



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road, P.O. Box 1217
Hillburn, NY 10931
tel 845-753-2200 fax 845-753-2281

Howard T. Phillips, Jr.
Chairman

Anna Roppolo
Executive Director



**AUTHORITY BOARD MEETING AGENDA
Thursday November 17, 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: October 27, 2016
5. Reports: a) Executive Director's Report
6. **Resolution:** Authorization for the Execution of Inter Municipal Sludge Management Agreement with Joint Regional Sewage Board
7. **Resolution:** Authorization for the Execution of Inter Municipal Sludge Management Agreement with Orangetown Sewer District #2
8. **Resolution:** Authorization for the Execution of Inter Municipal Sludge Management Agreement with Rockland County Sewer District #1
9. **Resolution:** Authorization for the Execution of Inter Municipal Sludge Management Agreement with Stony Point Waste Water Treatment Plant
10. **Resolution:** Authorization for the Execution of Inter Municipal Sludge Management Agreement with Village of Suffern
11. **Resolution:** Award of Bid for Installation of a Metering Pump Station
12. **Resolution:** Authorizing Disposal of Surplus Equipment
13. New Business

NOTE: The next scheduled Board Meeting is set for December 15, 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 November 17, 2016. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by November 14, 2016, so that we can make every effort to meet your needs.