

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION NO. 1
MINUTES OF October 20, 2010
3:00 P.M. Treatment Plant

COMMISSIONERS PRESENT: Davis, Bold, Cannon, Crowley, Doyle, Loewenstein, Nelson and Ostapczuk

COMMISSIONERS EXCUSED: Kearney

ALSO PRESENT: James DiPasquale, Executive Director; Linda Mac Neal, Administrative Assistant; Stephen Dorsey, 1st Assistant Saratoga County Attorney; Spencer Hellwig, Management Analyst; Sue Duff, Chief Operator; Bernie Gurtler, Assistant Chief Operator; Grant Eaton, Collection System Manager; Ed Hernandez, Delaware Engineering; Steve Williams, *Daily Gazette*.

PUBLIC COMMENT - None

CHAIRMAN’S COMMENTS -

APPROVAL OF MINUTES of September 29, 2010. *Commissioner Doyle made the motion to approve the minutes of September 29, 2010. Commissioner Nelson seconded the motion. No discussion; 8 Ayes, 0 Nays. The minutes of September 29, 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 progress is continuing and expects equipment start up in the next few weeks on the rehabilitated side of the plant.

2011 SCALE OF CHARGES – *A motion for approval of publication of the proposed rates for 2011 and scheduling the Public Hearing for 9:00 A.M., November 3, 2010 in the Board of Supervisors Chambers was made by Commissioner Bold and seconded by Commissioner Doyle. Discussion included clarification of the wording for the new billing for Condominiums and Seasonal Campgrounds. Commissioner Ostapczuk questioned what would make the Sewer District aware of approval from the NYS Attorney General, allowing availability for sale of additional Condos at The Bentley in Clifton Park. Executive Director James DiPasquale stated that the Sewer District is in communication with the Town of Clifton Park to ensure information would be forwarded to SCSD when additional units become available for sale; as the Town’s Sewer District is assessing on the same information. The rate for seasonal use of campgrounds in SCSD’s 2011 Scale of Charges (6 months or less) are in accordance with several Sewer Districts across the Nation; seasonal campground use of 6 months or less, each site connected to sewer facilities is assigned units at the rate of 50 gallons per day. The motion to approve publication of the proposed rates for 2011 and scheduling the Public Hearing on November 3, 2010 at 9:00 A.M., passed; 8 Ayes, 0 Nays.*

CAPITAL PROJECTS:

2010 CAPITAL PROJECTS- October 20, 2010, the Saratoga County Board of Supervisors on recommendation from the Saratoga County Sewer Commission; approved awarding the interceptor relining contract to Pipevision Products Inc. of LaSalle Illinois for \$993,412.00. Contract documents will be distributed for execution. The relining is approximately 2,700 feet of pipe, downstream of Coons Crossing Road in the vicinity of the Intermodal Railyard Project and is scheduled for completion 180 days from the date to proceed. Coordination with the Intermodal project and the relining is taking place. This morning a meeting was held with the Engineering Consultant, Environmental Design Partnership, concerning the upgrades at Kashmiri and CK Pump Station; the bid specifications will be released in the next few weeks. The physical work of these projects is expected to be completed in the 2011 construction season.

ENGINEERING SERVICES - Issuance of an RFP for professional engineering services for the design of the 4 & 32 sewer line and upgrades of the Saratoga Lake System was released. The RFPs were received on October 7, 2010 and are under review by the Engineering Committee. Nine proposals were received varying from approximately \$740,000 to \$1.4 million. A date will be selected next week for four selected Engineering firms to provide a presentation of select requested items of their proposal and field questions from the Engineering Committee. It is anticipated a recommendation for award will be presented at the November Commission meeting on Wednesday, 11/3/10.

COLLECTION SYSTEM INFORMATION:

GLOBALFOUNDRIES DISCHARGE PERMIT- A permit has been issued. Updated information on scheduled discharges from the site is being compiled. A site inspection of the Pump Station is scheduled for tomorrow 10/21/10 with Chief Operator, Sue Duff; Collection System Manager, Grant Eaton and Lab Director, Tammy Ballestero. The Pump Station has been tested and confirmed as operational. Flushing of lines has not yet begun; more information will be collected tomorrow.

NYS DOT PROJECTS:

Work on the intersection of Route 9 and Stonebreak Road and Route 67 at the entrance to GLOBALFOUNDRIES are scheduled for construction.

NYSEG has installed the power lines over the previously granted easement over the Round Lake Pump Station parcel. Relocation of access to the Pump Station, directly from Route 9 by NYSDOT as part of the NYS Route 9 and Curry Road intersection is scheduled for 2011.

DEDICATION: None

ATTORNEY REPORT: The Saratoga County Board of Supervisors approved an easement, which was signed by the Chairman of the Board of Supervisors today, for Zina Smith, 85 Ushers Road in the Town of Halfmoon to allow the homeowner to connect a lateral over lands of Saratoga County to tie into SCSD's sewer line.

COMMITTEES:

ENGINEERING COMMITTEE- The committee is reviewing the proposals for the upgrade to Saratoga Lake project and preparing an RFP for an Engineer to prepare a study regarding location of the future SCSD Treatment Plant.

SCALE OF CHARGES COMMITTEE – Two changes from last year's Scale of Charges reflect billing for Condominiums and seasonal campgrounds.

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

NEXT COMMISSION MEETING

Wednesday, November 3, 2010

9:15 A.M. at the County Complex following the 9:00 A.M. Public Hearing