SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA September 3, 2020 3:00 PM Meeting at the Treatment Plant

Due to public health and safety concerns related to COVID-19, the public will not be permitted in-person access to the meeting. The public will have an opportunity to hear the meeting live via an audio signal.

The number for the public to call in is as follows:

1-712-770-4972 Access code: 696001

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of August 6, 2020

2018 CAPITAL PROJECTS

Regional Biosolids Handling Facility–Motion for Public Hearing

Ammonia related WWTP Upgrades– Status Update

2019 CAPITAL PROJECTS

Knox Woods and Riverside #1 Pump Station Upgrade-Status Update

2020 CAPITAL PROJECTS

Environmental Benefit Project (EBP) – Status Update

Storage Building/HVAC and Roof Replacement Design - Status Update

WW Covid Testing – Status Update

Interceptor Relining Phase VIIB – Status Update

MISCELLANEOUS

General Controls – Motion to Increase contract

Adirondack Labs- Motion to Increase Contract

Procedure for Approving Proposed Scale of Sewer Charges – Draft Dates

- Date of Commission meeting to approve 2021 Proposed Scale of Charges and schedule Public Hearing <u>10/8/20</u>
- Publication of Notice of Public Hearing <u>10/26/20 -10/30/20</u>
- Date/time of Public Hearing <u>11/5/20 at 9:00 a.m.</u>
- Date Commission Approves 2021 Scale of Charges <u>11/5/20 at 9:15 a.m.</u>
- Publication of 2021 Scale of Charges <u>11/6/20 11/27/20</u>

ATTORNEY REPORT

DEDICATIONS

Next meeting October 8, 2020 3:00 P.M. at the Treatment Plant