

ROCKLAND COUNTY SEWER DISTRICT NO. 1

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Orangeburg, New York 10962
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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

October 10, 2023 at 5:30PM

AGENDA

1. Call to Order
2. Roll Call by Clerk
3. Public Participation:
4. **RESOLUTION:** Approval of Minutes of Meeting of July 27, 2023
5. **RESOLUTION:** Award Retainer Agreement to West Group Law PLLC for legal services for the Procurement of a New Management Contractor for the AWTP in Western Ramapo
6. **RESOLUTION:** Issuing a Negative Declaration for the Twin Avenue Sewer Upgrade Project
7. **RESOLUTION:** Approve Engineering Report and Request Rockland County Legislature to Accept the Engineering Report for the Twin Avenue Sewer Upgrade Project, Capital Project # 6365
8. **RESOLUTION:** Request the Rockland County Legislature to Amend the Capital Budget for the Twin Avenue Sewer Upgrade Project, Capital Project # 6365
9. **RESOLUTION:** Request the Rockland County Legislature Schedule a Public Hearing on the Increase and Improvement of Facilities of the RCSD No.1 and to Approve the Increase and Improvement for the Twin Avenue Sewer Upgrade Project and Request the Rockland County Legislature to Authorize the Issuance of Bonds for the Twin Avenue Sewer Upgrade Project
10. **RESOLUTION:** Request Legislature to Authorize Transfer of funds from Contingency Account to Operations Department
11. **RESOLUTION:** Approval of the Project Labor Agreement Feasibility Study for the Sludge Dewatering Upgrade Project
12. **RESOLUTION:** Approval of the Project Labor Agreement Feasibility Study for the Screening Improvements Project
13. **RESOLUTION:** Close Out of Contract RFB-RC-SWR-2022-04, Montana Construction Corp. Inc., 2022 Spring Valley Sewer System Rehabilitation Project
 - A. Change Order No. 1
 - B. Substantial Completion
 - C. Final Completion
14. **RESOLUTION:** Approving the Acceptance of a Conveyance of a Permanent Easement Tax Lot No. 50.70-1-74.4
15. **DISCUSSION:** Orangeburg Plant Performance
16. **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 October 10, 2023. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by October 8, 2023.