 14304

Authority Members Present: Jason Murgia
Michael Monaco
Daniel Weiss

Authority Members Absent: None

Also Present: Sean W. Costello, Authority Secretary and Niagara Falls
Water Board General Counsel
Brian Majchrowicz, Niagara Falls Water Board Director of
Financial Services
Erin Holody, Niagara Falls Water Board Confidential Secretary

1. Call to Order

Chairman Murgia called the meeting to order at 4:00 p.m.

2. Public Speakers (All speakers must register with Chairman prior to Roll Call and are limited to 3 minutes per person – total time for all speakers may not exceed one hour).

There were no public speakers.

3. Items for Action from Secretary

A. Approval of Minutes – December 20, 2022 Meeting

Motion by Mr. Weiss seconded by Mr. Monaco to approve the December 20, 2022 minutes.

Monaco: Yes. Murgia: Yes. Weiss: Yes.

Motion carried, 3-0.

B. RESOLUTION 2023-01 – Authorizing the Issuance of the Authority’s Sewer System Revenue Bonds and the Approval and Execution of Related Documents

a. Background Documents:

- i. Niagara Falls Water Board Resolution 2023-05-004 – Application for Financing for Wastewater Treatment Plant Conversion Work and SEQR Type II
- ii. PowerPoint Presentation, “Niagara Falls WWTP Modification & Conversion to Biological Process: Importance and Challenges”

Motion by Mr. Weiss seconded by Mr. Monaco to approve Resolution 2023-01.

Monaco: Yes. Murgia: Yes. Weiss: Yes.

Motion carried, 3-0.

4. Additional Items for Action

5. Unfinished Business

6. New Business & Additional Items

7. Adjournment of Meeting