



Rensselaer County Water and Sewer Authority

333 Broadway, Suite 220, Troy, New York 12180

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

Meeting Minutes

July 18, 2024

Rensselaer County IDA Conference Room

In attendance: Kenneth Harting, John Murphy, John Mooney

Others: Linda von der Heide, William Film, Donna Murray, Philip Dixon

Absent: Robert Pasinella

Meeting called to order by Linda von der Heide at 2:10 p.m.

Motion by John Mooney and seconded by John Murphy to maintain comprehensive general liability insurance with a policy by Selective Insurance Company beginning July 13, 2024.

All in favor 3-0.

Motion by John Mooney and seconded by John Murphy to approve the following payments:

Selective Insurance in the amount of \$1,531.00 for general liability insurance.

Philip H. Dixon, 5 Palisades Dr. Ste 300, Albany, NY 12205 in the amount of \$517.50 for legal services.

All in favor 3-0.

Motion to Adjourn by John Mooney and seconded by John Murphy.