

# NFPWA

## Niagara Falls Public Water Authority

### MEETING MINUTES

September 10, 2025 at 3:00 p.m.  
Michael C. O’Laughlin Municipal Water Plant  
5815 Buffalo Avenue, Niagara Falls, NY 14304

Authority Members Present: Michael Monaco  
Daniel Weiss

Authority Members Absent: Jason Murgia

Also Present: Sean W. Costello, Authority Secretary and Niagara Falls  
Water Board Executive Director

#### 1. Call to Order

*Vice-Chairman Weiss called the meeting to order at 3:00 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. 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. Weiss seconded by Mr. Monaco to re-appoint the following slate of officers:*

*Jason Murgia, Chairman  
Daniel Weiss, Vice Chairman  
Michael Monaco, Treasurer  
Sean Costello, Secretary*

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

*Motion carried, 2-0.*

- 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, 2024

*Motion by Mr. Weiss seconded by Mr. Monaco to approve the June 13, 2024 meeting minutes.*

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

*Motion carried, 2-0.*

- C. Resolution 2025-01 - Authorizing the Issuance of the Authority's Sewer System Revenue Bonds and Execution of Related Documents
- a. Engineering Report - Projects for 2025 WIIA Grant

*Motion by Mr. Weiss seconded by Mr. Monaco to approve Resolution 2025-01.*

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

*Motion carried, 2-0.*

- D. Resolution 2025-02 – Report on Operations and Accomplishments and Performance Measurement Report
- a. 2024 Continuing Disclosure Report
  - b. 2024 Independent Audit
    - i. Report to the Board
    - ii. Independent Auditor's Report and Investment Report
    - iii. Management Letter

*Motion by Mr. Weiss seconded by Mr. Monaco to approve Resolution 2025-02.*

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

*Motion carried, 2-0.*

**4. Additional Items for Action**

**5. Unfinished Business**

**6. New Business & Additional Items**

## **7. Adjournment of Meeting**

*Motion by Mr. Weiss seconded by Mr. Monaco to adjourn the meeting at 3:30 p.m.*

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

*Motion carried, 2-0.*