

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
February 9, 2017
3:00 PM at the Treatment Plant**

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of January 5, 2017

EXECUTIVE SESSION

2015 CAPITAL PROJECTS

Bar Screen No. 3 and Mixer Project – Status Update

Bar Screen No.1 and No2 Replacement – Status Update

Incinerator Alternatives Study – Status Update

2016 CAPITAL PROJECTS

Odor Control RFP – Status Update

Interceptor Relining Phase VI – Status Update

2017 CAPITAL PROJECTS

Round Lake, Moe Road and MTP Pump Station Design – Motion to award

Rate analysis/Cost of Service Study RFP – Status Update

BUDGET REAPPROPRIATIONS

ATTORNEY REPORT

DEDICATIONS

Malta Sewer District #1 – Town of Malta

**Next meeting March 9, 2017
3:00 P.M. at the Treatment Plant**