

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 joint meeting of the Albany Water Board and the Albany Municipal Water Finance Authority, was officially convened at 8:00 AM. local time, in the Mayor's Conference Room at City Hall, Eagle Street, Albany, NY. on Thursday, June 16, 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

Also Authority members:
Gardner D. Lerner Chairman
Michael Nardolillo Vice Chairman
Michael J. Hall Treasurer
Patricia Shultis Secretary

Also present:

John Kosa Deputy Water Commissioner
Barbara White CFO Albany Water Dept
William Kahn, CPA UHY Advisors
Bradford E. Burns Ass't Corporation Counsel
Daniel R. Hershberg Hershberg & Hershberg
Molly Duffy Albany Water Dept

II. The Joint Meeting with the AMWFA was to review and approve the 2010 combined financial report. Barbara White, CFO AWB presented a Combined Statement of Financial Information for the year ended December 31, 2010. Approved by the AMWFA and AWB.

III. Motion duly made by John M. Prenderville, seconded by David R. McGuire, to accept the minutes of the meeting of the AWB on May 19, 2011, and to waive reading of same.
Approved 5-0 vote.

Chairman Ferrara advised that all Water Department office workers have moved to the new building at 10 North Enterprise Drive, Albany, NY, 12204.

A press release was sent to area news media that the Albany Water was selected nationally to be in the top five of all municipal water departments. Finalist will be selected in Washington on June 20.

CFO Barbara White 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 Five Month Period ended May 31, 2011.

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Daniel Hershberg presented a summary of Sewer Backwater Valve Applications as of June 15, 2011. A total of 272 requests were received. 10 were withdrawn, 12 were denied, 245 were approved, 5 are pending.

A proposed amendment for Capital Improvements to the Water and Sewer Systems for 2011 and addition of 2016, was submitted for consideration.

IV. The Water Bill Review Committee reviewed the following on June 9, 2011 and made recommendations for consideration by the Albany Water Board.

Mr. Jamie Dufek, 835 Chestnut Street, Albany.
re: 831,837 & 839 Chestnut Street.
Recommend no change to current bill.

Mr. James DeMasse, 845 Western Ave, Albany
Re: 23,25,27,29,31,33 & 35 Normanside Drive.
Remove penalties and interest to current bill.

Ms. Laura Hover, 200 Morton Avenue, Albany
Re: 200 Morton Avenue
Recommend no change to 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. Bradford D. Burns presented Resolution No. 11-05.

"ALBANY WATER BOARD APPROVAL OF PROCUREMENT REPORT PURSUANT TO THE NEW YORK STATE PUBLIC AUTHORITIES LAW."

Motion duly made by John M. Prenderville, seconded by David R. McGuire, to adopt Resolution No. 11-05.
Approved 5-0 vote.

Bradford D. Burns, Ass't Corporation Counsel presented Resolution No. 11-06. "ALBANY WATER BOARD APPROVAL OF INVESTMENT REPORT PURSUANT TO THE NEW YORK STATE PUBLIC AUTHORITIES LAW."

Motion duly made by John M. Prenderville, seconded by David R. McGuire, to adopt Resolution No. 11-06.
Approved 5-0 vote.

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Bradford D. Burns, Ass't Corporation Counsel, presented Resolution No. 11-08. "ALBANY WATER BOARD RESOLUTION OF SUPPORT AUTHORIZING THAT THE CONTRACT FOR ENGINEERING CONSULTING SERVICES BE AWARDED TO HERSHBERG AND HERSHBERG". Motion duly made by John M. Prenderville, seconded by David R. McGuire, to adopt Resolution No. 11-08.
Approved 5-0 vote.

- VII. The next regular meeting of the Albany Water Board will be Thursday, July 21, 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