

RESOLUTION – GOVERNANCE COMMITTEE (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___	_____
Greg 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. Yonkers, to wit:

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has created a Governance Committee and appointed members to such Committee and desires to continue such Committee.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby appoints, effective January 1, 2026, the following persons to the Governance Committee: Robert Pasinella, Jr., who shall serve as chair, John H. Murphy IV, and Harry Tutunjian.

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___
Greg Yonkers	voting ___X___

The foregoing Resolution was thereupon declared duly adopted.