

**MINUTES OF THE MEETING OF THE  
NEW YORK CITY WATER BOARD**

**March 3, 2025**

A meeting of the New York City Water Board (the “Board”) was held on Monday March 3, 2025 at 255 Greenwich Street, Manhattan, New York in the 8th floor conference room, beginning at approximately 8:30 a.m. The following members of the Board attended the meeting:

Alfonso Carney,

Adam Freed,

Arlene Shaw, and

Daniel Zarrilli

constituting a quorum. Member Carney chaired the meeting and Michael Moore served as Secretary of the meeting. Board officers Executive Director Nerissa Moray and Treasurer Omar Nazem were in attendance.

**Appointment of the Board’s Secretary**

The first item on the agenda was a resolution appointing Michael Moore as the Board’s secretary. Upon a motion duly made and seconded, the resolution appointing Mr. Moore as the Board’s secretary was approved.

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**RESOLUTION**

**WHEREAS**, the Board is duly authorized pursuant to Section 1045-g(8) of the New York City Municipal Water Finance Authority Act to appoint such officers and employees as it may require for the performance of its duties; and

**WHEREAS**, the Board was advised in February 2025 of the upcoming retirement of Albert Rodriguez, the Board's Secretary since 2013 and Department Chief of the Municipal Finance Division of the City Law Department; and

**WHEREAS**, Michael Moore has been a member of the City Law Department since 2012, serving with Mr. Rodriguez as Deputy Chief of the Municipal Finance Division; and

**WHEREAS**, the Board has reviewed the background and experience of Mr. Moore, and believes that he is qualified to serve as Secretary of the Board and wishes to appoint him as its Secretary; it is therefore

**RESOLVED**, that Michael Moore is hereby appointed Secretary of the Board with such powers and duties as are set forth in the By-Laws of the Board, until such time as the Board shall by resolution otherwise provide.

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### **Approval of the Minutes**

The next item on the agenda was approval of the minutes of the Board's previous meeting held on February 3, 2025. Upon a motion duly made and seconded, the minutes of the meeting were put to a vote. Upon a motion duly made and seconded, the minutes were approved.

### **Resolution of Recognition of Former Member Fernandez-Ketcham**

The next item on the agenda was a statement of recognition of former Board member Evelyn Fernandez-Ketcham's service on the Board. Upon a motion duly made and seconded, the resolution was approved.

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### **RESOLUTION**

**WHEREAS**, Evelyn Fernandez-Ketcham has served as a member of the Board since 2017; and

**WHEREAS**, since the time she joined the Board, Ms. Fernandez-Ketcham has played a valuable role in directing the Board's decision-making throughout two mayoral administrations and ensuring that the Board effectively carries out its mission of serving as a responsible financial steward of the City of New York's water and wastewater system; and

**WHEREAS**, Ms. Fernandez-Ketcham decided to retire from the Board in February; it is therefore

**RESOLVED**, that the Board recognizes and wishes to thank Ms. Fernandez-Ketcham for her contributions and service to the Board and to the City, and to extend her its gratitude and best wishes.

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#### **Resolution of Recognition of Former Secretary Al Rodriguez**

The Board proceeded to consider a second resolution of recognition of the Board's former secretary, Albert Rodriguez. Upon a motion duly made and seconded, the resolution was approved.

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#### **RESOLUTION**

**WHEREAS**, Al Rodriguez has served as the Board's Secretary since 2013;  
and

**WHEREAS**, Mr. Rodriguez has provided the Board with legal counsel and advice to help guide the Board in its mission of ensuring the financial soundness of the City of New York's water and wastewater system; and

**WHEREAS**, Mr. Rodriguez has informed the Board of his retirement from his role with the New York City Law Department as Chief of the Municipal Finance Department; it is therefore

**RESOLVED**, that the Board recognizes and wishes to thank Mr. Rodriguez for his contributions and service to the Board and to the City, and to extend him its best wishes as he begins a new chapter.

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### **Adjournment**

Following a discussion of the upcoming rate setting season and calendar of meetings and public hearings, and a question from Member Zarrilli about understanding the City's intentions regarding the rental payment in the upcoming rate setting, there being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned.

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SECRETARY