

**SARATOGA COUNTY SEWER COMMISSION
AGENDA
August 29th, 2024
3:00 PM Meeting at SCSD #1**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of July 25th, 2024

2025 SCALE OF CHARGES

Approval of publication for the proposed rates for 2024 and scheduling the Public Hearing for 9:00 A.M., September 26, 2024 in the Board of Supervisors' Chambers.

2020 CAPITAL PROJECTS

HVAC Upgrade at WWTP– 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 approve change order

Strategic Infrastructure Planning and Financing – Motion to amend agreement

2023 CAPITAL PROJECTS

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

2024 CAPITAL PROJECTS

North Side Primary Clarifier Upgrade – Status Update

Town of Wilton Forcemain Capacity Upgrade Design – Status Update

Building 7 Roof Replacement – Status Update

Lakeview Landing Sewer Rehab – Status Update

Process Control and Washout Testing – Motion to amend agreement

ATTORNEY REPORT

DEDICATIONS

NONE

**Next meeting September 26th, 2024
9:15 AM @ Saratoga County Complex
40 McMaster St., Ballston Spa, NY 12020**