

RESOLUTION – APPROVAL OF PAYMENTS

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 17th day of October, 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> </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
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 reviewed a list of proposed requests for payment from the Authority’s general fund.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the payments as listed and annexed hereto.

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.

Payment Request Summary

Date: October, 2024

Rensselaer County Water and Sewer Authority

<u>Project Category</u>	<u>Payee</u>	<u>Amount Due</u>
Item 1: Legal Services (April - Oct. 2024)	Philip H. Dixon, Esq. 5 Palisades Drive, Ste. 300 Albany, NY 12205	\$ 675.00

Law Office of Philip H. Dixon

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Albany, NY 12205
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Rensselaer County Water and Sewer Authority
333 Broadway, Suite 220
Troy, NY 12180

7/31/2024
Account No. 101.1
Invoice No. 240805

Re: Counsel

Legal Fees

Hours

7/15/2024	P. Dixon	Telephone conference with L. von der Heide; Draft resolutions for meeting.	0.7
7/16/2024	P. Dixon	Finalize resolutions for meeting; Email members with resolutions.	0.5
7/18/2024	P. Dixon	Prepare for, attend Authority meeting; Finalize resolutions from	1.4
7/25/2024	P. Dixon	Telephone conference with L. von der Heide; Email members with	<u>0.4</u>

Total Hours: 3.0

Hourly Rate: \$225.00

Total Charges for this Invoice: \$675.00

Please make your payments to Philip H. Dixon, Esq.