

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA  
January 8, 2015  
3:00 PM at the Treatment Plant**

**PUBLIC COMMENT**

**CHAIRMAN'S COMMENTS**

**APPROVAL OF MINUTES of December 17, 2014**

**2014 CAPITAL PROJECTS:**

**Main Sewage Pumps** – Status update.

**Incinerator Alterantive Study** – Status update.

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

**2015 CAPITAL PROJECTS:**

**Proposed projects summary**

**MISCELLANEOUS**

**Septage Fees** – discussion.

**Award Presentation**

**ATTORNEY REPORT**

**DEDICATIONS**

**COMMITEES**

**Engineering Committee-** Commissioner Loewenstein

**Bylaws Committee** – Commissioner Ostapczuk

**EXECUTIVE SESSION**

**Personnel discussion**

**Discussion with Counsel regarding legal matters**

**Next meeting February 5, 2015  
3:00 P.M. at the Treatment Plant**