

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
January 22, 2014
3:00 PM at the Treatment Plant**

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	September 2011 flows	21.70 mgd Max. DMR report, 30 day avg.
	Permitted Projects	1.55 mgd
	Partial Completion	0.00 mgd estimated
	Reserve Commitments	0.85 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.59 mgd
	<u>Conceptual Projects</u>	<u>0.28 mgd</u>
	Available Treatment capacity	15.33 mgd

PUBLIC COMMENT

CHAIRMAN'S COMMENTS –

APPROVAL OF MINUTES of December 18, 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

Proposed projects for 2014

BUDGET REAPPROPRIATIONS

Reappropriate Capital funds from 2013 to 2014 Budget Year

COLLECTION SYSTEM

Discussion regarding current sanitary sewer connection moratorium in areas around Saratoga Lake.

MISCELLANEOUS

Discussion regarding flow and capacity information to be displayed on monthly Commission meeting agendas.

ATTORNEY REPORT

DEDICATIONS

COMMITTEES

Future Plant #2 Committee- Commissioner Bold

Engineering Committee- Commissioner Doyle

**Next meeting February 26, 2014
3:00 P.M. at the Treatment Plant**