

## **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 20<sup>th</sup> day of December, 2017, at 3:00 p.m. local time, the following Members of the Authority were:

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

### **ALSO PRESENT:**

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. Pasinella, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority (the “Authority”) has reviewed a list, prepared by the Authority’s consulting engineer and annexed hereto, of proposed requisitions to be submitted to the Trustee for payment from proceeds of the Authority’s Sewer Service Revenue Bonds, 2008.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Authority hereby approves the requisition requests annexed hereto for submittal to the Trustee for payment.

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

The foregoing Resolution was thereupon declared duly adopted.

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

**No. 79      Payment Request Summary**

**Date:**

**Dec 20\_17**

**Town of East Greenbush Capital Improvement Projects**

to: Rensselaer County Water and Sewer Authority

	<b>Project Category</b>	<b>Payee</b>	<b>Budget</b>	<b>Amt Due</b>	<b>% Comp</b>
Item					
1.	Hampton Manor Pump Station Install    Pumps/Motors Inv. 2341	<b>JP Industrial Services, Inc.</b> <b>56 Central Ave.</b>  <b>Ravena, NY 12143</b>		<b>\$8,950.00</b>	100%
Item					
2	Pump Station Rehabilitation Oversight of Const Inv: 2017-4 Nov- Dec	<b>H.V. LaBarba, PE</b>  <b>100 Trillium Lane</b> <b>Albany, NY 12203</b>		<b>\$680.00</b>	100