

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
December 18, 2013
3:00 PM at the Treatment Plant**

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	September 2011 flows	21.70 mgd Maximum DMR report, 30 day avg.
	Permitted Projects	1.55 mgd
	Partial Completion	0.09 mgd estimated
	Reserve Commitments	0.90 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.56 mgd
	<u>Conceptual Projects</u>	<u>0.38 mgd</u>
	Available Treatment capacity	15.12 mgd

PUBLIC COMMENT

CHAIRMAN’S COMMENTS –

APPROVAL OF MINUTES of November 6, 2013

2011 CAPITAL PROJECTS

McDonald Engineering – Saratoga Lake and 4 &32. Status update.

2013 CAPITAL PROJECTS

Sludge Thickener – Status update.

Milton Pump Station Upgrade – Status update.

2014 CAPITAL PROJECTS

Main Sewage Pumps VFD Replacement – Recommend award.

ATTORNEY REPORT

DEDICATIONS

Dormie Avenue – Town of Halfmoon

Mourning Kill Subdivision – Town of Ballston

9-11 Kirby Road – City of Saratoga Springs

COMMITTEES

Future Plant #2 Committee- Commissioner Bold

Engineering Committee- Commissioner Doyle

**Next meeting January 22, 2014
3:00 P.M. at the Treatment Plant**