

**TENTATIVE AGENDA
SENECA COUNTY
BOARD OF SUPERVISORS**

**SPECIAL BOARD MEETING
&
PUBLIC HEARINGS
NOVEMBER 18, 2021**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF MEMBERS BY THE CLERK**
- 3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- 4. PUBLIC HEARING (SEWER 1):** for the purpose of conducting a public hearing upon a proposal to improve the facilities of Seneca County Sewer District No. 1 (the “District”), consisting of, without limitation, the following upgrades to the Willard WWTP: upgrades to headworks facilities, a new packaged biological treatment system (sequencing batch reactors), new tertiary filtration system, new UV disinfection, upgraded solids handling facilities, building improvements as well as site improvements, including acquisition and installation of equipment, machinery or apparatus required in connection therewith (the “Project”), at an estimated maximum cost of \$8,799,000, as described in the Map and Plan report of Barton & Loguidice D.P.C., dated October 28, 2021 (the “Engineer’s Report”). The cost of the Project is proposed to be financed through the issuance of bonds by Seneca County on behalf of the District. The annual cost to the typical property in the District as a result of the Project has been estimated not to exceed \$340.
- 5. PUBLIC HEARING (SEWER 2):** for the purpose of conducting a public hearing upon a proposal to improve the facilities of Seneca County Sewer District No. 2 (the “District”), consisting of the following improvements to the Five Points WWTP: upgrades to headworks (grit removal and screening), sludge dewatering, digesters, and effluent aeration, along with demolition of the RBCs, filtration and chemical feed buildings, and construction of a new rectangular 2-basin SBR and tertiary filtration/chemical addition, new UV disinfection and improvements to the administrative building. The project also includes the decommissioning of the Hillside WWTP as well as Improvements to five pump stations within Sewer District 2. This also includes acquisition and installation of equipment, machinery or apparatus required in connection therewith (the “Project”), at an estimated maximum cost of \$12,767,746, as described in the Map and Plan report of Barton & Loguidice, D.P.C., dated October 28, 2021 (the “Engineer’s Report”). The cost of the Project is proposed to be financed through the issuance of bonds by Seneca County on behalf of the District. The annual cost to the typical property, including debt service and operations and maintenance of the Five Points WWTP in the District as a result of the Project has been estimated not to exceed \$835.00.
- 6. *Having received public comment, consideration of any resolutions and/or motions brought forth from the floor.***
- 7. SPECIAL ORDER OF THE DAY**