

## **RESOLUTION – GOVERNANCE COMMITTEE (2024)**

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 19<sup>th</sup> day of January, 2024, at 11:00 a.m. local time, the following Members of the Authority were:

	<b>PRESENT:</b>	<b>ABSENT:</b>
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. Pasinella and seconded by Mr. Murphy, to wit:

**WHEREAS**, the Rensselaer County Water and Sewer Authority (the “Authority”) has created a Governance Committee and appointed members to such Committee and desires to continue such Committee.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Authority hereby appoints, effective January 1, 2024, the following persons to the Governance Committee: John Mooney, who shall serve as chair, Kenneth M. Harting, Robert Pasinella, Jr. and John H. Murphy IV.

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.