SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA February 8, 2022 2:00 PM Meeting at the Treatment Plant

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of January 6, 2022

2020 CAPITAL PROJECTS

HVAC, Roof Replacement Design and Property Purchase – Status Update

Interceptor Relining Phase VIIB – Motion to Approve Bond Resolution

Riverside (Stillwater) I&I Reduction – Motion to Approve Contract Amendment

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

2021 CAPITAL PROJECTS

Secondary Clarifier Gate and MCC Replacement – Status Update

CMMS & Asset Management Implementation – Status Update

Technical Determination of Local Limits – Status Update

Boiler Supply and Return Piping Replacement – Status Update

Building 2 Roof Replacement – Status Update

2022 CAPITAL PROJECTS

Biosolids Handling Facility – Status Update

Ammonia related WWTP Upgrades – Status Update

Aeration Tank Improvements – Status Update

Contract 22 and D&R P.S. Upgrade – Status Update

MISCELLANEOUS

Town of Moreau Sewer Connection – Discussion

Reappropriation of 2021 Capital Funds – Motion to Approve

ATTORNEY REPORT

DEDICATIONS

Oakridge Subdivision PH 2A – Saratoga Springs

Next meeting March 3, 2022 3:00 P.M. at the Treatment Plant