

RESOLUTION – AUDIT COMMITTEE (2014)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 15th day of January, 2014, at 4:00 p.m. local time, the following Members of the Authority were:

| | PRESENT: | ABSENT: |
|-----------------------|---------------------|----------------|
| Robert Pasinella, Jr. | _____ | _____ x _____ |
| Kenneth M. Harting | x _____ | _____ |
| Edward J. Patanian | x (via phone) _____ | _____ |
| John Mooney | x _____ | _____ |
| John Fetscher | x _____ | _____ |

ALSO PRESENT:

James W. White, Secretary
Robert Hotz, Chief Financial Officer
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. Fetscher, and seconded by Mr. Mooney, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has created an Audit Committee and appointed members to such Committee and desires to continue such Committee.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby appoints, effective immediately, the following persons to the Audit Committee: Kenneth M. Harting, who shall serve as chair, Robert Pasinella, Jr. and Edward J. Patanian.

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 | Absent _____ |
| Kenneth M. Harting | voting | Yes _____ |
| Edward J. Patanian | voting | Yes _____ |
| John Mooney | voting | Yes _____ |
| John Fetscher | voting | Yes _____ |

The foregoing Resolution was thereupon declared duly adopted.