

**RESOLUTION – MEASUREMENT REPORT (2021)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 1600 Seventh Avenue, Troy, New York, on the 16<sup>th</sup> day of March, 2022, 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>	_____
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  
Donna Murray, Secretary  
William Film, 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. Harting, to wit:

**WHEREAS**, the Chief Executive Officer of the Rensselaer County Water and Sewer Authority (the “Authority”) has prepared a Measurement Report for calendar year 2021 for the Authority in accordance with Section 2824-a of the Public Authorities Law and the members of the Authority have reviewed such report.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Measurement Report for calendar year 2021, in the form annexed hereto, is hereby approved; and it is further

**RESOLVED**, that the Measurement Report be filed/posted as required by applicable provisions of law.

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>yes</u>
John Fetscher	voting <u>absent</u>

The foregoing Resolution was thereupon declared duly adopted.

**Authority Measurement Report in Accordance with Section 2824 – a of the PAL**

The Authority attended to the maintenance and operation of the small waste water collection and treatment systems it owns in Rensselaer County and its other existing sewer lines. The Authority also continued the application for a \$1.5 million State Legislative Grant to extend an existing sewer line in the Town of Schodack, which will benefit existing homeowners and further economic development along Route 9. The Authority also began working with the Town of East Greenbush on a development that was to hook into their HANYS sewer pumping station.