

RESOLUTION – MEASUREMENT 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
Willaim 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 Measurement Report for calendar year 2025 for the Authority in accordance with Section 2824-a of the Public Authorities Law and the members of the Authority have reviewed such report.

NOW, THEREFORE, it is hereby

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

RESOLVED, that the Measurement 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 _Absent_ |
| Harry Tutunjian | voting __Yes__ |
| Gregory Yonkers | voting __Yes__ |
| John H. Murphy IV | voting ___Yes__ |

The foregoing Resolution was thereupon declared duly adopted.

2024 Authority Measurement Report in Accordance with Section 2824 – a of the PAL

Management's focus in 2025 was to to make the Pheasant Run system work optimally as well as approve new hook-ups and collect hook-up fees for the Valley View Boulevard sewer line.