



**ROCKLAND COUNTY
SOLID WASTE MANAGEMENT AUTHORITY**

420 Torne Valley Road

P.O. Box 1217

Hillburn, NY 10931

(845) 753-2200 Tel. (845) 753-2281 Fax

CHRISTOPHER P. ST. LAWRENCE
Chairman

ANNA ROPPOLO
Executive Director

**AUTHORITY BOARD MEETING AGENDA
Thursday September 26, 2013
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: August 22, 2013
5. Report: Executive Director's Report
6. **Resolution:** Authorizing Agreement with O'Connor Davies for Auditing Services
7. **Resolution:** Authorizing the Retention of GHD for Engineering Analysis of Nitrogen Compounds
8. **Resolution:** Authorizing Disposal of Surplus Equipment
9. **New Business**

NOTE: The next scheduled Board Meeting is set for October 24, 2013 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 September 26, 2013. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by September 23, 2013, so that we can make every effort to meet your needs.