## RESOLUTION – MANAGEMENT REPORT (2024)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 16th day of January 2024, at 10:00 a.m. local time, the following Members of the Authority were:

| | PRESENT: | ABSENT: |
|---|---|---|
| Robert Pasinella, Jr. | | X |
| Kenneth M. Harting | X | |
| John Mooney | X | |
| John H. Murphy, IV | X | |

**ALSO PRESENT:**
Linda von der Heide, Chief Executive Officer
Donna Murray, Secretary
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. Mooney, to wit:

**WHEREAS**, the Chief Executive Officer of the Rensselaer County Water and Sewer Authority (the "Authority") has prepared a Management Report on Internal Controls for calendar year 2024 for the Authority and the members of the Authority have reviewed such report.

**NOW, THEREFORE**, it is hereby

**RESOLVED**, that the Management Report for calendar year 2024, in the form annexed hereto, is hereby approved; and it is further

**RESOLVED**, that the Management Report be filed/posted as required by applicable provisions of law.

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 absent |
| Kenneth M. Harting | voting yes |
| John Mooney | voting yes |
| John H. Murphy IV | voting yes |

The foregoing Resolution was thereupon declared duly passed.

## Management Report on Internal Controls

Management's focus in 2024 was to operate the Pheasant Run Community Septic system optimally and continue its efforts to collect sewer fees. Additionally, the Authority worked with the Town of North Greenbush on the hook-up of 30 apartments to its Valley View Boulevard sewer line.