

## MINUTES

Meeting of the

# NFPWA

## Niagara Falls Public Water Authority

June 13, 2024 at 2:00 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 2:19 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. Yearly Reorganization Meeting

##### a. Nomination of NFPWA Board Officers:

- i. Chair;
- ii. Vice Chair;
- iii. Treasurer (does not need to be Authority member)
- iv. Secretary (does not need to be Authority member)

*Motion by Mr. Monaco seconded by Mr. Weiss to nominate the following slate of officers:*

*Jason Murgia, Chairman*

*Daniel Weiss, Vice Chairman*

*Michael Monaco, Treasurer*

*Sean Costello, Secretary*

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

*Motion carried, 3-0.*

- b. Annual Board Evaluation Form
- c. Authority Financial Disclosure Form
- d. Required Training Reminder - WebEx -  
<https://www.abo.ny.gov/training/onlinetraining.html>

#### B. Approval of Minutes from June 13, 2023

*Motion by Mr. Monaco seconded by Mr. Weiss to approve the June 13, 2023 meeting minutes.*

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

*Motion carried, 3-0.*

#### C. Resolution 2024-01 - Replacement of Resolution 2023-01 by the Superseding Terms of Resolution 2024-02

*Motion by Mr. Weiss seconded by Mr. Monaco to approve Resolution 2024-01.*

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

*Motion carried, 3-0.*

#### D. Resolution 2024-02 - Authorizing the Issuance of the Authority's Sewer System Revenue Bonds and Execution of Related Documents

*Motion by Mr. Weiss seconded by Mr. Monaco to approve Resolution 2024-02.*

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

*Motion carried, 3-0.*

- E. Resolution 2024-03 – Report on Operations and Accomplishments and Performance Measurement Report
  - a. 2023 Continuing Disclosure Report
  - b. 2023 Independent Audit
    - i. Report to the Board
    - ii. Independent Auditor’s Report and Investment Report
    - iii. Management Letter

*Motion by Mr. Monaco seconded by Mr. Weiss to approve Resolution 2024-03.*

*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**

*Motion by Mr. Monaco seconded by Mr. Weiss to adjourn.*

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

*Motion carried, 3-0.*