

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
Monday, June 24, 2024 at 5:00PM

AGENDA

1. Call to Order
2. Roll Call by Clerk
3. Public Participation:
4. **RESOLUTION:** Approval of Minutes of Meeting of May 23, 2024
5. **RESOLUTION:** Recommend the Adoption of the Proposed 2025 Budget for Rockland County Sewer District No. 1
6. **RESOLUTION:** Declare RCSD No. 1 as Lead Agency for the RBC Improvements Project
7. **RESOLUTION:** Approve Engineering Report and SEQRA Type II Exempt Action and Request Rockland County Legislature to Accept Engineering Report for the RBC Improvements Project
8. **RESOLUTION:** Request the Rockland County Legislature to Amend the Capital Budget for the RBC Improvements Project
9. **RESOLUTION:** Request the Rockland County Legislature to 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 RBC Improvements Project and Request the Rockland County Legislature to Authorize the Issuance of Bonds for the RBC Improvements Project.
10. **RESOLUTION:** Close Out of Contract RFB-RC-SWR-SM2023-01, National Water Main Cleaning Company, 2023 Sewer System Maintenance Project
 - A. Change Order No. 1
 - B. Substantial Completion
 - C. Final Completion
11. **RESOLUTION:** Close Out of Contract RFB-RC-SWR-SM2023-03, National Water Main Cleaning Company, 2023 Sewer System Maintenance Project - Hillcrest and Ramapo Interceptors
 - A. Change Order No. 1
 - B. Substantial Completion
 - C. Final Completion
12. **RESOLUTION:** Accept USEPA Grant Offer and Authorize Executive Director to Sign Award Agreement for Screening Improvements Project
13. **RESOLUTION:** Amendment to Contract with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. for Engineering Services for Main Pump Station Upgrade Project
14. **RESOLUTION:** Award Contract for Engineering Services Pump Station Screening Upgrade Project, Contract RFP-RC-2024-013 (Not included in packet)
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 June 24, 2024. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by June 21, 2024.