



**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



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**AUTHORITY BOARD MEETING AGENDA  
Thursday June 28, 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: May 24, 2018
5. Report: a) Executive Director's Report
6. **Discussion:** Bob Capadona – Casella Recycling
7. **Resolution:** Approving the Form of and Adopting the Twelfth Supplemental Resolution Authorizing the Issue of General Obligation Bonds, Series 2018A
8. **Resolution:** Award of Bid for Lease and Installation of a Mobile Office Trailer for Clarkstown Solid Waste Facility
9. **Resolution:** Permanent Appointment of Deandre Louis as Engineer I
10. **Resolution:** Cancellation of July 26, 2018 Meeting
11. New Business
12. Commissioner's Notes

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 June 28, 2018. To request accommodations that you may require, please call Suzanne Haggerty at (845) 753-2200. Please request those accommodations by June 25, 2018, so that we can make every effort to meet your needs.