SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA May 6, 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 April 8, 2021

2018 CAPITAL PROJECTS

Regional Biosolids Handling Facility- Motion to Amend Contract

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

Interceptor Relining Phase VIIB – Status Update

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—Status Update

Technical Determination of Local Limits – Motion to Award

MISCELLANEOUS

Infrastructure Capacity Resolution – Status Update

<u>ATTORNEY REPORT</u> – Executive Session

DEDICATIONS

Next meeting June 3, 2021 3:00 P.M. at the Treatment Plant