

MINUTES

SARATOGA COUNTY SEWER COMMISSION NO. 1

MINUTES OF June 23, 2010

3:00 P.M. Treatment Plant

COMMISSIONERS PRESENT: Davis, Bold, Crowley, Doyle, Kearney and Nelson. Commissioners Loewenstein and Ostapczuk arrived after the approval of the 5/19/10 minutes.

COMMISSIONERS EXCUSED: Cannon

ALSO PRESENT: James DiPasquale, Executive Director; Linda MacNeal, Administrative Assistant; Stephen Dorsey, 1st Assistant Saratoga County Attorney; Spencer Hellwig, Management Specialist; Grant Eaton, Collection System Manager; Ed Hernandez, Delaware Engineering; Steve Williams, *Daily Gazette*; Harold Wessell, *Express*.

PUBLIC COMMENT - None

CHAIRMAN’S COMMENTS - None

APPROVAL OF MINUTES of May 19, 2010. *Commissioner Doyle made the motion to approve the minutes of May 19, 2010. Commissioner Nelson seconded the motion. No discussion; 6 Ayes, 0 Nays. The minutes of May 19, 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 that the start up of the new side began on June 15, 2010. All the flow was diverted to the new side on June 18, 2010. There were no violations during this change over. The new system is improving every day and is stabilizing. Mr. Hernandez requested the Commissioners to review the draft of the plaque to be installed in the office and to make any final changes today.

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. A close-out walk through was held on June 8, 2010 and attended by; Sewer District Staff, Contractors, Engineers and Commissioner Doyle. The punch list has been completed and the stations are running well. Final payments and close-out of the job will proceed. Approval of a Change Order for C.O. Falter of \$6,694.45 regarding removal of asbestos found in the roofs of both Pump Stations has been requested.

Commissioner Doyle made a motion for a change order of \$6,694.45 for asbestos abatement found in the roofs of both pump stations. Commissioner Nelson seconded the motion. No discussion. The motion to approve the Change Order of \$6,694.45 for C.O. Falter passed; 8Ayes, 0 Nays.

2010 CAPITAL PROJECTS - Interceptor relining from the most recently completed project in the vicinity of Coons Crossing Road, upgrades at the Kashmiri Pump Station in Clifton Gardens and the CK Pump Station located on Grooms Road in Clifton Park. A meeting with the Consultant, Environmental Design Partnership was held on May 5, 2010 with the Sewer District staff. Preparation of design and bid documents is proceeding. The bid documents for relining are expected to be completed soon. A TV inspection of the line was completed on June 15, 2010. Preliminary information for the Kashmiri Pump Station site was received, easement documents will be prepared

COLLECTION SYSTEM INFORMATION:

LFTC TRUNK SEWER - Repairs to the sewer line began on June 17, 2010. Work is progressing in replacing the pipe identified as not in compliance with Saratoga County Sewer District's Standards. The Sewer District has had staff on hand observing and monitoring the work on a part time basis. Collection System Manager, Grant Eaton, observed the TV inspection and in his opinion the replaced pipe looks fine. Director DiPasquale stated the work began at the deepest part on Fitch road, identified as one of the major areas of concern. Commissioner Ostapczuk asked if the bedding was changed. Collection System Manager, Grant Eaton, responded that there is an upgrade in the bedding for the pipe. The repairs are being completed by replacement of the pipe including the upgraded bedding. Caution is now used in compaction on top of the pipe and dewatering is being used which Mr. Eaton doesn't believe was done initially.

Commissioner Doyle expressed his appreciation to Commissioner Ostapczuk and Loewenstein for their support, time and input in review of inspection information which contributed to the repairs now in process.

GLOBALFOUNDRIES (AMD) DISCHARGE PERMIT- Delaware Engineering, Ed Hernandez, is conducting a technical review and determination of discharge limits to ensure compliance with the District's SPDES permit and EPA pretreatment program. A meeting was held on June 1, 2010 to discuss the discharge of flows on an intermittent basis beginning in Mid July. On June 1st GLOBALFOUNDRIES announced expansion of the project which will increase requested flow commitments from the facility from 3.1mgd to 4mgd. Executive Director, James DiPasquale cautioned that acceptance of any flow, is conditional on the repairs to the sewer line being completed.

HALFMOON ROUTE 4 & 32 CORRIDOR - Consulting Engineer, Environmental Design Partnership, prepared a report that was distributed by Commissioner Bold. Highlights of the report were given by Commissioner Bold; defining the study area, growth potential in the area, possible routes, possible systems and estimated costs. Chairman Davis emphasized the importance of this project as a responsibility of the Commission to prevent potential contamination of the Hudson River from failing septic systems. Chairman Davis stated this is a good start on this area and Commissioner Bold concurred. Commissioner Ostapczuk mentioned that documentation of failed systems would open more opportunities for Grant money.

Commissioner Crowley asked if there was a similar study for the Saratoga Lake area and was informed that Wales Engineering collected similar information during preparation of their Saratoga Lake Study in 2006.

ENGINEERING SERVICES-issuance of an RFP for an engineering design for Routes 4 & 32 and the improvements for the Sewer System around Saratoga Lake is projected by late July. Commissioners Doyle and Bold will be communicating next week to begin the process of preparation of the RFP. Due to the complexity of the project, a two month response time will be incorporated for submittal of responses. Expectation is that responses will be presented to the Commission in October; forwarding a recommendation to the Board of Supervisors for approval in November 2010.

NYS DOT PROJECTS:

The 9P Bridge project - The force main has been installed by directional drilling beneath Saratoga Lake and was pressure tested today. Tomorrow connection of the force main to the existing system is anticipated.

Director DiPasquale acknowledged the Staff in their efforts in responding to several situations during the directional drilling process.

The Curry Road and Route 9 Intersection - Town of Malta - Property acquisition documents related to easements for upgrade of the Route 9 Curry Road intersection affecting our Round Lake Pump Station access has been forwarded to NYS DOT. Attorney Dorsey has not received any further communication with NYS DOT since last month's acceptance of the advance payment with comments.

DEDICATION:

HOCKFORD SUBDIVISION-Town of Clifton Park, Patricia Revella requests to dedicate sanitary sewers serving the Hockford Subdivision off Route 146A north of the 146 intersection. The system proposed for dedication serves a 4 lot residential subdivision consisting of 2 manholes and 120 ft. of 8 inch gravity line connected to an existing gravity manhole. The section to be dedicated begins on the west side of 146A DOT ROW and runs approximately 120 feet to an existing manhole on Marlboro Drive.

A motion to accept dedication of the Sanitary Sewer System serving the Hockford Subdivision, a four lot residential subdivision was made by Commissioner Doyle and seconded by Commissioner Loewenstein. No discussion. The motion to accept dedication of Hockford Subdivision sewer system passed; 8 Ayes, 0 Nays.

JENNA'S FOREST-Town of Malta- Thomas J. Farone Homebuilders Inc. requests dedication of the Sanitary Sewer System serving the Jenna's Forest Subdivision located adjacent to Plum Poppy North and Poppy South Roads in the Luther Forest Development. The project proposed for dedication is a 36 single family residential subdivision consisting of 13 manholes, 2,500 ft. of 8" gravity sewer, 325 ft. of 2" and 3" low pressure force main.

A motion to accept dedication of the Sanitary Sewer System serving the Jenna's Forest Subdivision, a thirty six single family residential home subdivision was made by Commissioner Bold and seconded by Commissioner Doyle. No discussion. The motion to accept dedication of Jenna's Forest passed; 8 Ayes, 0 Nays.

ATTORNEY REPORT: A proclamation of appreciation for retired Sewer Commissioner Michael Schrock has been prepared and signed by the Chairman of the Board of Supervisors. Presentation to Mr. Schrock is planned when upgrades to the conference room are completed.

COMMITTEES:

FUTURE PLANT #2 COMMITTEE- A meeting is scheduled for 10:00 A.M, Wednesday, June 30, 2010 at the County Attorney's office.

SCALE OF CHARGES COMMITTEE - A meeting will be scheduled to review permitting of connections, within the 90 days directed by Chairman Davis.

A motion to adjourn the meeting was made by Commissioner Crowley. Commissioner Doyle seconded the motion. No discussion. The motion was passed; 8 Ayes, 0 Nays.

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