

**Minutes of the
TROY CITY COUNCIL
PUBLIC UTILITIES COMMITTEE
January 24, 2019
5:30 P.M.**

The meeting was called to order at 5:35 p.m. by Committee Chair Kennedy.

Pledge of Allegiance

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Cummings, Council Member Kennedy, Chair. Council Member McGrath was also present. Council President Mantello arrived at 5:38 p.m., Council Member Bissember arrived at 5:45 p.m.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Corporation Counsel James Caruso, Superintendent of Public Utilities Chris Wheland, and Assessor Sharon Martin. Approximately 3 members of the public attended.

Public Forum:

No one came forward.

9. Resolution Authorizing The Mayor To Execute An Inter-Municipal Agreement With The Albany Pool Communities Relating To The Long Term Financing Plan (Council President Mantello) (At The Request Of The Administration)

Resolution passed 3 ayes, zero nos.

Adjournment

The meeting adjourned at 5:47 p.m.

An audio recording of this meeting is on file at the City Clerk's office.