

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
April 8, 2021
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 March 4, 2021

2018 CAPITAL PROJECTS

Regional Biosolids Handling Facility – Status Update

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 – Motion to Award AHU-5

Interceptor Relining Phase VIIB – Motion to Approve OSC Application

Riverside (Stillwater) I&I Reduction Design – Status Update

Saratoga Springs Pump Station and F.M Evaluation and Design – Status Update

2021 CAPITAL PROJECTS

LED Lighting Upgrade Project – Status Update

Secondary Clarifier Gate and MCC Replacement – Status Update

CMMS & Asset Management Implementation – Motion to Award

Technical Determination of Local Limits – Status Update

MISCELLANEOUS

Infrastructure Capacity Resolution – Status Update

UV System Preventative Maintenance Contract – Motion to Award

Easement for Donini Lateral over County Lands – Motion to Approve

ATTORNEY REPORT – Executive Session

DEDICATIONS

**Next meeting May 6, 2021
3:00 P.M. at the Treatment Plant**