

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, January 20, 2011.

1. 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 Commissioner Albany Water Board  
William M. Kahn, CPA UHY Advisors, Inc.  
Bradford D. Burns Ass't Corporation Counsel  
Robert T. Hennes Hugh Johnson Advisors, LLC  
Barbara White Albany Water Board

- II. Motion duly made by John M. Prenderville, seconded by David R. McGuire, to accept the minutes of the meeting of December 16, 2010 and to waive reading of same.  
Approved 5-0 vote.
- III. A. Robert T. Hennes, Hugh Johnson Advisors, presented a statement of financial status of the Albany Water Board and the Albany Municipal Water Finance Authority, as of January 14, 2011.  
B. Commissioner Cross advised that there have been many breaks on the water and sewer lines. The Alcove Reservoir continues to be at almost full capacity.
- IV. John M. Prenderville, Treasurer, reported that the Audit Committee had reviewed the services provided by Teal, Becker & Chairmonte, CPAs, P.C., and recommend that the contract be extended for one more year to December 31, 2011.  
Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to approved the recommendation.  
Approved 5-0 vote.
- V. William M. Kahn, CPA, UHY Advisors, advised that work continues on the refinancing of ~~beds~~ *Bonds*.  
Barbara White, Albany Water Board, advised that 2010 year-end financial statements should be available at the next meeting.

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VI. The Water Will Review Committee reviewed the following on January 13, 2011 and made recommendations for consideration by the Albany Water Board.

1. Mr. Christopher Papa, 38 Watervliet Ave, Albany 12206  
Re: 38 Watervliet Ave, Albany  
Recommend removing penalties and interest to current bill and spread over three (3) billing cycles.
2. Mrs. Sandra Burgos, 84 Whitehall Rd, Albany 12209  
Re: 222 Myrtle Avenue, Albany  
Recommend removing penalties and interest to current bill and spread over three (3) billing cycles.
3. Mrs. Margaret Flemming, 27 Greyledge, Albany, 12211  
Re: 37 Greyledge Drive, Albany.  
Recommend no change to current bill.

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

VII. Old Business. None

-VIII. New Business. None

IX. The next regular meeting of the Albany Water Board will be on Thursday, February 17, 2011.

X. On motion of Anthony J. Ferrara, seconded by Leo P. Dean, and approved, the meeting was adjourned at 8:50 AM.

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LEO P. DEAN, SECRETARY