

**APPROVED MINUTES**

**SARATOGA COUNTY SEWER COMMISSION No. 1  
MINUTES OF MAY 28, 2014  
3:00 PM at the Treatment Plant**

**COMMISSIONERS PRESENT:** Davis, Bold, Doyle, Howe, Loewenstein and Marshall

**COMMISSIONERS EXCUSED:** Cannon, Ostapczuk and Rinaldi

**ALSO PRESENT:** Chad M. Cooke P.E., Executive Director; Anne Gorman, Confidential Secretary; Grant Eaton, Maintenance Manager and Robert Wilcox, Assistant County Attorney.

**PUBLIC COMMENT:** None

**CHAIRMAN’S COMMENTS:** None

**APPROVAL OF MINUTES of April 23, 2014.** *Commissioner Doyle made the motion to approve the minutes of April 23, 2014. Commissioner Loewenstein seconded the motion. No discussion. The minutes of April 23, 2014 were approved. 6 Ayes, 3 Absent, 0 Nays.*

**2011 CAPITAL PROJECTS:**

**McDonald Engineering** – Saratoga Lake and 4&32. Bi-monthly meetings were held with the contractor on May 6, 2014 and May 20, 2014. The project is approximately 87% complete. All directional drilling is complete and the contractor has approximately 3,000 ft of gravity sewer remaining to install. The contractor continues to work at all the pump stations around the lake and substantial completion is still scheduled for the end of June 2014 with the exception of a pipe crossing under Route 9P.

Executive Director Cooke reported that it was discovered last week that one of the originally constructed pipe crossings under Route 9P contained a sleeve under the road filled with concrete. Our carrier pipe for the sewer is located inside of that sleeve. Ordinarily the area around and between these two (2) pipes is filled with pea stone. Due to this unforeseen condition, the 8” carrier pipe inside the sleeve cannot be replaced with a 15” pipe as originally anticipated. The contractor is looking into some alternatives for pipe replacement and will report back to the Sewer District with some options and pricing. Executive Director Cooke indicated that this portion of the project will most likely necessitate going over the June 30, 2014 substantial completion date.

**2013 CAPITAL PROJECTS:**

**Sludge Thickener** – The project is going well and on schedule for completion in July.

**2014 CAPITAL PROJECTS:**

**Milton Pump Station Upgrade** – Bids were received last week for the Milton Pump Station project. There were three (3) bids from general contractors, two (2) bids from electrical contractors and zero (0) bids received for plumbing and HVAC. Executive Director Cooke indicated that the bids came in higher than anticipated and based on discussions with our consultant, EDP, it was decided to send the whole project out for rebid in an effort to reach out to more contractors. The bids will go back out tomorrow, May 29, 2014 and are due back before the next Commission Meeting.

**Interceptor Phase V** – Environmental Design Partnership, LLC (EDP) is finishing up the bid documents and we anticipate this project going out to bid in the next few weeks.

**Treatment Plant Upgrades** – We recently went to contract with The MRB Group to replace the treatment plant’s odor control system, sludge storage tank mixers and screen replacement and screening auger replacement for bar screen #3. Contracts are currently being executed and Executive Director Cooke will report back to the Commission with a schedule for completion.

**Main Sewage Pumps** – O’Brien & Gere was recently awarded the contract to analyze the main sewage pump station and prepare bid documents for replacement of the two (2) Flowserve pumps. The Engineering Committee met with O’Brien & Gere on May 5, 2014 to discuss the project. Another meeting is scheduled for next week to discuss their draft findings with regard to the vibration issues and seal failures. Contracts are currently being executed and Executive Director Cooke will report back to the Commission at next month’s meeting.

**MISCELLANEOUS:** None

**ATTORNEY REPORT:**

Attorney Wilcox reported that there were two (2) dedications for the Town of Halfmoon, Inglewood Subdivision and Smith Road Extension.

**DEDICATIONS:**

**Inglewood Subdivision – Town of Halfmoon** – Bordeau Builders, Inc. requested dedication of the sanitary sewer infrastructure servicing the Inglewood PDD Residential Subdivision consisting of 7 manholes, 1,050 ft of 8 inch PVC gravity sewer main and 540 ft of 8” polyethylene gravity main in the Town of Halfmoon conditioned upon receipt of a properly executed an filed Release of Part of Mortgaged Premises. *A motion to accept dedication of the Inglewood PDD Residential Subdivision in the Town of Halfmoon was made by Commissioner Bold and seconded by Commissioner Howe. Discussion involved conditions needed for approval. Resolution 7-2014 accepting dedication of the Inglewood PDD Subdivision in the Town of Halfmoon consisting of 7 manholes, 1,050 ft of 8 inch PVC gravity sewer main and 540 ft of 8” polyethylene gravity main conditioned upon receipt of a properly executed an filed Release of Part of Mortgaged Premises passed: 6 Ayes, 3 Absent, 0 Nays.*

**Smith Road Extension– Town of Halfmoon** – Key Valley, LLC requested dedication of the low pressure force main servicing Smith Road Extension in the Town of Halfmoon consisting of 4 manholes, 1,200 ft of 3” HDPE low pressure force main and 700 ft of 2” HDPE low pressure force main. *A motion to accept dedication of Smith Road Extension was made by Commissioner Bold and seconded by Commissioner Doyle. Discussion involved if there were any conditions needed for approval. Attorney Wilcox stated that there were no easements involved and all documents were in place. Resolution 8-2014 accepting dedication of The Smith Road Sewer Extension in the Town of Halfmoon consisting 4 manholes, 1,200 ft of 3” HDPE low pressure force main and 700 ft of 2” HDPE low pressure force main of passed: 6 Ayes, 3 Absent, 0 Nays.*

**COMMITTEES:**

**FUTURE PLANT #2 COMMITTEE** – Commissioner Bold

**ENGINEERING COMMITTEE** – Commissioner Doyle

*A motion to adjourn the meeting was made by Commissioner Marshall and seconded by Commissioner Bold. No discussion. The motion passed.*

**NEXT COMMISSION MEETING  
Wednesday, June 25, 2014  
3:00 P.M. at the Treatment Plant**