

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

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 January 21, 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:

William M. Kahn, CPA	UHY Advisors, Inc.
Ken Bennett	Deputy Treasurer, City of Albany
Bradford D. Burns	Ass't Corporation Counsel

- II. Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of December 17, 2009, and to waive reading of same. Approved 5-0 vote.
- III. A. In lieu of Commissioner Cross, Chairman Ferrara advised that because of the weather there have been many water breaks since January 1st. The Alcove Reservoir is over 90% of capacity.
- B. CFO Renee Bult presented a Combined Statement of Cash Flows and other Combined Financial Information of the Albany Water Board and the Albany Municipal Water Finance Authority for the year ended December 31, 2009.
- IV. The Water Bill Review Committee reviewed the following on December 17, 2009, and made recommendations for consideration by the Albany Water Board.
1. Kathryn Barber, 23 Fullerton Street, Albany 12209
Recommend no change to the current bill.
 2. Ivan Eusebe, 541 Third Street, Albany, 12206
Recommend no change to the current bill.
 3. Joseph Riitano, 1013 Anthony Drive, Schenectady, 12303
Re: 1112 Madison Avenue, Albany
After a lengthy investigation the Water Bill Complaint Board recommended the contested 2008 bills totaling \$6,102.09 should be reduced to \$3,479.28 and will be payable within thirty (30) days of approval by the Albany Water Board.

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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.

The Water Bill Review Committee reviewed the following on January 14, 2010 and made recommendations for consideration by the Albany Water Board.

1. David Schonbrun, 102 Kent Street, Albany, 12207
Recommend no change to the current bill.
2. Mr. Shanzai Sumi, 187 Lark Street, Albany, 12210
Recommend no change to the current bill.
3. Mrs. Magda Stauber, 1435-56th Street, Brooklyn, 11219
Re: 63 Partridge Street, Albany.
Recommend removing the penalties and interest to the current balance and spread over three billing cycles.
4. Edward Haddad, 810 Madison Avenue, Albany 12208
Re: 207 Ontario Street, Albany.
Recommend no change to the current bill.

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. Old Business. None

VI. New Business. Bradfor D. Burns, Assistant Corporation Counsel, submitted the following resolutions.

- No. 10-01. "Albany Water Board Resolution of Support Authorizing Extension of Agreement Between the Albany Water Board and Holland Company". (purchase of Polysluminum Hydroxychlorosulfate)
- No. 10-02. "Albany Water Board Resolution of Support Authorizing Extension of Agreement Between the Albany Water Board and Holland Company". (purchase of Low Basicity Aluminum Sulfate)
- No. 10-03. "Albany Water Board Resolution of Support Authorizing Extension of Agreement Between the Albany Water Board and Graymont (QC), Inc.". (purchase of Hydrated Lime)

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No. 10-04. "Albany Water Board Resolution Authorizing That a Request for Proposals Be Issued For The Provision Of Collection Services To the Albany Water Board."
(assist the Water Board in the collection of delinquent accounts)

Motion duly made by John M. Prenderville, seconded by Joseph W. Bogadnowicz to approve Resolution No. 10-01 and 10-02 and 10-03 and 10-04.
Approved 5-0 vote.

- VII. The next regular meeting of the Albany Water Board will be on Thursday, February 18, 2010 at 8:00 AM.
- VIII. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved the meeting was adjourned at 8:50 AM.



LEO P. DEAN, SECRETARY