

**SARATOGA COUNTY SEWER COMMISSION**  
**DRAFT AGENDA**  
**August 28, 2013**  
**3:00 PM at the Treatment Plant**

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>43.4 mgd</b>
	<b>September 2011 flows</b>	<b>21.70 mgd Maximum DMR report, 30 day avg.</b>
	<b>Permitted Projects</b>	<b>1.55 mgd</b>
	<b>Partial Completion</b>	<b>0.09 mgd estimated</b>
	<b>Reserve Commitments</b>	<b>0.88 mgd</b>
	<b>Global Foundries</b>	<b>3.10 mgd</b>
	<b>Project Reviewed</b>	<b>0.50 mgd</b>
	<b><u>Conceptual Projects</u></b>	<b><u>0.38 mgd</u></b>
	<b>Available Treatment capacity</b>	<b>15.2 mgd</b>

**PUBLIC COMMENT –**

**CHAIRMAN’S COMMENTS –**

**APPROVAL OF MINUTES of July 24, 2013**

**2011 CAPITAL PROJECTS**

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

**2012 CAPITAL PROJECTS**

**Non-Potable Water Pump Replacement – Status update.**

**2013 CAPITAL PROJECTS**

**Sludge Thickener – Status update.**

**Milton Pump Station Upgrade – Status update.**

**ATTORNEY REPORT**

## **DEDICATIONS**

NYSERDA – Town of Malta

## **COMMITTEES**

**Future Plant #2 Committee-** Commissioner Ostapczuk

**Engineering Committee-** Commissioner Doyle

## **EXECUTIVE SESSION**

Pending litigation discussion

**Next meeting September 25, 2013  
3:00 P.M. at the Treatment Plant**