

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 14th day of November, 2017, at 11:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.		X
Kenneth M. Harting	X (Via Phone)	
John Mooney	X	
John Fetscher	X	

ALSO PRESENT:

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. Harting, and seconded by Mr. Fetscher, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has reviewed a draft 2018 budget and five-year financial plan prepared by the Authority’s Chief Financial Officer.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the 2018 budget and five-year financial plan, annexed heretop.

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
John Mooney	voting	Yes
John Fetscher	voting	Yes

The foregoing Resolution was thereupon declared duly adopted.

**RCWSA & Town of East Greenbush
Sewer Improvement Projects**

No. 78 Payment Request Summary

Date: 17-Nov-17

Town of East Greenbush Capital Improvement Projects

to: Rensselaer County Water and Sewer Authority

Project Category	Payee	Budget	Amt Due	% Comp
Item 1. 3 rd Ave Pump Station	JP Industrial Services, Inc. 56 Central Ave. Ravena, NY 12143		\$8,750.00	100%
Item 2 Pump Station Rehabilitation Oversight of Const Inv: 2017-3 Period to: Sept - Nov	H.V. LaBarba, PE 100 Trillium Lane Albany, NY 12203		\$1,062.50	100
Item 3. Whitman Osterman				