

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, Auditorium,**
10 Maple Avenue, New City, NY
Tuesday, October 29, 2024 at 6:00 PM

AGENDA

1. Call to Order
2. Roll Call by Clerk
3. Public Participation:
4. **RESOLUTION:** Approval of Minutes of Meeting of September 26, 2024
5. **RESOLUTION:** Award Contract for 2024 Sewer System Maintenance Project – Upper Main Interceptor, Contract RFB-RC-SWR-SM2024-03
6. **RESOLUTION:** Amendment to Contract for Engineering Services for Wetlands Determination – Seven Lakes Drive, Sloatsburg, NY.
7. **RESOLUTION:** Award Retainer Agreement for Legal Services for General Matters of the Rockland County Sewer District No. 1
8. **DISCUSSION:** Quarterly Report
9. **DISCUSSION:** Orangeburg Plant Performance
10. **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 29, 2024. To request accommodations that you might require, please call Jean Langan at 845-365-6111 by October 25, 2024.