Resolution # 13-091

RESOLUTION AUTHORIZING EXECUTION OF AN INDUSTRIAL SEWER CONNECTION PERMIT RENEWAL TO Saint Clare's Hospital – Dover Division Block 202 / Lot 1 & 3 Town of Dover

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

The Executive Director, JoAnn Mondsini, 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 Codes 6324, 8011, 8051, 8062, and 8734 dated December 1, 2013 marked Schedule "A" attached hereto and a part hereof, a copy of which is also, on file at the offices of RVRSA, to Saint Clare's Hospital — Dover Division, 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. This ISCP is subject to a flow not to exceed 78,000 gpd, monthly average.

I hereby certify that this Resolution was adopted at a meeting of the Rockaway Valley Regional Authority held on October 17, 2013.

On motion of: Michael Guadagno

Seconded by: John Cegelka

And a Roll Call Vote as Follows:

Yeas: (10) Cegelka, Corbett, Guadagno, Hercek, Lowell, Recchia, Schaefer, Schorno, Secco and Vincitore

Nays: (0) None

Abstain: (0) None

Absent: (0) None

Michael Guadagno

Board Secretary