

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 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, August 19, 2010.

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

ABSENT: David R. McGuire Vice Chairman

Also present:

John Kosa Deputy Water Commissioner
Renee Bult CFO Albany Water Board
Molly Duffy Albany Water Department
Bradford E. Burns Ass't Corporation Counsel
Daniel R. Hershberg Hershberg & Hershberg
Ken Bennett Deputy City Treasurer

- II. Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of July 12, 2010, and to waive reading of same. Approved 4-0 vote.
- III. A. John Kosa, Deputy Water Commissioner, advised that the Alcove Reservoir is within 5 feet of spilling. The Loudonville Reservoir is at capacity. Ravena is taking about a million gallons per day.
- B. CFO Renee Bult present a Combined Statement of Cash Flow and other Combined Financial information of the Albany Water Board and the Albany Municipal Water Finance Authority for the seven month period ended July 31, 2010.
- C. Daniel R. Hershberg advised that there were no new requests for Sewer Backwater Valves.
- IV. Old Business. Defer action until a later meeting on a new Mission Statement.
- V. No new recommendations from the Water Bill Review Committee.
- VI. Bradford Burns, Assistant Corporation Counsel, submitted Resolution No. 10-16, "Albany Water Board Resolution Authorizing The Sale and Conveyance of Excess Property Located In The Town of Coeymans". Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to approve Resolution No. 10-16. Approved 4-0 vote.

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- VII. The next regular meeting of the Albany Water Board will be on Thursday, September 23, 2010.
- VIII. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved, the meeting was adjourned at 8:30 AM.

LEO P. DEAN, SECRETARY