

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
February 5, 2015
3:00 PM at the Treatment Plant**

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of January 8, 2015

Ballston Lake Sewer Project - Presentation

2014 CAPITAL PROJECTS:

Main Sewage Pumps – Status update.

Incinerator Alternative Study – Status update.

Milton Pump Station Upgrade – Status update.

BUDGET REAPPROPRIATIONS

Reappropriate Capital funds from 2014 to 2015 Budget Year

MISCELLANEOUS

Clifton Park sewer overflow – homeowner claims

ATTORNEY REPORT

DEDICATIONS

Fairway Meadows Phase 3 (Backspin Drive) – Town of Halfmoon

Stonebridge Subdivision Phase 3 – Town of Ballston

COMMITTEES

Engineering Committee- Commissioner Loewenstein

Bylaws Committee – Commissioner Ostapczuk

EXECUTIVE SESSION

Discussion of employee disciplinary matter

Discussion with Counsel regarding impending litigation regarding the 2009 plant expansion project

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