

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
August 5, 2021
3:00 PM Meeting at the Treatment Plant**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of July 8, 2021

2020 CAPITAL PROJECTS

Storage Building/HVAC and Roof Replacement Design – Status Update

Interceptor Relining Phase VIIB – Status Update

Riverside (Stillwater) I&I Reduction Design – Motion to Approve CO #3 CKM Electrical for PS work

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 – Status Update

2022 CAPITAL PROJECTS

Biosolids Handling Facility – Status Update – Motion to approve project resolution, bond resolution, and declare Saratoga County lead agency for SEQRA.

Ammonia related WWTP Upgrades – Status Update – Motion to approve project and bond resolution and declare a type 2 action

Bond Counsel – Motion to approve

MISCELLANEOUS

2022 Scale of Charges – Discussion of the Sewer District initiating the process of adopting the 2022 scale of charges earlier than in previous years

Easement for Lineback Lateral over County Lands – Motion to Approve

ATTORNEY REPORT

DEDICATIONS

**Next meeting September 2, 2021
3:00 P.M. at the Treatment Plant**