

**SARATOGA COUNTY SEWER COMMISSION
AGENDA
January 25, 2024
3:00 PM Meeting at SCSD #1**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of November 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 – Status Update

2021 CAPITAL PROJECTS

Secondary Clarifier Gate and MCC Replacement – Status Update

2022 CAPITAL PROJECTS

Biosolids Handling Facility – Status Update

Ammonia Related WWTP Upgrades – Motion to accept all related grant funding

Aeration Tank Improvements – Status Update

D&R P.S. Upgrade – Status Update

Capacity Evaluation – Status Update

2023 CAPITAL PROJECTS

Moreau Forcemain Extension – Status Update

Ace Pump Station Upgrade – Status Update

Building 5 Roof Replacement – Status Update

Spa Park Pump Station Upgrade and South Broadway Design – Status Update

2025 CAPITAL PROJECTS

North Side Primary Clarifier Upgrade – Motion to Standardize for reasons of efficiency and economy.

Town of Wilton Forcemain Capacity Upgrade Design – Motion to Award

MISCELLANEOUS

Heritage Springs – Status Update

Sewer Refund 61 Jones Road – Motion to approve

QA Inspector Rates - Motion to adopt

Reappropriation of 2023 unspent capital funds – Motion to approve

ATTORNEY REPORT

DEDICATIONS

**Next meeting February 29, 2024 (March Meeting)
3:00 PM. 1002 Hudson River Road Mechanicville 12118**