

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
October 23, 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>0.39 mgd</u>
	Available Treatment capacity	15.19 mgd

PUBLIC COMMENT –

CHAIRMAN’S COMMENTS –

APPROVAL OF MINUTES of September 25, 2013

2014 SCALE OF CHARGES

Approval of publication for the proposed rates for 2014 and scheduling the Public Hearing for 9:00 A.M., November 6, 2013 in the Board of Supervisors’ Chambers.

2011 CAPITAL PROJECTS

McDonald Engineering – Saratoga Lake and 4 & 32. Status update, construction services amendment, and resolution to accept title to easements from NYSDOT.

2012 CAPITAL PROJECTS

Incinerator – Status update and contract amendment.

2013 CAPITAL PROJECTS

Sludge Thickener – Status update.

Milton Pump Station Upgrade – Status update.

ATTORNEY REPORT

DEDICATIONS

Sheldon Hills Phase IIIB – Town of Halfmoon

COMMITTEES

Future Plant #2 Committee- Commissioner Bold

Engineering Committee- Commissioner Doyle

**Next meeting November 6, 2013
9:15 A.M. at County Complex, Bldg 1 following Public Hearing at 9:00 A.M.**