

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 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, November 18, 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:

Renee Bult	CFO Albany Water Department
William M. Kahn, CPA	UHY Advisors, Inc.
Daniel R. Hershberg	Hershberg & Hershberg
Bradford Burns	Ass't Corporation Counsel

II. Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of October 21, 2010, and to waive reading of same.

Approved 5-0 vote.

III. A. CFO Bult presented 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 10 month period ended October 31, 2010.

CFO Bult also presented a draft mission statement for the Albany Water Board for review and comments/suggestions at the next meeting. Attached to the mission statement is policy guidance from the Authorities Budget Office to help understand the applicable law amended in 2009.

Additionally attached is the Board of Directors Evaluation Form and policy guidance, to be completed and brought to the next meeting.

VI. The Water Bill Review Committee reviewed the following on November 12, 2010 and made recommendations for consideration by the Albany Water Board.

1. Maria Teresa Sainato Trust - Ms. Veltman
204 Hillcrest Avenue, Albany, NY 12206
Re: 208 Berkshire Blvd.
Recommend removing penalties and interest and spread over three (3) billing cycles.

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2. Mr. Joseph Patane, 1811 Hampton Place Blvd, Troy, NY 12180
Re: 36 Ten Eyck Avenue
Recommend removing penalties and interest to current bill.
3. Mr. Rocco Andriano, 1 Forest Ave, Albany, NY 12208
Re: 1 Forest Avenue
Recommend removing penalties and interest and spread over three (3) billing cycles.
4. Mr. Joseph Ingemie, 88 Regent St, Saratoga Springs, 12866
Re: 615 Myrtle Avenue
Recommend removing penalties and interest to current bill.
5. Ms. Patricia Storm, 131 Fleetwood Ave, Albany, 12209
Re: 131 Fleetwood Avenue
Recommend no change to current bill.

Motion duly made by John M. Prenderville, seconded by Joseph W. Bogdanowicz, to accept the recommendations of the Water Bill Review Committee.
Approved 5-0 vote.

- V. Old Business. Daniel R. Hershberg presented a summary of Sewer Backwater Valve Grant Applications as of November 16, 2010. A total of 264 requests were received. 10 were withdrawn. 12 were denied. 235 were approved. 7 are pending. Total of Grants Approved \$287,937. Also a summary of 2010 Sewer Capital Projects.

VI, New Business. None

VII. The next regular meeting of the Albany Water Board will be on Thursday, December 16, 2010.

VIII. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved the meeting was adjourned at 9:00 AM.



LEO P. DEAN, SECRETARY