

ROCKLAND COUNTY SEWER DISTRICT NO. 1

4 Route 340
Orangeburg, New York 10962
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George Hoehmann
Chairman

Michael R. Saber, P.E.
Executive Director

The Board of Commissioners, Rockland County Sewer District No. 1 will meet in regular session in **Clarkstown Town Hall, Room 301, 10 Maple Avenue, New City, NY** **January 26, 2023 at 6:00PM**

AGENDA

1. Call to Order
2. Roll Call by Clerk
3. **RESOLUTION:** Nomination of Officers for the Board of Sewer Commissioners, Rockland County Sewer District No. 1
4. Public Participation:
5. **RESOLUTION:** Approval of Minutes of Meeting of December 6, 2022
6. **RESOLUTION:** Award Retainer Agreement for Legal Services for General Matters of the Rockland County Sewer District No. 1
7. **RESOLUTION:** Award Contract for Electrical Services for Electrical and Electronic Emergencies at the WWTP in Orangeburg and 27 Pump Stations within the District
8. **RESOLUTION:** Authorization to Send a Wastewater Operator I to Wastewater Treatment Plant Operator Course at Morrisville College
9. **RESOLUTION:** Close Out of Contract RFB-RC-SWR-SM2022-02, Spectraserv, Inc., Cleaning of Digester No. 1 Project
 - A. Change Order No. 1
 - B. Substantial Completion
 - C. Final Completion
10. **DISCUSSION:** Quarterly Report
11. **DISCUSSION:** Orangeburg Plant Performance
12. **NEW BUSINESS:**

The County of Rockland is committed to full compliance with the Americans with Disabilities Act. To that end, the County is committed to creating an accessible environment for all and to delivering services in an accessible manner to the greatest extent possible. As noted, a meeting is scheduled for January 26, 2023. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by January 24, 2023.