

**ROCKLAND COUNTY SEWER DISTRICT NO. 1**

4 Route 340  
Orangeburg, New York 10962  
Phone: (845) 365-6111 Fax: (845) 365-6686  
RCSD@co.rockland.ny.us

**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**  
**Thursday, May 23, 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 March 26, 2024
5. **RESOLUTION:** Change Order No. 1 - Tomar Construction NY LLC – Main Pump Station Upgrade, Contract RFB-RC-SWR-CIP-2020-02
6. **RESOLUTION:** Authorize Intermunicipal Agreement between Rockland County Sewer District No. 1 and the Village of Spring Valley for the Operation and Maintenance of Sewer Lines
7. **RESOLUTION:** Amendment to Contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. for Engineering Services for Administrative Appeal and Challenge of Effluent Limits
8. **RESOLUTION:** Authorization to Attend the Water Environment Federation's 97<sup>th</sup> Annual Technical Exhibition and Conference
9. **DISCUSSION:** Quarterly Report
10. **DISCUSSION:** Orangeburg Plant Performance
11. **DISCUSSION:** Budget Committee Selection – Budget Meeting, June 11, 2024 at 10:00 am at the Sewer District in Orangeburg
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 May 23, 2024. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by May 21, 2024.