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COMMISSION MEETING

**10 am, Wednesday, July 19, 2017**

**Albany County Sewer District North Plant**

[1 Canal Rd S, Albany, NY 12204](https://www.google.com/maps/dir/''/albany+county+sewer+district+north+plant/data=!4m5!4m4!1m0!1m2!1m1!1s0x89de096bc3c74cdb:0x926ba157f50e5808?sa=X&ved=0ahUKEwizpp2X3dTUAhWOQD4KHWW1BEcQ9RcIfjAL)

# AGENDA

1. Welcome and Introductions
2. May 17th 2017 Meeting Minutes\*
3. Financial Statement through June 30th, 2017 (Memo 17-17)\*
4. 2016 Audit Presentation (Memo 17-18)
5. 2018 Proposed Preliminary Budget (Memo 17-19)\*
6. Bylaws Update (Memo 17-20)
7. 50th Anniversary Event (Memo 17-21)
8. LTCP CSO Memo (Memo 17-22)
9. Staff Activity Report
10. Other Business
11. Presentation: Water Quality/ Waste to Energy: The Development of a Regional Bio-solids Anaerobic Digester by Timothy Murphy, Executive Director of the Albany County Sewer District and Dan Rourke, PE, Executive Director of the Saratoga County Sewer District #1.
12. Next Scheduled Commission Meeting Date: October 18, 2017 at 4:30pm

\*Formal Board Action Anticipated