

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
January 25, 2024 at 6:00PM

AGENDA

1. Call to Order
2. Roll Call by Clerk
3. Public Participation:
4. **RESOLUTION:** Approval of Minutes of Meeting of December 5, 2023
5. **RESOLUTION:** Declare RCSD No. 1 as Lead Agency for the 69 kV Substation Upgrade Project
6. **RESOLUTION:** Approve Engineering Report and SEQRA Type II Exempt Action and Request Rockland County Legislature to Accept the Engineering Report for the 69 kV Substation Upgrade Project, Capital Project # 6345
7. **RESOLUTION:** Request the Rockland County Legislature to Amend the Capital Budget for the 69 kV Substation Upgrade Project, Capital Project # 6345
8. **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 69 kV Substation Upgrade Project and Request the Rockland County Legislature to Authorize the Issuance of Bonds for the 69 kV Substation Upgrade Project
9. **RESOLUTION:** Appropriation of Funds from Designated Fund Balance for Lower Main Interceptor Emergency Repair
10. **RESOLUTION:** Approve Change Order No. 1, 2023 Spring Valley & New Square Sewer System Rehabilitation, Contract RFB-RC-SWR-2023-02
11. **RESOLUTION:** Award Contract for Engineering Services for Wetlands Determination – Seven Lakes Drive, Sloatsburg, NY.
12. **DISCUSSION:** Quarterly Report
13. **DISCUSSION:** Orangeburg Plant Performance
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 January 25, 2023. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by January 23, 2023.