

SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
May 22, 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	0.44 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.47 mgd
	<u>Conceptual Projects</u>	<u>0.34 mgd</u>
	Available Treatment capacity	15.36 mgd

PUBLIC COMMENT –

CHAIRMAN’S COMMENTS –

APPROVAL OF MINUTES of April 24, 2013

2011 CAPITAL PROJECTS

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

North Plant Project – RFP discussion.

2012 CAPITAL PROJECTS

Incinerator / Sludge Thickener – Status update.

Interceptor Relining / Forcemain repair – Insituform Technologies change order.

Non-Potable Water Pump Replacement – Status update.

2013 CAPITAL PROJECTS

Milton Pump Station Upgrade – Status update.

ATTORNEY REPORT

DEDICATIONS

COMMITTEES

Future Plant #2 Committee- Commissioner Ostapczuk

Engineering Committee- Commissioner Doyle

**Next meeting June 26, 2013
3:00 P.M. at the Treatment Plant**