



# Rensselaer County Water and Sewer Authority

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## **2020 October Meeting Minutes**

October 20, 2020 10 AM

**Attendees:** Members – John Fetscher by phone, Kenneth Harting by phone, John Mooney by phone; Staff & Others – Linda von der Heide, Philip Dixon, Esq.

The first item on the agenda was the approval of the 2021 Budget. After Ms. von der Heide read the resolution, Mr. Mooney made the motion to move the resolution; Mr. Harting seconded. The resolution was adopted by three aye votes.

The second item on the agenda was the approval to increase Pheasant Run Sewer Fees. Ms. von der Heide stated that she had put in the cost of operating the system for the previous year as well as this year in the budget just passed. Mr. Mooney asked whether the increase would be sufficient. Ms. von der Heide stated that as long as not too many pumps failed, it should be sufficient for the mean time. After Ms. von der Heide read the resolution, Mr. Harting made the motion to forward the resolution and Mr. Fetscher seconded the motion. The resolution passed with three ayes.

The third item on the agenda was the approval of payments. After Ms. von der Heide read the resolution, Mr. Harting made the motion to forward the resolution and Mr. Mooney seconded it. The resolution passed with three ayes.

The fourth item was Other Business. The first item under other business was the Pheasant Run non-payer. Ms. von der Heide stated that she had talked to Mr. Film in the Tax Services Department and that she would need to get the amount owed to him to be placed on January's property tax bill. She would talk to Mr. Sherman to get the exact amount.

The second item under other business was the Rensselaer County Grant for Maple Hill Sewer to Route 9. Ms. von der Heide stated that she was directed to send and sign letters for selecting an engineering firm. She stated that the Water and Sewer Authority requires a contract between them and the County to be able to continue in this project or they will not be able to access funds through the County. She was going to discuss this with Mr. Pasinella.

The meeting adjourned at 10:30 a.m.