

SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
October 24, 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	0.28 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.48 mgd
	<u>Conceptual Projects</u>	<u>0.29 mgd</u>
	Available Treatment capacity	15.56 mgd

PUBLIC COMMENT

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of September 26, 2012

2013 SCALE OF CHARGES

Approval of publication for the proposed rates for 2013 and scheduling the Public Hearing for 9:00 A.M., November 7, 2012 in the Board of Supervisors' Chambers.

TREATMENT PLANT EXPANSION

Jett Contract. 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 of award for Contract No. 3, HVAC.

North Plant Project - Delaware Engineering continues to work on North Plant study. Discussion regarding landfill parcel as preferred location for North Plant.

2012 CAPITAL PROJECTS

Incinerator – Status update

Interceptor Relining Phase IV– Status update.

Non-Potable Water Pump Replacement – Status update.

ATTORNEY REPORT

Eminent Domain proceedings – Saratoga Lake and Route 4&32 properties associated with the District's 2011 Capital Project.

DEDICATIONS

COMMITTEES

Future Plant #2 Committee- Commissioner Ostapczuk

Engineering Committee- Commissioner Doyle

**Next meeting November 7, 2012
9:15 A.M. at County Complex, Bldg 1 following Public Hearing at 9:00 A.M.**