

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA  
September 6, 2018  
3:00 PM at the Treatment Plant**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CHAIRMAN'S COMMENTS**

**APPROVAL OF MINUTES of August 9, 2018**

**Financial Presentation**

**2017 CAPITAL PROJECTS**

**Round Lake, Moe Road and MTP Pump Station Upgrades – Status Update**

**Rate Analysis and Cost of Service Study – Status Update**

**Regional Biosolids Handling Facility– Status Update**

**2018 CAPITAL PROJECTS**

**Ammonia Capacity Analysis and Aerations Upgrades – Status Update – Contract Amendment**

**Clifton Park Trunk Sewer Rehabilitation – Status Update**

**Interceptor Rehabilitation Design – Status Update**

**SCADA Upgrade RFP – Motion to Award**

**MISCELLANEOUS**

**Schedule of scale of charges**

**Procedure for Approving Proposed Scale of Sewer Charges**

- **Date of Commission meeting to approve 2019 Proposed Scale of Charges and schedule Public Hearing 10/4/18**
- **Publication of Notice of Public Hearing 10/29/18 – 11/3/18**
- **Date/time of Public Hearing 11/8/18 at 9:00 a.m.**
- **Date Commission Approves 2017 Scale of Charges 11/8/18 at 9:15 a.m.**
- **Publication of 2019 Scale of Charges 11/8/18 – 11/27/18**

**EXECUTIVE SESSION**

**ATTORNEY REPORT**

**Wilton Senior Apartments** – – Town of Wilton – Status Update

**DEDICATIONS**

**Rossi Commercial Planned Use Development** – Town of Ballston – Subject to approval from County Attorney (outstanding items need to be resolved)

**Next meeting October 4, 2018  
3:00 P.M. at the Treatment Plant**