Resolution # 11-064

RESOLUTION AUTHORIZING EXECUTION OF AN INDUSTRIAL SEWER CONNECTION PERMIT RENEWAL TO Mitsui Foods Inc., t/a San Rallo Pasta Company Block 6.03 / Lot 3 Town of Dover

BE IT RESOLVED BY THE ROCKAWAY VALLEY REGIONAL SEWERAGE AUTHORITY (RVRSA) AS FOLLOWS:

The Executive Director, Edward K. P. Ho, is hereby authorized to execute an industrial sewer connection permit renewal in accordance with the terms and conditions of a form of Industrial Sewer Connection Permit, SIC Code 2098 dated December 1, 2011 marked Schedule "A" attached hereto and a part hereof, a copy of which is also, on file at the offices of RVRSA, to Mitsui Foods Inc., t/a San Rallo Pasta Company, subject to compliance with any permit condition(s) which must be satisfied prior to issuance of this permit renewal, if any; and also subject to compliance with all remaining engineering requirements, if any.

- 1. This approval is subject to the payment of the appropriate RVRSA pretreatment annual permit fee.
- 2. That a recoupment of gallonage in the amount of 5,126 gpd is re-allocated back to First Come/First Serve.
- 3. This ISCP is subject to a flow not to exceed 13,200 gpd, monthly average.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Authority held on October 13, 2011

On motion of Glenn Corbett

Seconded by Robert Schaefer

And a Roll Call Vote as Follows:

Yeas: (8) Cegelka, Corbett, Guadagno, Lowell, MacNeal, Schaefer, Schorno, Secco

Nays: (0) None

Abstain: (0) None

Absent: (2) Klingener and Schulman

Bruce W. MacNéal

Secretary