SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA

Wednesday, October 30th, 2024 3:00 PM Meeting at SCSD #1 Conference Room

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of September 26th, 2024

2020 CAPITAL PROJECTS

HVAC Upgrade at WWTP- Status Update

Saratoga Springs Pump Station and F.M Upgrade – Motion for Engineering Contract Amendment

2021 CAPITAL PROJECTS

Secondary Clarifier Gate and MCC Replacement – Status Update

2022 CAPITAL PROJECTS

Biosolids Handling Facility – Status Update

Ammonia Related WWTP Upgrades – Status Update

Strategic Infrastructure Planning and Financing – Status Update

2023 CAPITAL PROJECTS

Spa Park Pump Station Upgrade and South Broadway Design – Motion to Amend Engineering Contract

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 – Status Update

Ace Pump Station – Motion to approve Change order

MISCELLANEOUS

Heritage Springs – Status Update

ATTORNEY REPORT

DEDICATIONS

Avalon Ridge

Hunter Court (possibly)

Next meeting <u>Monday, December 2nd, 2024</u> 3:00 PM @ Sewer District Conference Room 1002 Hudson River Road, Mechanicville, NY 12118