

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, March 17, 2011.

I. PRESENT: Anthony J. Ferrara Chairman
 David R. McGuire Vice Chairman
 Leo P. Dean Secretary
 Joseph W. Bogdanowicz Ass't Secretary

ABSENT: John M. Prenderville Treasurer

Also present:

Robert F. Cross Commissioner, Albany Water Dept.
Barbara White CFO Albany Water Dept
William J. Kahn, CPA UHY Advisors
Daniel R. Hershberg Hershberg & Hershberg
Molly Duffy Albany Water Dept
Elizabeth Cassidy Albany Water Dept

II. Motion duly made by David R. McGuire. seconded by Joseph W. Bogdanowicz, to accept the minutes of the meeting of February 17, 2011, and to waive reading of same.
Approved 4-0 vote.

III. A. Commissioner Cross advised that the Alcove Reservoir is at 100% of capacity. Since December 1st there have been 71 breaks in the water and sewer lines. Water Dept members have been clearing catch basins to avoid flooding.

B. Chief Financial Officer Barbara White advised that the final year end report for 2010 will be available at the next meeting.

IV, The Water Bill Review Committee reviewed the following on March 10, 2011 and made recommendations for consideration by the Albany Water Board.

1. Mr. Robert DeFichy, 276 South Manning Blvd, Albany 12208
Re: 376 South Manning Blvd.
Recommend remove penalties and interest to current bill and spread the balance over three (3) billing periods.
2. Mr. Fadil Muclair, Heritage Point Drive, Myrtle Beach, SC.
Re: 943 Western Avenue
Recommend no change to current bill.
3. Mr. AQN Ershed Hossain, 350 Ontario Street, Albany 12208
Re: 350 Ontario Street
Recommend remove penalties and interest to current bill and spread the balance over three (3) billing periods.

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4. Mr. Robert O'Connor, 11 Maple Ave, Slingerland 12159
Re: 397 Washington Avenue
Recommend no change to current bill, previous bills
will not be considered.

Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz, to accept the recommendations of the Water Bill Review Committee.
Approved 4-0 vote.

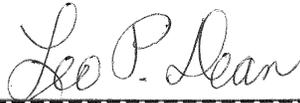
V. Old Business. None

- VI. New Business. Bradford D. Burns, Assistant Corporation Counsel, submitted Resolution No. 11-04 "Albany Water Board Resolution Adopting a Mission Statement Pursuant To The Public Authorizations Law".

Motion duly made by David R. McGuire, seconded by Joseph W. Bogdanowicz to approve Resolution No. 11-04.
Approved 4-0 vote.

- VII. The next regular meeting of the Albany Water Board will be Thursday, April 21, 2011.

- VIII. On motion of Anthony J. Ferrara, seconded by Leo P. Dean and approved the meeting was adjourned at 8:30 AM.



LEO P. DEAN, SECRETARY