

**RESOLUTION – GOVERNANCE COMMITTEE (2019)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 16th day of January, 2019, at 3:00 p.m. local time, the following Members of the Authority were:

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

**ALSO PRESENT:**

Robert Hotz, Chief Financial Officer  
Jay H. Sherman, Secretary  
Philip H. Dixon, Authority Counsel

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 January 1, 2019, 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 <u>  Absent  </u>
Kenneth M. Harting	voting <u>  Yes      </u>
John Mooney	voting <u>  Yes      </u>
John Fetscher	voting <u>  Yes      </u>

The foregoing Resolution was thereupon declared duly adopted.