

**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, May 20, 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
William M. Kahn, CPA	UHY Advisors, Inc.
Daniel R. Hershberg	Hershberg & Hershberg
Bradford D. Burns	Ass't Corporation Counsel
Theresa Grafflin	Albany Resident

II. Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of April 22, 2010, and to waive reading of same.  
Approved 5-0 vote.

III. A. Commissioner Cross advised that contract negotiations continued with the Town of Bethlehem. Basin cleaning continues at the Loudonville Reservoir. Alcove Reservoir still above average for this time of the year.

B. CFO Renee Bult provided the following financial information for the Albany Water Board in lieu of the regular cash flow report.

Cash receipts during April 2010 approximated \$2.3 million. The sewer district was paid \$2.9 million during April. There were no other extraordinary expenses.

The scheduled transfer of \$1,227,000 to the City of Albany was made on time, however, uncertainty with County receivables may leave us with a significant shortfall later in the year. This year's receivables from Albany County was approximately \$1.9 million.

IV. The Water Bill Review Committee reviewed the following on May 13, 2010, and made the following recommendation.

1. Mr. & Mrs. William Armstrong, 109 Brandon Terrace Albany. Re: 71 N. Lake Avenue.  
Remove penalties and interest from current bill and spread over one year period.

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Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to accept the recommendation of the Water Bill Review Committee.  
Approved 5-0 vote.

V. Old Business: Daniel R. Hershberg advised the current status of the Albany Backflow Prevention Grants. Also, advised the current status of the 2010 Capital Sewer Plan.

VI. New Business: Bradford D. Burns, Assistant Corporation Counsel, submitted Resolution No. 10-07. "Albany Water Board Approval Of Procurement Report Pursuant To The New York State Public Authorities Law".  
Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to approve Resolution No. 10-07.  
Approved 5-0 vote.

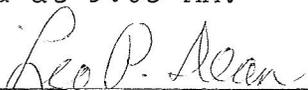
Bradford D. Burns, Assistant Corporation Counsel, submitted Resolution No. 10-08. "Albany Water Board Approval Of Investment Report Pursuant To The New York State Public Authorities Law".  
Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to approve Resolution No. 10-08.  
Approved 5-0 vote.

Bradford D. Burns, Assistant Corporation Counsel, submitted Resolution No. 10-09. "Albany Water Board Resolution Of Support Authorizing That The Contract For Engineering Consulting Services Be Awarded to Hershberg & Hershberg".  
Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to approve Resolution No. 10-09.  
Approved 5-0 vote.

VII. William D. Kahn, UHY Advisors NY, Inc. submitted a Report of The Rate Consultant. After some discussion it was decided to have an approximate 5% rate increase effective July 1, 2010. Motion by David R. McGuire, seconded by Joseph W. Bogdanowicz, to have a public hearing at 6:00 PM on Thursday, July 10, 2010 in the Common Council Chambers in City Hall.  
Approved 5-0 vote.

VIII. The next regular meeting of the Albany Water Board will be on Wednesday, June 16, 2010. This will be a joint meeting with the Albany Municipal Water Finance Authority.

IX. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved the meeting was adjourned at 9:05 AM.

  
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LEO P. DEAN, SECRETARY