Albany Municipal Water Finance Authority

Special Meeting

Minutes of Meeting 7-6-2017 at 8:00 AM

Members in attendance: Mike Hall, Gardner Lerner, Jack McEneny, Gary Overdorf and Julia Cannizzaro.

Also Present: Joseph Coffey Jr., Commissioner Water Dept.; Bill Simcoe, PE., Asst. Commissioner; and Joe Scott, Hodgson Russ.

Minutes from meeting 6-23-2017: Chairman Mike Hall asked to waive reading of the minutes until the next scheduled meeting, Sept. 28, 2017.

New Business
This Meeting has been called because we need to pass resolutions so we can be in compliance with the EFC.

Resolution 17-15: Approving Amendment to the Financing Agreement among the City of Albany, The Albany Water Board and the Albany Municipal Water Finance Authority. Motion to approve made by Gardner Lerner, seconded by Gary Overdorf and unanimous approval.

Resolution 17-16: Authorizing Financial Transactions between the Albany Water Board and the Albany Municipal Water Finance Authority. Motion to approve made by Gardner Lerner, seconded by Gary Overdorf and unanimous approval.

Resolution 17-17: Authorizing Disbursement of Funds to Wilmington Trust in the amount of $2,000.00. Motion to approve made by Gardner Lerner, seconded by Gary Overdorf and unanimous approval.

At 8:10 AM a motion to Adjourn was made by Jack McEneny, seconded by Gary Overdorf and unanimous approval.

Respectfully submitted by Gary Overdorf, Secretary of AMWFA.

[Signature]