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 28th day of March, 2016, at 3:00 p.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	X (via phone)	
Kenneth M. Harting	X	
John Mooney	X (via phone)	
John Fetscher		X

ALSO PRESENT:

John J. Bonesteel, Chief Executive Officer Robert Hotz, Chief Financial Officer Jay H. Sherman, Secretary Philip H. Dixon, Authority Counsel Henry V. LaBarba, P.E., Authority Consulting Engineer

After the meeting had been duly called to order, the following Resolution was offered by Mr. Mooney, 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	Yes	
Kenneth M. Harting	voting	Yes	
John Mooney	voting	Yes	
John Fetscher	voting	Absent	
JUILLI CUSCHOL	voting _	71030110	_

The foregoing Resolution was thereupon declared duly adopted.

RCWSA & Town of East Greenbush Sewer Improvement Projects

No. 72 Payment Request Summary

Date:

March 29, 2016

Town of East Greenbush Captial Improvement Projects

to: Renssealer County Water and Sewer Authority

%

Project Category

Payee

Budget

. Amt Due

Comp

Item 1 Infliltration and Inflow Reduction

Sewer Lining - Albany country Estates, Clinton Hts

Inv: 15-10

H.V. LaBarba, PE

Period to:

100 Trillium Lane

Feb 16, 2016

Albany, NY 12203

\$2,847.50

Item 2. Sanitary Sewer Lining

Kenyon Pipeline Inspection Inc.

Contract 1:

22 Helen Drive

Albany Country Estates et al

Queensberry, NY 12804

\$54,495.42

95%

Payment 2

Item 3. Whiteman Osterman & Hanna LLP

Legal Services

Whiteman Osterman & Hanna LLP

\$1,642.00

Project - Related

One Commerce Plaza

Period: 2/16 Albany, NY 12260