

RESOLUTION – APPROVAL OF PAYMENTS

At a meeting of the Rensselaer County Water and Sewer Authority, held at 333 Broadway, Troy, New York, on the 24th day of March, 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
William Firm, Chief Financial Officer
Philip H. Dixon, Authority Counsel
Andrew Kretzschmar

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

WHEREAS, the Rensselaer County Water and Sewer Authority (the “Authority”) has reviewed a list of proposed requests for payment from the Authority’s general fund.

NOW, THEREFORE, it is hereby

RESOLVED, that the Authority hereby approves the payments as listed and annexed hereto.

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.

Payment Request Summary

Date: March, 2025

Rensselaer County Water and Sewer Authority

<u>Project Category</u>	<u>Payee</u>	<u>Amount Due</u>
Item 1: Legal Services January - March 2026	Philip H. Dixon, Esq. 500 Federal Street, 5 th Floor Troy, NY 12180	\$ 765.00