# SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA September 2, 2021 3:00 PM Meeting at the Treatment Plant

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT** 

**CHAIRMAN'S COMMENTS** 

**APPROVAL OF MINUTES of August 5, 2021** 

#### **2022 SCALE OF CHARGES**

Approval of publication for the proposed rates for 2022 and scheduling the Public Hearing for 9:00 A.M., October 7, 2021 in the Board of Supervisors' Chambers.

#### **2020 CAPITAL PROJECTS**

**Storage Building/HVAC and Roof Replacement Design/Property Purchase** – Motion to Approve Contract Authorize Executive Director

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 Increase Contract Amount

**Boiler Supply and Return Piping Replacement** – Motion to Approve

## **2022 CAPITAL PROJECTS**

**Biosolids Handling Facility** – Status Update.

Ammonia related WWTP Upgrades – Status Update

# ATTORNEY REPORT

## **DEDICATIONS**

Regatta View Area B Phase II – City of Saratoga Springs

Crescent Woods Subdivision – Clifton Park

Next meeting October 7, 2021 9:15 A.M. at County Complex, Bldg 1 following Public Hearing at 9:00 A.M.