

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA  
November 9, 2017  
9:15 A.M at the County Complex, Bldg 1 in Ballston Spa**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**CHAIRMAN'S COMMENTS**

**APPROVAL OF MINUTES of October 5, 2017**

**2018 SCALE OF CHARGES**

Motion to Approve and Establish the 2018 Scale of Charges

**2016 CAPITAL PROJECTS**

**Odor Control Upgrades** – Status Update

**Aeration Tank #7 Repair** – Status Update

**Clifton Park Manhole Replacement** – Status Update

**2017 CAPITAL PROJECTS**

**Round Lake, Moe Road and MTP Pump Station Design** – Status Update

**Rate Analysis and Cost of Service Study** – Status Update

**Joint Feasibility Study – Regional Biosolids Handling Facility** – Status Update

**Title V Permit Requirements** – Motion to Amend Contract

**2018 CAPITAL PROJECTS**

**Ammonia Capacity Analysis and Aerations Upgrades**

2018 Design RFP's - Motion to Approve Creation

- Rehab/Slip Lining of Clifton Park Trunk Line
- Interceptor Slip Lining/Rehabilitation (just design)
- Saratoga Springs Forcemain analysis and recommendation
- SCADA Upgrade

**MISCELLANEOUS**

**Wedeco UV System Parts – Resolution**

**ATTORNEY REPORT**

**EXECUTIVE SESSION**

**DEDICATIONS**

**Benedict Road – Town of Ballston**

**1712-1714 Route 9 & Fire Road Office Building – Town of Clifton Park**

**COMMITTEES**

**Next meeting December 7, 2017  
3:00 P.M. at the Treatment Plant**