

**CLIFTON PARK WATER AUTHORITY
BOARD MEETING**

**Tuesday, February 20, 2024
7:00 PM**

AGENDA

- Approve Minutes of December 12, 2023 Meeting

Privilege of the Floor

Old Business

- Peacock Glen Property
- Sprint Equipment Removal- Knoll Top

New Business

- Resolution Appointing Chris Wheland as Administrator
- Organizational Resolutions

Other Business

Clifton Park Water Authority

Resolution # _____, 2024

Appointing Chris Wheland as Administrator

WHEREAS, the Clifton Park Water Authority wishes to appoint Chris Wheland as Administrator of the Clifton Park Water Authority, now, therefore be it

RESOLVED, that the Clifton Park Water Authority Board of Directors hereby appoints Chris Wheland as Administrator, effective January 1, 2024.

Motion to Accept: _____

Seconded: _____

Roll Call Vote

	<u>Ayes</u>	<u>Noes</u>
Mr. Gerstenberger	_____	_____
Mr. Ryan	_____	_____
Mr. Taubkin	_____	_____
Mr. Butler	_____	_____
Ms. Haig	_____	_____

RESOLUTION # _____, 2024; An Organizational Resolution.

Pursuant to Section 1120-c(3) the following persons are appointed as Vice Chairman, Treasurer, and Secretary of the Clifton Park Water Authority.

Vice Chairman: _____

Treasurer: _____

Secretary: _____

Introduced By: _____

Seconded By: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Ms. Haig	- aye	no

Clifton Park Water Authority

RESOLUTION #_____, 2024

Appointing Water Authority Attorney

NOW THEREFORE BE IT

RESOLVED, that the Clifton Park Water Authority hereby appoints James Trainor of Trainor, Pezzulo & DeSanto PLLC to the position of Authority Attorney.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Ms. Haig	- aye	no

RESOLUTION #_____, 2024; An Organizational Resolution

RESOLVED, the Daily Gazette, be and hereby is made the official newspaper of the Clifton Park Water Authority, and

RESOLVED, that including but not limited to KeyBank (conditional on acceptable account terms and services) hereby is designated as the official bank depository of the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Ms. Haig	- aye	no

RESOLUTION NO. _____, 2024; An Organizational Resolution.

RESOLVED, that the firm of Delaware Engineering, D.P.C., be designated and appointed as the professional engineers for the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

- Mr. Gerstenberger - aye no
- Mr. Ryan - aye no
- Mr. Taubkin - aye no
- Mr. Butler - aye no
- Ms. Haig - aye no

RESOLUTION NO. _____, 2024; An Organizational Resolution.

RESOLVED, that the firm of Mengel, Metzger, Barr & Co. be designated and appointed the professional accountants and auditors for the Clifton Park Water Authority.

Introduced by: _____

Seconded by: _____

Roll Call Vote:

- Mr. Gerstenberger - aye no
- Mr. Ryan - aye no
- Mr. Taubkin - aye no
- Mr. Butler - aye no
- Ms. Haig - aye no

RESOLUTION #_____, 2024; An Organizational Resolution.

RESOLVED, that an Audit Committee has been formed and members of the Audit Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

- Mr. Gerstenberger - aye no
- Mr. Ryan - aye no
- Mr. Taubkin - aye no
- Mr. Butler - aye no
- Ms. Haig - aye no

RESOLUTION # _____, 2024; An Organizational Resolution.

RESOLVED, that a Governance Committee has been formed and the members of the Governance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Ms. Haig	- aye	no

RESOLUTION # _____, 2024; An Organizational Resolution.

RESOLVED, that a Grievance Committee has been formed and the members of the Grievance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Ms. Haig	- aye	no

RESOLUTION # _____, 2024; An Organizational Resolution.

RESOLVED, that a Finance Committee has been formed and the members of the Finance Committee are:

Introduced by: _____

Seconded by: _____

Roll Call Vote:

Mr. Gerstenberger	- aye	no
Mr. Ryan	- aye	no
Mr. Taubkin	- aye	no
Mr. Butler	- aye	no
Ms. Haig	- aye	no

COUNTRY KNOLLS WATER WORKS, INC.

661 Clifton Park Center Road
Clifton Park, NY 12065
Phone (518) 383-1122

COUNTRY KNOLLS WATER WORKS BOARD MEETING

Tuesday, February 20, 2024
Immediately following the CPWA Board Meeting

AGENDA

- Organizational Resolutions

WAIVER OF NOTICE OF REGULAR MEETING OF DIRECTORS
OF
COUNTRY KNOLLS WATER WORKS, INC.

The undersigned, being all the directors of Country Knolls Water Works, Inc., consent that the regular meeting of the directors be held at 661 Clifton Park Center Road, Clifton Park, New York on February 20, 2024 at _____pm. We waive further notice of the meeting.

Helmut Gerstenberger

John Ryan

Peter Taubkin

William Butler

Julia Haig