

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
September 25, 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	0.88 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.50 mgd
	<u>Conceptual Projects</u>	<u>0.38 mgd</u>
	Available Treatment capacity	15.2 mgd

PUBLIC COMMENT –

CHAIRMAN’S COMMENTS –

APPROVAL OF MINUTES of August 28, 2013

2011 CAPITAL PROJECTS

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

2012 CAPITAL PROJECTS

Non-potable Water Pump Project – project completion.

2013 CAPITAL PROJECTS

Sludge Thickener – Status update.

Milton Pump Station Upgrade – Status update.

MISCELLANEOUS

Proposed staffing changes for 2014

Proposed Capital Projects for 2014

ATTORNEY REPORT

DEDICATIONS

COMMITTEES

Future Plant #2 Committee- Commissioner Ostapczuk

Engineering Committee- Commissioner Doyle

**Next meeting October 23, 2013
3:00 P.M. at the Treatment Plant**