

RENSSELAER COUNTY SEWER DISTRICT No.1
BOARD OF COMMISSIONERS
November 29, 2023 MEETING AGENDA

***Meeting Location: Rensselaer County Legislature- 99 Troy Rd East Greenbush**

ORDER OF BUSINESS

- 1) Call to Order: November 29, 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. Aeration and Misc. Projects
 4. Internet Service at Treatment Plant
 5. Recent Issues with Dryer
- 6) Old Business:
 1. Bond resolution and EFC grant
- 7) New Business:
- 8) Open discussion
- 9) Next Meeting: Tentatively December 27, 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 ___ Mainello, John
___ Lourinia, Lou

Non-Commissioners:

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