

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION NO. 1
MINUTES OF March 24, 2010
3:00 P.M. Treatment Plant

COMMISSIONERS PRESENT: Bold, Doyle, Loewenstein, Nelson, Ostapczuk, Kearney arrived after the approval of the Change Order for Brunswick Electric.

COMMISSIONERS EXCUSED: Davis, Cannon, Crowley

ALSO PRESENT: James DiPasquale, Executive Director; Linda MacNeal, Administrative Assistant; Stephen Dorsey, First Assistant County Attorney; Sue Duff, Chief Operator; Bernie Gurtler, Assistant Chief Operator; Grant Eaton, Collection System Manager; Spencer Hellwig, Management Specialist; Steve Williams, *The Daily Gazette*.

PUBLIC COMMENT - None

CHAIRMAN’S COMMENTS - Due to Chairman Davis’s absence today Commissioner Doyle is conducting the meeting.

APPROVAL OF MINUTES of February 24, 2010. *Commissioner Bold made the motion to approve the minutes of February 24, 2010. Commissioner Loewenstein seconded the motion. No discussion; 5Ayes, 0 Nays. The minutes of February 24, 2010 was approved.*

TREATMENT PLANT EXPANSION - The weekly tour of the construction site and review of upcoming activities with Delaware Engineering on Monday mornings at 10:30 AM. is continuing; all the commissioners are invited to attend. Delaware Engineering, Ed Hernandez noted the changes since last month; the closing of the Administration Building, progress on the new Lab and completion of the new Maintenance Building. Work in the Admin building will take approximately 3 to 4 months. The move to the trailers from the Admin required connection of power, telephone, computers and SCADA. The project is under budget but behind schedule approximately 90 days as some rework needs to be completed, delaying the start up of the new side. The UV system is expected to be online shortly and the Certificate of Occupancy inspection of the new maintenance garage is scheduled for Friday 3/26/10, after approval is granted the Collection Systems operations will be moved. Ed Hernandez offered a tour of the facility to the Commissioners after this meeting.

CAPITAL PROJECTS:

GROOMS ROAD AND CRESCENT ESTATES PUMP STATIONS - located in the Towns of Halfmoon and Clifton Park. TVGA is the Consulting Engineer for the project and the contractors are C.O. Falter and Brunswick Electric. Work at the Grooms Road Pump Station in Halfmoon is 90% complete; the station has been online since March 2, 2010 and is working well. The minor remaining work for the Pump Station consists of outside site work; fencing paving etc. Due to required electrical upgrades at the Grooms Road Pump Station outside the contract, a change order for Brunswick Electric in the amount of \$5,943 is recommended for the changes; replacement of deteriorated conduit to the Wet Well \$2,849, 30 AMP pole for TVSS \$547, 40 AMP pole for Panel \$547, larger aluminum panel boxes \$1,000 and relocation of drives and MDP \$1,000. There may be additional costs for work that need to be addressed concerning C.O. Falter; this information will be presented at the April Commission meeting. Commissioner Doyle mentioned that considering the multiple issues involved in this upgrade, the overall cost for the project remains close to the original contract price. *Commissioner Doyle made a motion for a Change Order of \$5,943 for Brunswick Electric for the additional work not specified in the original Contract. Commissioner Nelson seconded the motion. No discussion. The motion for approval of the \$5,943 Change Order for Brunswick Electric was passed; 5 Ayes, 0 Nays.*

2010 CAPITAL PROJECTS - Interceptor relining from the most recently completed project in the vicinity of Coons Crossing, upgrades at the Kashmiri Pump Station in Clifton Gardens and the CK Pump Station located on Grooms Road in Clifton Park. The Saratoga County Board of Supervisors awarded the Engineering contract to Environmental Design Partnership of Clifton Park upon the recommendation forwarded from the Sewer Commission's February meeting, in the amount of \$78,000. The Sewer District will follow up on distributing the Contract for execution.

COLLECTION SYSTEM INFORMATION:

LFTC TRUNK SEWER - Cleaning and internal TV inspection of the line has been completed. Sewer District personnel observed the process. Copies of the TV inspection and inspection reports have been received by SCSO and were reviewed by Staff and Commissioner Doyle. A meeting was held on March 10, 2010 with Jim Edwards of C.T. Male, Project Manager; Commissioner Davis, Commissioner Doyle, Collection System Manager, Grant Eaton and Executive Director, James DiPasquale to review the TV inspection reports. A request was made to C. T. Male to forward recommendations for repair in areas of concern. A meeting will be scheduled in the near future, including Commissioners; Davis, Doyle, Loewenstein and Ostapczuk, Collection Manager Grant Eaton and Executive Director James DiPasquale to review the recommendations from C. T. Male and to formulate a response. This response is a priority due to the impending reconstruction of Cold Springs Road contracted by the Town of Stillwater.

EASEMENT FOR CK PUMP STATION - Easements over property currently owned by Saratoga County off Grooms Road in the Town of Clifton Park. First Assistant County Attorney, Stephen Dorsey asked the Saratoga County Sewer Commission to request the Board of Supervisors to grant an easement to the Saratoga County Sewer District over parcel 277.14-1-29 adjacent to Grooms Road for access to the Pump Station located on parcel 277.14-1-32 and the force main running to Grooms Road. The Pump Station parcel 277.14-1-32 was acquired by Saratoga County Sewer District in 1977. Parcel 277.14-1-29 was recently acquired by the County due to delinquent taxes. Access to the Pump Station and force main is accessed by the existing driveway crossing parcel 277.14-1-29 which was recently sold at the County Tax Auction. If the successful bidder does not make the final payment within thirty days of the Board of Supervisors approving the sale, Attorney Dorsey has requested the Treasurer's Department to give the Sewer District the opportunity to acquire the property by paying the unpaid property taxes. Director James DiPasquale also stated that several years ago the Sewer District received several odor complaints where upon the prior owner of the property, County Club Acres, filled in the site. Commissioner Loewenstein asked if there was infrastructure in the ground at the parcel and Jim DiPasquale stated that he believes there are lines located in the parcel owned by the Town of Clifton Park. Director James DiPasquale requested Collection Manager Grant Eaton to locate the force main on the property. *Commissioner Bold made the motion to request the Saratoga County Board of Supervisors to approve granting to the Sewer District an easement on parcel 277.14-1-29 adjacent to Grooms Road at the Board of Supervisors April Meeting prior to the conveyance of the property to the new owner. The easement would give the Sewer District access to the Pump Station and forcemain located on the parcel. Commissioner Nelson seconded the motion. No discussion. The motion to forward the request to the Board of Supervisors granting an easement over Parcel 277.14-1-29 adjacent to Grooms Road to the Sewer District, passed; 6 Ayes, 0 Nays.*

SARATOGA LAKE SEWER SERVICE - A meeting with the Town of Malta was held on February 25, 2010 at 8:30 AM with Executive Director, James DiPasquale and Commissioners Davis and Loewenstein to review flow data for inclusion in the overall Saratoga Lake Sewer Study. John Zepko with the Town of Malta, Planning Department, indicated that after compiling the information he will forward the information to Commissioner Loewenstein. As of today, no information has been received. Commissioner Loewenstein noted that the Town of Malta is the last town remaining to forward the requested information concerning the watershed area and that he would follow up with Mr. Zepko.

GLOBALFOUNDRIES (AMD) DISCHARGE PERMIT- Delaware Engineering under contract to SCSD is conducting a technical review and determination of discharge limits to ensure compliance with the District's SPDES permit and EPA pretreatment program. Comments from GLOBALFOUNDRIES were received on February 9, 2010; a more detailed response was received on March 17, 2010. A meeting with GLOBALFOUNDRIES has been requested for later this week.

HALFMOON ROUTE 4 & 32 CORRIDOR - Consulting Engineer, Environmental Design Partnership attended a meeting with the Town of Halfmoon Planning Department on February 19, 2010. A follow up meeting is scheduled for Monday 3/29/10 to acquire information on projected service needs in corridor. Commissioner Bold also commented that EDP is looking into the alternate routes and details for the sewer lines.

NYS DOT PROJECTS:

The 9P Bridge project - A preconstruction meeting was held with NYS DOT on March 11, 2010. The contract was awarded to Kubricky Construction. Work related to our sewer relocation is expected to begin in April 2010. Directional drilling for the force main under Saratoga Lake will be one of the first items addressed on the project. The Bridge is expected to close Labor Day 2010 and open by Memorial Day 2011.

The Curry Road and Route 9 Intersection - Town of Malta - Details are being finalized by NYS DOT regarding the reconfiguration of the intersection and relocation of the access to SCSD's Round Lake Pump Station. Several meetings have been held and attended by Collection System Manager Grant Eaton and Executive Director, James DiPasquale. Work is expected to begin in late Fall.

ATTORNEY REPORT - Stephen Dorsey, 1st Assistant County Attorney presented information regarding the request from Chairman Davis to review permit requirements for connections to the Sewer District's system at the February Commission meeting. Attorney Dorsey prepared a draft memo for the Chairman stating that the Sewer District has both the authority and is obligated to issue permits for any connections to public sewer in the County pursuant to the Sewer Use Ordinance. He will forward the information to the Commission as soon as Chairman Davis approves the memo's release.

1st Assistant County Attorney Stephen Dorsey also mentioned that he has been contacted by a new attorney for the property owner of the parcel adjacent to Route 9P on which the Saratoga Lake Pump Station #2 is located. Attorney Dorsey is optimistic that progress will be made this year on bringing this matter to a resolution.

COMMITTEES:

SCALE OF CHARGES - A meeting of the committee members is scheduled for 2:30 P.M, March 30, 2010 at the County Attorney's office, to review condominium charges.

FUTURE PLANT #2 COMMITTEE - A meeting will be scheduled in the near future. Commissioner Doyle will organize information acquired previously and schedule a meeting with the Chairman of the Committee, Commissioner Crowley.

ENGINEERING COMMITTEE- Information has been presented previously in the meeting. Commissioner Doyle stated that the progress connected with the Treatment Plant Expansion is extremely impressive and encouraged Commissioners to participate in the tour Ed Hernandez is providing.

EXECUTIVE DIRECTOR, JAMES DIPASQUALE reported that last year the Sewer District applied to EFC to establish eligibility for stimulus money. This week he received information requesting an update of projects for the next round of eligibility. The projects targeted are the interceptor relining and upgrades around Saratoga Lake. Replacement of grinder pumps and addressing inflow issues are ongoing projects and are included in the 2010 Capital Budget, also included this year is the replacement of the 15 year old flush truck. Commissioner Ostapczuk mentioned that he is aware of other avenues of funding from NYSERDA that could be explored related to premium efficiency motors or VFD's. Director DiPasquale requested Commissioner Ostapczuk to forward the information.

A motion to adjourn the meeting was made by Commissioner Nelson. Commissioner Bold seconded the motion. No discussion. The motion was passed; 6 Ayes, 0 Nays.

NEXT COMMISSION MEETING
Wednesday, April 28, 2010
3:00 PM Treatment Plant