

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION NO. 1
MINUTES OF August 5, 2010
SPECIAL MEETING
8:00 AM at the County Complex, Committee Room

COMMISSIONERS PRESENT: Davis, Cannon, Doyle, Loewenstein, Nelson and Ostapczuk.

COMMISSIONERS EXCUSED: Bold, Crowley and Kearney

ALSO PRESENT: James DiPasquale, Executive Director Mark Rider, Saratoga County Attorney; Steve Williams, *Daily Gazette*.

CHAIRMAN’S COMMENTS - Chairman Davis read a letter from Delaware Engineering and requested a motion for forwarding a recommendation of an emergency condition at the Treatment Plant to the B.O.S. for replacement of the High Voltage Switch Gear and Transformer serving the new maintenance building and the primary clarifiers. If not replaced, there is the potential for an overload condition. *The motion to declare an emergency condition and authorize Gross Electric to replace the 500 kVA transformer at a cost not to exceed \$40,479.14 was made by Commissioner Doyle and seconded by Commissioner Nelson. No discussion. The motion declaring an emergency condition and authorizing Gross Electric to replace the 500 kVA transformer at the Treatment Plant at a cost not to exceed \$40,479.14 passed; 6Ayes and 0 Nays.*

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

NEXT COMMISSION MEETING
Wednesday, August 25, 2010
3:00 PM Treatment Plant