

RESOLUTION –AUDITOR (2021)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 29 day of January, 2021, at 10:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	_____	_____X_____
Kenneth M. Harting	_____X_____	_____
John Mooney	_____X_____	_____
John Fetscher	_____X_____	_____

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

WHEREAS, the Rensselaer County Water and Sewer Authority has previously retained Wojeski & Company, CPAs, P.C., to perform professional services in the preparation of audited financial statements for the Authority; and

WHEREAS, the Authority has been satisfied with the timeliness, reliability and thoroughness of such professional services; and

WHEREAS, the Authority solicited proposals for the work, and Wojeski & Company. CPA, P.C. was the lowest of the three responders; and

WHEREAS, the continued retention of Wojeski & Company, CPAs, P.C., is consistent with the Authority’s Procurement Policy and Authorities Budget Office guidance.

NOW, THEREFORE, it is hereby

RESOLVED, Authority hereby retains Wojeski & Company, CPAs, P.C., to prepare Audited Financial Statements for the Authority for calendar year 2020 at a fee of \$5,000.

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.