

**RENSELAER COUNTY SEWER DISTRICT No.1**  
**BOARD OF COMMISSIONERS**  
**August 23, 2023 MEETING AGENDA**

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

**ORDER OF BUSINESS**

- 1) Call to Order: August 23, 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. 2024 Budget
- 6) Old Business:
  1. Troy Pump Station Mediation Status
- 7) New Business:
  1. Resolution Supporting Issuance of Bonds to finance the Aeration Project
  2. Resolution Supporting the Negotiated Settlement with Gallo Construction
- 8) Open discussion
- 9) Next Meeting: September 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)