



Rensselaer County Water and Sewer Authority

333 Broadway, Suite 220, Troy, New York 12180

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

Minutes January 19, 2024, 11:00 A.M.
Rensselaer County IDA Conference Room

The meeting was called to order at 11:03 a.m. by Robert Pasinella. Members present: Robert Pasinella, Ken Harting and John Murphy. Member(s) absent: John Mooney. Others present: Linda von der Heide, Donna Murray, Bill Film and Phil Dixon.

Motion by Robert Pasinella and seconded by John Murphy to appoint the officers as amended, effective January 1, 2024, as follows:

Robert Pasinella, Jr., Chairman

John Mooney, Vice Chairman

Kenneth Harting, Treasurer

Donna Murray, Secretary

Linda von der Heide, Chief Executive Officer

Bill Film, Chief Financial Officer

All in favor 3-0.

Motion by Robert Pasinella and seconded by John Murphy to appoint the following officers to the Governance Committee:

John Mooney, Chairman

Kenneth Harting

Robert Pasinella

John Murphy

All in favor 3-0.

Motion by Robert Pasinella and seconded by Ken Harting to appoint the following officers to the Audit Committee:

Kenneth Harting, Chairman

Robert Pasinella

John Mooney

John Murphy

All in favor 3-0.

Motion by Robert Pasinella and seconded by Ken Harting to appoint the following officers to the Finance Committee:

John Murphy, Chairman

John Mooney

Kenneth Harting

Robert Pasinella

All in favor 3-0.

Motion by Kenneth Harting and seconded by Robert Pasinella to retain the Law Office of Philip H. Dixon to perform legal services for a fee of \$225 per hour. All in favor 3-0.

Resolution by John Murphy and seconded by Robert Pasinella to retain Wojeski & Company, CPAs, P.C. to prepare the audited financial statements for a fee not to exceed \$5,500 plus an amount of out-of-pocket expenses not to exceed \$100. All in favor 3-0.

Motion by John Murphy and seconded by Robert Pasinella to hold monthly meeting the second Thursday of the month at 11:00 a.m. at 333 Broadway, Suite 220, Troy, NY. All in favor 3-0.

Motion by Ken Harting and seconded by John Murphy to approve the following payment: Legal Services in the amount of \$585 for the period Oct.-Dec. 2023 to be paid to Philip H. Dixon, Esq. All in favor 3-0

Motion to adjourn by Robert Pasinella.

Respectfully Submitted,

Donna Murray, Secretary