

ROCKLAND COUNTY SEWER DISTRICT NO. 1

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Michael Specht
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
Tuesday, May 23, 2023 at 6:00PM

AGENDA

1. Call to Order
2. Roll Call by Clerk
3. Public Participation:
4. **RESOLUTION:** Approval of Minutes of Meeting of March 23, 2023
5. **RESOLUTION:** Award Contract for 2023 Spring Valley and New Square Sewer System Rehabilitation, Contract RFB-RC-SWR-2023-02
6. **RESOLUTION:** Approve Engineering Report and SEQRA Type II Exempt Action and Request Rockland County Legislature to Accept Engineering Report for Pump Station Screenings Upgrade Project, Capital Project # 6340
7. **RESOLUTION:** Request the Rockland County Legislature Schedule a Public Hearing on the Increase and Improvement of Facilities of the RCSD #1 and to Approve the Increase and Improvement for the Pump Station Screenings Upgrade Project and Request the Rockland County Legislature to Authorize the Issuance of Bonds for the Pump Station Screenings Upgrade Project
8. **RESOLUTION:** Award Contract for Engineering Report and Design Support for Design and Construction of Dewatering Filtrate Drain
9. **RESOLUTION:** Authorization to Send a Shift Operator Trainee to Wastewater Treatment Plant Operator Course at Morrisville College
10. **RESOLUTION:** Authorization to Attend the Water Environment Federation's 96th Annual Technical Exhibition and Conference
11. **DISCUSSION:** Quarterly Report
12. **DISCUSSION:** Orangeburg Plant Performance
13. **DISCUSSION:** Budget Committee Selection – Budget Meeting June 6, 2023 at 10:00 am at the Sewer District in Orangeburg
14. **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 May 23, 2023. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by May 22, 2023.