

RESOLUTION –AUDITOR (2024)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway Troy, New York, on the 19th day of January, 2024, 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>x (via phone)</u>	<u> </u>
John Mooney	<u> </u>	<u> x </u>
John H. Murphy IV	<u>x</u>	<u> </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. Murphy and seconded by Mr. Harting, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority has previously retained Wojeski & Company, CPAs, P.C., to perform professional services in the preparation of audited financial statements for the Authority; and

WHEREAS, the Authority has been satisfied with the timeliness, reliability and thoroughness of such professional services; and

WHEREAS, the continued retention of Wojeski & Company, CPAs, P.C., is consistent with the Authority's Procurement Policy and Authorities Budget Office guidance.

NOW, THEREFORE, it is hereby

RESOLVED, Authority hereby retains Wojeski & Company, CPAs, P.C., to prepare Audited Financial Statements for the Authority for calendar year 2023 at a fee not to exceed \$5,500, plus an amount not to exceed \$100 for out-of-pocket expenses.

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>absent</u>
John H. Murphy IV	voting <u>yes</u>

The foregoing Resolution was thereupon declared duly adopted.