

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
February 4, 2016
3:00 PM at the Treatment Plant**

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of December 10, 2015

APPROVAL OF MINUTES of January 7, 2015

2014 CAPITAL PROJECTS

Main Sewage Pumps – Status update

Incinerator Alternative Study – Status update

2015 CAPITAL PROJECTS

Bar Screen No.3 and Mixer Project – Status Update

2016 CAPITAL PROJECTS

Long Term Hauling Bid – Status Update

Resolution for Emergency Repair of Birchwood Force Main - Resolution

BUDGET REAPPROPRIATIONS

Reappropriate Capital funds from 2015 to 2016 Budget Year - Motion

ATTORNEY REPORT

DEDICATIONS

The Estates at Kelley Farms – Town of Ballston

Loomis Subdivision – Town of Halfmoon

COMMITTEES

Engineering Committee- Commissioner Loewenstein

Growth Committee – Commissioner Hale

**Next meeting March 3, 2016
3:00 P.M. at the Treatment Plant**