

**SARATOGA COUNTY SEWER COMMISSION
AGENDA
April 27, 2023
3:00 PM Meeting at the Treatment Plant**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of March 30, 2023

2020 CAPITAL PROJECTS

HVAC Upgrade at WWTP – Status Update

Interceptor Relining Phase VIIB – Status Update

Saratoga Springs Pump Station and F.M Evaluation and Design – Motion to Award two contracts

2021 CAPITAL PROJECTS

Secondary Clarifier Gate and MCC Replacement – Status Update

Technical Determination of Local Limits/Inhibition Testing – Status Update

2022 CAPITAL PROJECTS

Biosolids Handling Facility – Status Update

Ammonia related WWTP Upgrades – Status Update

Aeration Tank Improvements – Status Update

D&R P.S. Upgrade – Status Update

Capacity Evaluation – Status Update

523 South Main Roof Projects – Status Update

523 South Main Abatement – Status Update

2023 CAPITAL PROJECTS

Moreau Forcemain Extension – Status Update

Ace Pump Station Upgrade – Motion to Award

MISCELLANEOUS

Heritage Springs Valuation – Status Update

Ballston Lake – Request to waive connection fee

Biosolids Contract Extension – Discussion

Asset Management Software – Motion to Amend Contract

Financial Model/2024-2029 Forecast - Discussion

ATTORNEY REPORT

DEDICATIONS

**Next meeting May 25, 2023 (June Meeting)
3:00 P.M. at the Treatment Plant**