



Rensselaer County Water and Sewer Authority

1600 Seventh Avenue, Troy, New York 12180
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Meeting Minutes

June 29, 2023

Rensselaer County IDA Conference Room, 333 Broadway

Present: Ken Harting, Treasurer; John Murphy; Member, Linda von der Heide, CEO; William Film, CFO; Donna Murray, Treasurer; Philip Dixon, Esq., Agency Attorney; by phone: Robert Pasinella, Jr., Chairman; John Mooney, Vice Chairman.

The meeting opened at 11:01 AM.

Ms. von der Heide reviewed the insurance proposals that were received from the standard insurer as well as ones that Mr. Murphy had received from another agent. The standard insurer was less expensive. Mr. Mooney made the motion and Mr. Harting seconded to move the resolution accepting the policy proffered by Hudson Insurance Company for \$1,534.00. The vote was unanimous to approve the policy.

Mr. Dixon handed out an agreement between the Authority and the Town of North Greenbush for the operation, use, POSS requirements and sewer connection fees for the Valley View Boulevard sewer line. The hook up fees as denoted in the agreement are for \$1,500 per single family residence or equivalent in flow, as designated as 450 gallons per day. In the future, hook ups such as Chick-fil-A would then pay a larger fee as they are putting much more into the pipe. No vote is needed at this time. Ms. von der Heide is to send the agreement to North Greenbush for their review and approval.

The last item on the agenda was the approval of payments. Mr. Mooney made the motion and Mr. Harting seconded to move forward the resolution approving the payment of \$1,534 to the Hudson Insurance Company and \$382.50 to Mr. Dixon for work performed in May 2023. The resolution passed unanimously.

Mr. Mooney made the motion to close the meeting at 11:09 AM and was seconded by Mr. Harting.