

ALBANY WATER BOARD
MINUTES OF ANNUAL MEETING
January 26, 2018

The Annual meeting of the Albany Water Board was officially convened at 9:20 AM, local time, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, New York Friday, January 26, 2018.

PRESENT: William Clay, Chairman; Charles Houghton, Vice Chairman; Rachel Johnson, Secretary

EXCUSED: Daniel Ranellone, Treasurer

STAFF PRESENT: Joseph E. Coffey, Jr. PE, Commissioner; William Simcoe, P.E., Deputy Commissioner; Thomas Dufresne, Chief Fiscal Officer;

BOARD ADVISORS PRESENT: William Kahn, Rate Consultant, UHY Advisors;

The Annual Meeting was called to order by Chairman Clay at 9:20 AM.

Election of Officers for 2018

The Governance Committee presented the following slate of recommendations for Officers for 2018

Chairman: William Clay

Vice-Chairman: Charles Houghton

Secretary: Rachel Johnson

Treasurer: Dan Ranellone

The Governance Committee recommends the following Committee Appointments for 2018

Governance Committee: Charles Houghton, Chairman, Rachel Johnson, Daniel Ranellone

Finance Committee: Daniel Ranellone, Chairman, C. Anthony Owens, Charles Houghton

Audit Committee: C. Anthony Owens, Chairman, Rachel Johnson, Charles Houghton

Motion to adopt the recommendations of the Governance Committee was moved by Mr. Houghton and seconded by Mr. Owens. Members unanimously approved the motion.

Other Business

The 2018 Water Board and Committees of the Board Meeting Calendar was distributed (attached), and upon Motion from Mr. Owens, Seconded by Mr. Houghton, was unanimously adopted by the Board.

Being no further business, Chairman Clay called for a motion to adjourn the meeting. A motion was made by Mr. Houghton, seconded by Ms. Johnson and passed unanimously. The meeting was adjourned at 9:25 AM

Recorded by: Joseph E. Coffey, Jr., P.E.

Approved by: Rachel m Johnson
Rachel Johnson, Secretary

Albany Water Members and Dates of Expiration

- William M. Clay, Chairman (12/31/17)
- Charles G. Houghton, III , Vice Chairman (12/31/18)
- Daniel R. Ranellone, Treasurer (12/31/18)
- Rachel M. Johnson, Secretary (12/31/19)
- C. Anthony Owens, Member (12/31/19)

Governance Committee

- Charles G. Houghton, III, Chairman
- Rachel M. Johnson
- Daniel Ranellone

Finance Committee

- Daniel R. Ranellone, Chairman
- C. Anthony Owens
- Charles G. Houghton, III

Audit Committee

- C. Anthony Owens, Chairperson
- Rachel M. Johnson
- Charles G. Houghton

2018 Dates

Albany Water Board and Committees of the Board

Date	Board meeting 9:30 AM	Audit Committee 8:30 AM	Finance Committee 8:30 AM	Governance Committee 8:30 AM
Friday, January 26, 2018	X	X		X (9:00 AM)
Friday, February 16, 2018	X			
Friday, March 23, 2018	X			
Friday, April 27, 2018	X		X	
Thursday, May 24, 2018	X			
Friday, June 22, 2018	X	X		
Friday, July 27, 2018	X		X	
Friday, August 24, 2018	X			
Friday, September 28, 2018	X		X	
Friday, October 26, 2018	X		X	
Friday, November 16, 2018	X			X
Friday, December 21, 2018	X			

All meetings are held at the office of the City of Albany Department of Water & Water Supply
10 North Enterprise Drive, Albany, New York 12204