



# Rensselaer County Water and Sewer Authority

1600 Seventh Avenue, Troy, New York 12180

(518) 270-2914; fax (518) 270-2981

## Meeting Minutes

May 11, 2023

Members Present: Robert Pasinella, Jr., Kenneth M. Harting, John Mooney, John H. Murphy, IV

Also Present: Linda von der Heide, CEO, William Film, CFO, Donna Murray, Secretary, Philip H. Dixon, Counsel

The meeting was called to order at 11:08 a.m. by John Murphy and seconded by Bob Pasinella.

The following bills were approved to be paid:

1. Inspection of Valley View sewer line payable to HV LaBarba & Assoc, Consulting Engineers, 100 Trillium Lane, Albany, NY 12203 in the amount of \$1,875.00.
2. Remaining inspection funds in Escrow payable to Rosetti Construction, 427 New Karner Rd., Albany, NY 12205 in the amount of \$125.00.
3. Legal services payable to Philip H. Dixon, Esq., 5 Palisades Dr., Ste 300, Albany, NY 12205 in the amount of \$585.00.

Motion by Ken Harting to make payments listed above. Seconded by John Murphy. Motion Carried 3-0.

Financial Report: Balance of \$48,115.25 in Pheasant Run Subdivision Account and -\$76.13 in General account. Motion to transfer \$5,000 from Pheasant Run Account to General Account by John Murphy. Seconded by Ken Harting. Motion carried 3-0.

The authority discussed pump outs of home owners' septic systems and hook-up fees into Valley View sewer line.

Motion to adjourn by Bob Pasinella. Seconded by John Murphy.

Respectfully Submitted,

Donna Murray, Secretary