

**RESOLUTION – HAMPTON MANOR PUMP INSTALLATION**

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

	<b>PRESENT:</b>	<b>ABSENT:</b>
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. Fetscher, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority (the “Authority”) has determined that it is necessary to install new pumps at the Hampton Manor sewage pump station in the Town of East Greenbush; and

**WHEREAS**, pursuant to its Procurement Policy, the Authority sought quotes for the installation of the new pumps, with the low quote of \$8,950.00 coming from J.P. Industrial.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Authority hereby accepts the quote of J.P. Industrial for the installation of the new pumps at the Hampton Manor sewage pump station, at a cost of \$8,950.00.

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.