

SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
July 25, 2012
3:00 PM at the Treatment Plant

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	Sept. 2011 flows	21.70 mgd Max. DMR report, 30 day avg.
	Permitted Projects	1.90 mgd
	Partial Completion	0.09 mgd estimated
	Reserve Commitments	0.29 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.43 mgd
	<u>Conceptual Projects</u>	<u>0.29 mgd</u>
	Available Treatment capacity	15.60 mgd

PUBLIC COMMENT

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of June 27, 2012

TREATMENT PLANT EXPANSION

Jett - Status of punch list items.

CONTRACTS FOR UPGRADES

Pipevision - Relining and site restoration is complete. Submittals of close out documents are needed.

2011 CAPITAL PROJECTS

McDonald Engineering - Saratoga Lake & 4 & 32. Status update. Recommendation to award.

North Plant Project - Delaware Engineering continues to work on North Plant study.

2012 CAPITAL PROJECTS

Incinerator – Carbon Monoxide analyzer repair.

Interceptor Phase 4 – Status update.

Non-Potable Water Pumps – Status update.

GPS for District Fleet – Demonstration of GPS System.

Milton Pump Station Generator – Change order.

COLLECTION SYSTEM

Birchwood Pump Station, Town of Halfmoon – Discussion regarding access.

Sewer District Expansion – Status update.

Sewer User Fees - Letter from resident in Round Lake.

ATTORNEY REPORT

DEDICATIONS

COMMITTEES

Future Plant #2 Committee- Commissioner Ostapczuk

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.

**Next meeting August 22, 2012
3:00 P.M. at the Treatment Plant**