

RESOLUTION – PHEASANT RUN SEPTIC PUMPING

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 7th day of July, 2020, at 10:00 a.m. local time, the following Members of the Authority were:

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

ALSO PRESENT:

Linda von der Heide, Chief Executive 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. Harting, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority provides sewer service to the Pheasant Run development in the Town of Schodack and requires technical assistance in the performance of its responsibilities; and

WHEREAS, the Authority, pursuant to its Procurement Policy, sought quotations for septic pumping service, for a three-year period ending March 31, 2023; and

WHEREAS, the Authority had reviewed the two responses it received and has determined that the response submitted by Mountain Top Portable Toilets is the most cost-effective and desirable.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby awards the septic pumping to Mountain Top Portable Toilets, in accordance with the requests and response.

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.