

**RENSSELAER COUNTY SEWER DISTRICT No.1  
BOARD OF COMMISSIONERS  
MONTHLY MEETING AGENDA**

**\*Meeting Location: Rensselaer County Sewer Plant Conference Room**

**ORDER OF BUSINESS**

- 1) Call to Order: March 22, 2023 6:00 p.m.
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Adoption of minutes of previous meeting
- 5) Reports: Presentation from Siemens and CDM Smith
  1. Staff Issues
  2. Siemens- Dryer Replacement Project
  3. Troy Pump Station Project Status
  4. Aeration and Misc. Projects
  5. Bio solids disposal
- 6) Old Business:
  1. Troy Sewer Billing and Rental agreements status update
- 7) New Business:
  1. Next meeting location
- 8) Open discussion
- 9) Next Meeting: March 22, 2023 at 6:00 pm
- 10) Adjournment

**ATTENDANCE**

\_\_\_\_ Miner, Steve (Chairman)    \_\_Pat Poletto  
\_\_\_\_ Bott, Joseph                \_\_Rockwell, Charles  
\_\_\_\_ Dambrose, Ernest  
\_\_\_\_ Dolgin, Marshall            \_\_Masone, Michael  
\_\_\_\_ Lewandusky, Frank  
\_\_\_\_ Lourinia, Lou  
\_\_\_\_ Mainello, John A

**Non-Commissioners:**

Tutunjian, Harry  
Gardner, Derrick (Engineer)  
Thomas, Jamie (Counsel)