

RESOLUTION – MEASUREMENT REPORT (2022)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 23rd day of March, 2023, at 11:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	ABSENT:
Robert Pasinella, Jr.	<u> X </u>	<u> </u>
Kenneth M. Harting	<u> </u>	<u> X </u>
John Mooney	<u> X </u>	<u> </u>
John H. Murphy IV	<u> X </u>	<u> </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. Pasinella and seconded by Mr. Murphy, 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 2022 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 2022, 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>absent</u>
John Mooney	voting <u>yes</u>
John H. Murphy IV	voting <u>yes</u>

The foregoing Resolution was thereupon declared duly adopted.

Management Report on Internal Controls

Management's focus in 2022 was to continue its efforts to collect sewer fees it was owed by various entities. The Authority worked with Rensselaer County on a \$1.5 million New York State Legislative grant to extend the existing sewer line along Maple Hill Road in the Town of Schodack out to State Route 9. Additionally, the Authority is working with the Town of North Greenbush on the hook-up of 36 future apartments to its Valley View Boulevard.