RESOLUTION – AUDITOR (2026)

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 8th day of January, 2026 at 11:00 a.m. local time, the following Members of the Authority were:

	PRESENT:	**ABSENT:**
Robert Pasinella, Jr.	_____	___X____
John H. Murphy, IV	___X___	_____
Harry Tutunjian	___X____	_____
Gregory Yonkers	___X____	_____

ALSO PRESENT:
Linda von der Heide, Chief Executive Officer
Donna Murray, Secretary
Philip H. Dixon, Authority Counsel
Andrew Kretzschmar

After the meeting had been duly called to order, the following Resolution was offered by Mr. Murphy and seconded by Mr. Tutunjian to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority has previously retained Wojeski & Company, CPAs, P.C., to perform professional services in the preparation of audited financial statements for the Authority; and

WHEREAS, the Authority has been satisfied with the timeliness, reliability and thoroughness of such professional services; and

WHEREAS, the continued retention of Wojeski & Company, CPAs, P.C., is consistent with the Authority's Procurement Policy and Authorities Budget Office guidance.

NOW, THEREFORE, it is hereby

RESOLVED, Authority hereby retains Wojeski & Company, CPAs, P.C. to prepare Audited Financial Statements for the Authority for calendar year 2025 at a fee not to exceed $6,000, plus an amount not to exceed $100 for out-of-pocket expenses.

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_
John H. Murphy, IV	voting	___X___
Harry Tutunjian	voting	___X___
Gregory Yonkers	voting	___X___

The foregoing Resolution was thereupon declared duly adopted.