

ROCKLAND COUNTY SOLID WASTE MANAGEMENT AUTHORITY

420 Torne Valley Road, P.O. Box 1217, Hillburn, NY 10931 Phone 845.753.2200 Fax 845.753.2281 www.rocklandrecycles.com

Christopher P. St. Lawrence Chairman Anna Roppolo Executive Director

AUTHORITY BOARD MEETING AGENDA Thursday, January 28, 2016 5:00 p.m. Legislative Chambers

- 1. Call to Order by Chairman
- 2. Roll Call by Clerk
- **3.** Pledge Of Allegiance
- **4.** Adoption of Minutes: December 10, 2015
- 5. Reports: a) Executive Director's Report
 - b) D&B Engineer's Report
 - c) Flow Control Report
- **6.** Appointing the Officers of the Authority for the Year 2016
- 7. Award Bid for Waste Water Side Stream Hauling and Disposal
- 8. New Business

NOTE: The next scheduled Board Meeting is set for **February 25, 2016** at 5:00 p.m.

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 28, 2016. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by January 25, 2016 so that we can make every effort to meet your needs.