

**RESOLUTION – BIDDING OF  
SEWER REHABILITATION**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 12<sup>th</sup> day of August, 2015, at 3:00 p.m. local time, the following Members of the Authority were:

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

**ALSO PRESENT:**

Jay H. Sherman, Secretary  
John J. Bonesteel, Chief Executive Officer  
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. Patanian, and seconded by Mr. Mooney, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority has completed inspection of sewers in the Albany Country Estates and Clinton Heights areas of the Town of East Greenbush; and has retained H.V. LaBarba & Associates to prepare plans and specifications for the rehabilitation of sewer lines in those areas of the Town (the “Improvements”); and

**WHEREAS**, it is now appropriate to put the Improvements out to bid.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that bids be duly solicited for the rehabilitation of sewer lines in the Albany Country Estates and Clinton Heights areas of the Town of East Greenbush, such bids to be received by the Secretary of the Authority on or before 2:00 p.m. on October 8, 2015.

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

The foregoing Resolution was thereupon declared duly adopted.