

RESOLUTION – GOVERNANCE COMMITTEE (2017)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 2nd day of February, 2017, at 11:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<hr/>	<hr/> X
Kenneth M. Harting	<hr/> X	<hr/>
John Mooney	<hr/> X	<hr/>
John Fetscher	<hr/> X	<hr/>

ALSO PRESENT:

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

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has created a Governance 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 Governance Committee: John Fetscher, who shall serve as chair, Kenneth M. Harting and John Mooney.

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	<hr/> Absent
Kenneth M. Harting	voting	<hr/> Yes
John Mooney	voting	<hr/> Yes
John Fetscher	voting	<hr/> Yes

The foregoing Resolution was thereupon declared duly adopted.