

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

**\*Meeting Location: 1600 7<sup>th</sup> Ave 3<sup>rd</sup> Floor Legislature Conference Room**

**ORDER OF BUSINESS**

- 1) Call to Order: February 22, 2023 6:00 p.m.
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Adoption of minutes of previous meeting
- 5) Reports: Update on Sewer District Operations
  1. Staff Issues
  2. Siemens- Dryer Replacement Project
  3. Troy Pump Station Project Status
  4. Aeration and Misc. Projects
  5. Bio solids disposal
  6. Electrical Maintenance Plan RFP
- 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)