

ALBANY WATER BOARD
MINUTES OF ANNUAL MEETING
January 22, 2016

The 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, New York Friday, January 22, 2016.

PRESENT: David McGuire, Chairman; William Clay, Vice Chairman; Daniel Ranellone, Rachel McEneny; Charles Houghton;

STAFF PRESENT: Joseph E. Coffey, Jr. PE, Commissioner, AWB; William Simcoe, P.E., Deputy Commissioner; Christopher Quirk, Chief Fiscal Officer, AWB; Elizabeth Romand, Confidential Assistant; Amy Walsh, Forester;

BOARD ADVISORS PRESENT: William Kahn, Rate Consultant; Kevin Hogan, Engineering Consultant; Annie Letterio, Corporation Counsel;

Chairman McGuire introduced the newest Board Member addition, Mr. Charles Houghton.

Election of Officers for 2016

Nominations for Officers were requested and the following Nominations were presented"

Chairman: William Clay nominated David McGuire for the position of Chairman. Nomination was seconded by Daniel Ranellone. Members unanimously elected Mr. McGuire, as Chairman.

Vice-Chairman: Daniel Ranellone nominated William Clay as Vice-Chairman. Nomination was seconded by Rachel McEneny. Members unanimously elected Mr. Clay, as Vice-Chairman.

Secretary: David McGuire nominated Rachel McEneny as Secretary. Nomination was seconded by Daniel Ranellone. Members unanimously elected Ms. McEneny, as Secretary.

Treasurer: Rachel McEneny nominated Dan Ranellone as Treasurer. Nomination was seconded by Charles Houghton. Members unanimously elected Mr. Ranellone, as Treasurer.

Committee Appointments for 2016

Governance Committee: William Clay, Chairman, Charles Houghton, Rachel McEneny

Finance Committee: Daniel Ranellone, Chairman, Rachel McEneny, Charles Houghton

Audit Committee: Rachel McEneny, Chairwoman, William Clay, Charles Houghton

Other Business

The 2016 Water Board and Committees of the Board Calendar was distributed (attached).

Executive Session

No Executive Session took place.

Being no further business, Chairman McGuire called for a motion to adjourn the meeting. A motion was made by William Clay, seconded by Dan Ranellone and passed unanimously. The meeting was adjourned at 9:45 AM

Recorded by: Elizabeth A. Romand

Approved by: 
Secretary