

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, July 21, 2011

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:

John Kosa Deputy Water Commissioner
Barbara White CFO Albany Water Voard
William M. Kahn UHY Advisors
Bradford D. Burns Ass't Corporation Counsel
Molly Duffy Albany Water Board
Daniel R. Hershberg Hershberg & Hershberg

II. Motion duly made by John W. Prenderville, seconded by David M. McGuire, to accept the minutes of the meeting of June 16, 2011, and to waive reading of same.
Approved 5-0 vote.

III. A. Deputy Water Commissioner Kosa advised that the Alcove Reservoir is at almost 100% capacity.

B. Chief Financial Office White presented a Combined Statements of Cash Flow and Other Combined Financial Information of the Albany Water Board and the Albany Municipal Water Finance Authority for the Six Month Period ended June 30, 2011. Year -to-date Water/Sewer Revenue is 7% over budget. Operating Expenses for the year are under budget by 2.8% Personal Services are under year-to-date budget by 16%. Approximately \$226,920 in capital project costs was expended through June 30, 2011. The expenditures include items budgeted in 2010 and paid for during 2011.

IV. The Water Bill Review Committee reviewed the following on July 14, 2011 and made recommendations for consideration by the Albany Water Board.

Ms. Roseline Takor, 27 Omega Terrace, Albany, 12110
Recommend remove penalties and interest to current bill and spread over three (3) billing cycles.

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Mr. & Mrs Paul Girma, 312 Hackett Blvd, Albany 12208
Recommend no change to current bill.

Mr. Michael Alvaro, 20 Colvin Ave, suite 203, Albany 12206
Re: 177 Montgomery Street.
Recommend hold until next meeting August 11, 2011.

S. David Devaprasad, 119 Western Avenue, Albany 12210
Re: 1015 Western Avenue
Recommend hold until next meeting August 11, 2011

Ms. Susan Spang, 42 Myrtle Avenue, Albany 12202
Re: 39 Charles Street.
Recommend hold until next meeting August 11, 2011

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

V. Old Business:

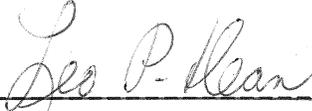
Daniel R. Hershberg presented a Capital Improvement Program for the period from 2012 through 2016

VI. New Business: Bradfor D. Burns presented Resolution No. 11-10 ALBANY WATER BOARD RESOLUTION ADOPTING THE 2012-2016 CAPITAL IMPROVEMENTS PROGRAM.

Motion duly made by John M. Prenderville, seconded by David R. McGuire, to adopt Resolution No. 11-10.
Approved 5-0 vote.

VII. The next regular meeting of the Albany Water Board will be on Thursday, August 18, 2011.

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