

SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA –SUBJECT TO CHANGE
August 24, 2011
3:00 PM at the Treatment Plant

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	March 2011 flows	19.01 mgd Maximum DMR report, 30 day avg.
	Permitted Projects	3.32 mgd
	Partial Completion	1.85mgd estimated
	Reserve Commitments	.38 mgd
	Global Foundries	.15 mgd
	Project Reviewed	.67 mgd
	<u>Conceptual Projects</u>	<u>.32 mgd</u>
	Available Treatment capacity	17.70 mgd

PUBLIC COMMENT

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of July 27, 2011

TREATMENT PLANT EXPANSION - Progress update of the construction contracts. Delaware, Jett, Gross, J&K, punch list items are being completed. Certificates of Substantial Completion are being executed.

2012 BUDGET –The 2012 budget has been submitted to the County Administrator.

CAPITAL PROJECTS - A status of projects is attached

CONTRACTS FOR UPGRADES

2010 CAPITAL PROJECTS –

Pipevision - Railroad permits have been obtained by the Contractor. The bypass system has been installed. Internal inspection and cleaning of the line has been completed. Three of the five runs have been completed.

CK and Kashmiri Upgrades – Carver and Stilsing Electric, fully executed Contracts have been forwarded to the Contractors. Submittals are being reviewed and approved by the Consultant, EDP. Construction is underway at both stations.

2011 CAPITAL PROJECTS –

McDonald Engineering- Saratoga Lake, 4 &32; Project status report, field inspections are scheduled. A meeting to review information on capacity upgrades was held on 8/5/11; on 8/18/11 a field inspection of areas anticipated to be upgraded was completed.

North Plant Project- Delaware Engineering has been gathering flow data related to the project.

Incinerator Upgrade- A 50% progress report was received 8/22/11.

Milton Pump Station Emergency Generator replacement bid- Bid documents have been prepared for issuance.

COLLECTION SYSTEM INFORMATION:

STONEBRIDGE MIX USE RESIDENTIAL PUD- Town of Ballston-The developer has proposed installation of a temporary Pump Station to serve the 56 lots of Phase 1.

GLOBALFOUNDRIES DISCHARGE PERMIT- Flow data is being received on the SCADA system. The ADF for July was 1.06 mgd. On 8/16/11 a meeting was held to discuss their updated discharge permit which expires 9/1/11, a 1 month extension was granted.

COLLECTION SYSTEM PROJECTS- A status report of submitted projects is attached.

ATTORNEY REPORT:

DEDICATION: None

COMMITEES:

Future Plant #2 Committee- Commissioner Crowley

Engineering Committee- Commissioner Doyle

Saratoga County Sewer District County Wide Committee- Commissioner Nelson- By resolution, the Board of Supervisors have directed SCSD to prepare maps, plans, report and a SEQRA determination. Commissioner Nelson issued a letter to municipalities not responding positively with new information on ad valorem not being implemented.

**Next meeting September 21, 2011
3:00 P.M. at the Treatment Plant**