

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
January 23, 2013
3:00 PM at the Treatment Plant**

FLOW INFORMATION:	Plant Capacity	43.4 mgd	
	March 2011 flows	21.70 mgd	Maximum 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	0.53 mgd	
	<u>Conceptual Projects</u>	<u>0.30 mgd</u>	
	Available Treatment capacity	15.51 mgd	

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of December 19, 2012

2011 CAPITAL PROJECTS

McDonald Engineering - Saratoga Lake and 4 & 32. Status update.

North Plant Project - Status update.

2012 CAPITAL PROJECTS

Transfer of Capital Funds from 2012 Budget to 2013 Budget

Incinerator – Status update.

Interceptor Relining Phase IV – Status update.

Non-Potable Water Pump Replacement – Status update.

2013 CAPITAL PROJECTS

Milton Pump Station Upgrade & Belt Press/Thickeners RFP– Status update.

ATTORNEY REPORT

DEDICATIONS

Stonebridge PUD - Town of Ballston

Firehouse Road Associates – Town of Clifton Park

Swatling Falls Subdivision – Town of Halfmoon

COMMITTEES

Future Plant #2 Committee- Commissioner Ostapczuk

Engineering Committee- Commissioner Doyle

**Next meeting February 27, 2013
3:00 P.M. at the Treatment Plant**