

RESOLUTION – APPROVAL OF PAYMENTS

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 19th day of October, 2022 at 3:00 p.m. local time, the following Members of the Authority were:

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

ALSO PRESENT:

Linda von der Heide, Chief Executive Officer
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. Harting and seconded by Mr. Mooney, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has reviewed a list of proposed requests for payment from the Authority’s general fund.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the payments as listed and annexed hereto.

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>

The foregoing Resolution was thereupon declared duly adopted.

Payment Request Summary

Date: October, 2022

Rensselaer County Water and Sewer Authority

<u>Project Category</u>	<u>Payee</u>	<u>Amount Due</u>
Item 1: Legal Services (July - August 2022)	Philip H. Dixon, Esq. 5 Palisades Drive, Ste. 300 Albany, NY 12205	\$ 607.50

Law Office of Philip H. Dixon

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Rensselaer County Water and Sewer Authority
1600 Seventh Avenue
Troy, NY 12180

8/31/2022

Account No. 101.1
Invoice No. 220904

Re: Counsel

Legal Fees

			Hours
7/18/2022	P. Dixon	Draft resolution re: insurance; Email members with resolutions; Telephone conference with L. von der Helde.	0.8
8/3/2022	P. Dixon	Prepare for, attend Authority meeting.	1.2
8/4/2022	P. Dixon	Finalize resolutions from meeting; Email members with resolutions.	<u>0.7</u>
Total Hours:			2.7
Hourly Rate:			\$225.00
Total Charges for this Invoice:			\$607.50

Please make your payments to Philip H. Dixon, Esq.