

**ALBANY WATER BOARD**  
**35 ERIE BOULEVARD**  
**ALBANY, NEW YORK 12204**  
**(518)-434-5306**

**DRAFT**

Anthony J. Ferrara, Chairman  
David McGuire, Vice Chairman  
John M. Prenderville, Treasurer  
Leo P. Dean, Secretary  
Joseph Bogdanowicz, Assistant Secretary

A regular meeting of the Albany Water Board was officially convened at 8:00 AM, local time, in the Mayor's Conference Room at City Hall, Eagle Street, Albany, NY, on Thursday, April 22, 2010.

I. PRESENT: Anthony J. Ferrara Chairman  
David R. McGuire Vice Chairman  
John M. Prenderville Treasurer  
Leo P. Dean Secretary  
Joseph W. Bogdanowicz Ass't Secretary

ABSENT: None

Also present:

Robert F. Cross	Water Commissioner
Renee Bult	CFO Albany Water Board
Barbara White	Albany Water Board
William M. Kahn, CPA	UHY Advisors, Inc.
Daniel R. Hershberg	Hershberg & Hershberg
Bradford D. Burns	Ass't Corporation Counsel

II. Motion duly made by David R. McGuire, seconded by John M. Prenderville, to accept the minutes of the meeting of February 18, 2010, and to waive reading of same. Approved 5-0 vote.

V. New Business: Daniel R. Hershberg presented a very detailed 2011-2015 Capital Improvements Program for the Albany Water Board. The program was approved by the Albany Municipal Water Finance Authority at their meeting of April 21, 2010. After a very comprehensive review of the program, Motion duly made by John M. Prenderville, seconded by David R. McGuire, to approve the program as submitted. Approved 5-0 vote.

III. A. Commissioner Cross advised that contract negotiations continue with the Town of Bethlehem. A new sewer inspection truck has been purchased. Alcove Reservoir still above 98% capacity.

B. CFO Renee Bult presented Combined Statement of Cash Flows and other Combined Financial Information of the Albany Water Board and the Albany Municipal Water Finance Authority for the months ended February 28, 2010 and March 31, 2010.

**ALBANY WATER BOARD**  
**35 ERIE BOULEVARD**  
**ALBANY, NEW YORK 12204**  
**(518)-434-5306**

**DRAFT**

Anthony J. Ferrara, Chairman  
David McGuire, Vice Chairman  
John M. Prenderville, Treasurer  
Leo P. Dean, Secretary  
Joseph Bogdanowicz, Assistant Secretary

IV. The Water Bill Review Committee reviewed the following on March 11, 2010, and made recommendations for consideration by the Albany Water Board.

1. William Ritz, PO Box 370, Rensselaer, NY 12144  
Re: 226 South Swan Street, Albany.

Recommend no change to the first bill of \$2,332.40 no change to the second bill; remove penalties and interest associated to December 11, 2009, and spread over three payments.

2. Michael Hannah, 11 Sunset Drive, Latham, NY 12110  
Re: 370 Broadway, Albany

Recommend no change to the current bill of \$1,078.00.

Motion duly made by David R. McGuire, seconded by John M. Prenderville, to accept the recommendations of the Water Bill Review Committee.

Approved 5-0 vote.

V. New Business continued: Bradford D. Burns, Assistant Corporation Counsel submitted Resolution No. 10-06. "Albany Water Board Resolution Adopting Internal Control Policies for the Department of Water and Water Supply".

Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to approve Resolution No. 10-10. Approved 5-0 vote.

VI, Old Business: None

VII. The next regular meeting of the Albany Water Board will be on Thursday, May 20, 2010.

VIII. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved the meeting was adjourned at 9:10 AM.

---

LEO P. DEAN, SECRETARY