

ALBANY WATER BOARD

10 North Enterprise Drive

Albany, New York 12204

Telephone:(518) 434-5300

David R. McGuire, Chairman

Leo P. Dean, Secretary

Joseph Bogdanowicz

William M. Clay

Glenn G. Viele

Annual meeting of the Albany Water Board was officially convened at 9:30 AM, local time, in the Conference Room at the Albany Water Board, 10 North Enterprise Drive, Albany, NY, on Friday, January 9, 2015.

I. PRESENT: David R. McGuire
Leo P. Dean
William M. Clay

~~Glenn G. Viele~~ absent

Also Present:

Joseph E. Coffey, Jr. PE

Commissioner AWB

Christopher Quirk, CPA

Chief Financial Officer AWB

Anne Lettiro

Office of Corporation Counsel

II. Motion duly made by Leo P. Dean, seconded by William M. Clay to elect the following officers.

David R. McGuire, Chairman

Glenn G. Viele, Vice Chairman

William M. Clay, Treasurer

Leo P. Dean, Secretary

Approved 4-0 vote.

III. Motion duly made by William M. Clay, seconded by Leo P. Dean, to appoint the following Committee Assignments.

Governance-Leo P. Dean, Chairman

William M. Clay

Glenn G. Viele

Finance-Glenn G. Viele, Chairman

William M. Clay

Leo P. Dean

Audit-William M. Clay, Chairman

Glenn G. Viele

Leo P. Dean

IV. On motion of David R. McGuire, seconded by Leo P. Dean, and approved, the meeting was adjourned at 10:00 AM.

Leo P. Dean

LEO P. DEAN

SECRETARY