

RESOLUTION – MANAGEMENT REPORT (2025)

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___
Harry Tutunjian	___X___	_____
Gregory Yonkers	___X___	_____
John H. Murphy, IV	___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. Murphy and seconded by Mr. Yonkers, to wit:

WHEREAS, the Chief Executive Officer of the Rensselaer County Water and Sewer Authority (the “Authority”) has prepared a Management Report for calendar year 2025 for the Authority and the members of the Authority have reviewed such report.

NOW, THEREFORE, it is hereby

RESOLVED, that the Management Report for calendar year 2025, in the form annexed hereto, is hereby approved; and it is further

RESOLVED, that the Management Report be filed/posted as required by applicable provisions of law.

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 <u>Absent</u>
Harry Tutunjian	voting <u>Yes</u>
Gregory Yonkers	voting <u>Yes</u>
John H. Murphy IV	voting <u>Yes</u>

The foregoing Resolution was thereupon declared duly adopted.

Management Report on Internal Controls

Management's focus in 2025 was to operate the Pheasant Run Community Septic system optimally and continue its efforts to collect sewer fees. Additionally, the Authority worked with the City of Rensselaer to procure funding to replace its 36-inch water line along Route 4.