

**RESOLUTION – PHEASANT RUN (2020)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 23<sup>rd</sup> day of October, 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>X (via phone)</u>	<u>          </u>
Kenneth M. Harting	<u>          </u>	<u>  X  </u>
John Mooney	<u>  X  </u>	<u>          </u>
John Fetscher	<u>  X  </u>	<u>          </u>

**ALSO PRESENT:**

John J. Bonesteel, Chief Executive Officer  
Robert Hotz, Chief Financial Officer  
Philip H. Dixon, Authority Counsel

After the meeting had been duly called to order, the following resolution was offered by Mr. Mooney and seconded by Mr. Pasinella, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority has reviewed the operating costs of sewer service for the Pheasant Run development in the Town of Schodack and has determined that an increase in the annual sewer rate, which was \$875 for 2019, to \$900 for 2020 is appropriate.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, the Authority hereby approves and adopts a sewer rate for 2020 for the Pheasant Run development of \$900 per user.

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> Absent </u>
John Mooney	voting	<u>  Yes  </u>
John Fetscher	voting	<u>  Yes  </u>

The foregoing Resolution was thereupon declared duly adopted.