

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 15th day of June, 2016, at 3:00 p.m. local time, the following Members of the Authority were:

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

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. Harting, and seconded by Mr. Mooney, 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> Absent </u>
Kenneth M. Harting	voting	<u> Yes </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. 73 Payment Request Summary

Date: June 15, 2016

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

Project Category	Payee	Budget	Amt Due	% Comp
Item 1 Infiltration and Inflow Reduction Sewer Lining - Albany country Estates, Clinton Hts Inv: 2016-3 Period to: June 15, 2016	H.V. LaBarba, PE 100 Trillium Lane Albany, NY 12203		\$1,912.50	
Item 2. Sanitary Sewer Lining Contract 1: Albany Country Estates et al Payment 3	Kenyon Pipeline Inspection Inc. 22 Helen Drive Queensberry, NY 12804		\$9,310.00	100%
Item 3 Hampton Manor Piump Station Gas Line/MeterInstallation Gas Main Extension	National Grid PO Box 29794 New York, NY 10087-9794		\$10,439.21	100%
Item 4 Pump Stations Rehabilitation Hampton Manor, 3 rd Ave Inv 15-12 Period to: June 15, 2016	H.V. LaBarba, PE 100 Trillium Lane Albany, NY 12203		\$1,615.00	
Item 5 Legal Services Project-Related Period: 3/16	Whiteman Osterman & Hanna LLP One Commerce Plaza Albany, New York 12260		\$2,115.00	
Item 6 Third Ave Pumps	Siewert Equipment P.O. Box 824438 Philadelphia, PA 19182-4438		\$17,200.13	