

AUTHORIZATION FOR ISSUANCE OF CREDIT CARDS

WHEREAS: The Buffalo Sewer Authority has a Credit Card Policy that governs the issuance and proper use of BSA credit cards. This policy is approved annually by the Board; and

WHEREAS: Each credit card is issued by KeyBank, and has an authorized credit limit of \$15,000.00.

WHEREAS: The Credit Card Policy requires the Board to designate individuals to be issued BSA credit cards; and

WHEREAS: The Board has previously designated Desiree Briggs, Paulette Lee, and LaToya Cunningham, Oluwole McFoy, and Julia Olszewski to be issued credit cards; and

WHEREAS: The General Manager recommends that a credit card be issued to Board Chairman Herbert L. Bellamy, Jr.; and

NOW THEREFORE
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority hereby authorizes BSA credit cards to be issued to Herbert Bellamy, Desiree Briggs, LaToya Cunningham, Paulette Lee, Oluwole McFoy, and Julia Olszewski.

MOTION TO _____

MADE BY _____

2ND BY _____

AYES _____ NOES _____

Board Meeting of December 6, 2023