



**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, December 10, 2015**  
**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: November 19, 2015
5. Reports: a) Executive Director's Report  
b) D&B Engineer's Report
6. Awarding Bid for Electrical Relocation of Power Feeds and Controls in West Nyack
7. Authorizing Execution of an Agreement with GHD for Engineering Consulting Services
8. Extend Agreement with Spectraserv, Inc. and Distribute Bid for Wastewater Side Stream Hauling and Disposal

**NOTE:** The next scheduled Board Meeting is set for **January 28, 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 December 10, 2015. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by December 7, 2015, so that we can make every effort to meet your needs.