

RESOLUTION – APPROVAL OF REQUISITION REQUESTS

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 18th day of April, 2018, at 10:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u> X </u>	<u> </u>
Kenneth M. Harting	<u> </u>	<u> X </u>
John Mooney	<u> X </u>	<u> </u>
John Fetscher	<u> X </u>	<u> </u>

ALSO PRESENT:

Robert Hotz, Chief Financial Officer
 Jay H. Sherman, Secretary
 Philip H. Dixon, Authority Counsel

After the meeting had been duly called to order, the following Resolution was offered by Mr. Fetscher, and seconded by Mr. Pasinella, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has reviewed a list, prepared by the Authority’s consulting engineer and annexed hereto, of proposed requisitions to be submitted to the Trustee for payment from proceeds, as applicable, of the Authority’s Water Service Revenue Bonds, 2008, or the Authority’s Sewer Service Revenue Bonds, 2008.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the requisition requests annexed hereto for submittal to the Trustee for payment.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Robert Pasinella, Jr.	voting	<u> Yes </u>
Kenneth M. Harting	voting	<u> Absent </u>
John Mooney	voting	<u> Yes </u>
John Fetscher	voting	<u> Yes </u>

The foregoing Resolution was thereupon declared duly adopted.

**RCWSA & Town of East Greenbush
Sewer Improvement Projects**

No. 80 Payment Request Summary

Date: Apr 14_2018

Town of East Greenbush Captial Improvement Projects
to: Renssealer County Water and Sewer Authority

Project Category	Payee	Budget	Amt Due	% Comp
Item 1. Hampton Manor Pump Station Install Pumps/Motors Inv. 2357	JP Industrial Services, Inc. 56 Central Ave. Ravena, NY 12143		\$8,350.00	100%
Item 2 Pump Stataion Rehabilitation Oversite/Closeout of Const Inv: 2017-5 Dec-Apr	H.V. LaBarba, PE 100 Trillium Lane Albany, NY 12203		\$1,232.50	100
Item 3. Legal Services Project-Related	Whiteman Osterman & Hanna LLP One Commerce Plaza Albany, NY 12260		\$2,182.50	
Item 4. Legal Services Project-Related	Whiteman Osterman & Hanna LLP One Commerce Plaza Albany, NY 12260		\$1,012.50	