



**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 April 26, 2018
5:00 p.m.
Legislative Chambers**

1. Call to Order by Chairman
2. Pledge of Allegiance
3. Roll Call by Clerk
4. Adoption of Minutes: March 22, 2018
5. Report: a) Executive Director's Report
b) Engineer's Report
6. MS4 Annual Stormwater Meeting
7. **Resolution:** Award of Bid for Major Repairs at the Bowline Transfer Station
8. **Resolution:** Authorizing Awards of Winning Bids for Curbside Recycling Bins
9. **Resolution:** Award of Contract for Janitorial Services at the Hillburn, Clarkstown and Bowline Facilities
10. **Resolution:** Authorizing Retainer Agreement with Environmental Capital for Financial Advisory Services
11. **Resolution:** Award of Agreement for Senior Managing Underwriter for the Rockland County Solid Waste Management Authority
12. New Business
13. Commissioner's Notes

NOTE: The next scheduled Board Meeting is May 24, 2018 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 April 26, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by April 23, 2018, so that we can make every effort to meet your needs.