

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
July 27, 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 June 22, 2023
5. **RESOLUTION:** Approve Supplemental Engineering Report and SEQRA Type II Exempt Action and Request Rockland County Legislature to Accept Supplemental Engineering Report for Sludge Dewatering Upgrade Project, Capital Project # 6320
6. **RESOLUTION:** Request the Rockland County Legislature to Amend the Capital Budget for the Sludge Dewatering Upgrade Project, Capital Project # 6320
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 Sludge Dewatering Upgrade Project and Request the Rockland County Legislature to Authorize the Issuance of Bonds for the Sludge Dewatering Project
8. **RESOLUTION:** Request the Rockland County Legislature Approve and Authorize the Submission of an Application for Permission of the New York State Comptroller for the Increase and Improvement of Facilities of the RCSD #1 for the Sludge Dewatering Upgrade Project
9. **RESOLUTION:** Approve Supplemental Engineering Report and Request Rockland County Legislature to Accept Supplemental Engineering Report for Screenings Project, Capital Project #6315
10. **RESOLUTION:** Request the Rockland County Legislature to Amend the Capital Budget for the Screenings Project, Capital Project #6315
11. **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 Screenings Project and Request the Rockland County Legislature to Authorize the Issuance of Bonds for the Screenings Project
12. **RESOLUTION:** Declare RCSD #1 as Lead Agency for the Twin Avenue Sewer Upgrade Project
13. **RESOLUTION:** Approval of the Project Labor Agreement Feasibility Study for Sludge Thickeners Upgrade Project
14. **RESOLUTION:** Adopting a Standard Workday and Reporting Resolution for Elected and Appointed Officials in Compliance with the Requirements of the Office of the New York State Comptroller
15. **DISCUSSION:** Centrifuges
16. **DISCUSSION:** Quarterly Report
17. **DISCUSSION:** Orangeburg Plant Performance
18. **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 July 27, 2023. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by July 25, 2023.