

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION No. 1

MINUTES OF MAY 22, 2013

3:00 PM at the Treatment Plant

COMMISSIONERS PRESENT: Davis, Bold, Cannon, Doyle, Howe, Loewenstein, Marshall, Ostapczuk, and Rinaldi

COMMISSIONERS EXCUSED: All Present

ALSO PRESENT: Chad M. Cooke P.E., Executive Director; Anne Gorman, Confidential Secretary; Sue Duff, Chief Operator; Jim Bolduc, Assistant Chief Operator; Grant Eaton, Maintenance Manager; Robert Wilcox, Assistant County Attorney; Ryan Moore, Management Analyst; Ed M. Hernandez P.E., Delaware Engineering; Mary Beth Bianconi, Delaware Engineering; Harold Wessel, *The Express*; and Stephen Williams, *Daily Gazette*.

PUBLIC COMMENT: – None

CHAIRMAN'S COMMENTS: None

APPROVAL OF MINUTES of April 24, 2013. *Commissioner Doyle made the motion to approve the minutes of April 24, 2013. Commissioner Loewenstein seconded the motion. No discussion. The minutes of April 24, 2013 were approved. 9 Ayes, 0 Nays.*

2011 CAPITAL PROJECTS:

McDonald Engineering – Saratoga Lake and 4&32. A project meeting was held with the contractor on Tuesday, May 21, 2013. The 4 & 32 portion of the project is approximately 78% complete in terms of the force main installation and approximately 15% complete with lateral installations. The contractor continues to restore lawn areas and residents are overall satisfied as construction is winding down. There are approximately 15 residents who plan to connect to the system once the project is complete. This portion of the project is slated for completion in August of this year.

The grinder pump portion of the lake project is nearly complete. The contractor has installed 139 grinder pumps in the Silver Beach and Riley Cove area and has 2-3 remaining for installation. Approximately 400 ft of force main pipe as well as 300 ft of gravity pipe have been installed and the contractor continues to drill new force mains along Route 9P. Kingsley Arms and Stilsing Electric are working at all pump stations around the lake with the exception of Lake Station No. 2 due to eminent domain. Pumps and controls are scheduled to be delivered in July and all pump stations are scheduled for completion in March of 2014.

North Plant Project – As discussed at last month’s meeting, Executive Director Cooke issued an addendum revising the due date for the RFP proposals to June 6, 2013.

Commissioner Marshall inquired about the RFP and addendum that was sent out for the North Plant Project. As a representative for the City of Saratoga Springs, he was concerned as to how the \$60M project was going to address the 98% capacity issue in the City and if it would be by pump or piping.

Executive Director Cooke stated that the North Plant project includes an upgraded pump station for the City as well as a pipe that is larger than the existing one that will address the capacity issue in Saratoga Springs.

2012 CAPITAL PROJECTS:

Incinerator / Sludge Thickener – The incinerator is scheduled to be shut down temporarily for a few days to install the new venturi scrubber. A stack test is scheduled for June 12th and 13th to determine how it measures up against new Title 5 regulations.

The Sludge Thickener project is currently out to bid and proposals are due June 7, 2013. The Board of Supervisors approved the Commission’s request to purchase two (2) gravity belt thickeners as part of this project due to long lead times associated with the fabrication of the belts.

Interceptor Relining / Forcemain repair – Phase IV of the interceptor Relining project is complete. It was discussed at last month’s meeting that the end of the Milton Pump Station force main collapsed due to some pump bypass operations by no fault of the contractor. The Commission authorized Executive Director Cooke to take necessary steps to repair the pipe at a cost not to exceed \$500,000.00. The repair is complete and Insituform Technologies has requested a change order in the amount of \$352,782.11. The change order would amend Insituform’s contract from \$713,577.50 to \$1,066,359.61.

Commissioner Doyle made a motion to approve the change order for Insituform Technologies in the amount of \$352,782.11 to repair force main piping. Commissioner Marshall seconded the motion. No discussion. Motion passed: 9 Ayes, 0 Nays.

Non-Potable Water Pump Replacement – Executive Director Cooke reported that the project is going well and is scheduled for completion in June.

2013 CAPITAL PROJECTS:

Milton Pump Station Upgrade – Contracts were recently executed with EDP for the design and upgrade at the Milton Pump Station. The project will be going out for bid this fall.

ATTORNEY REPORT: Attorney Bob Wilcox stated that there was not much to report. Paper work is being submitted for a couple of dedications that will be forthcoming and easements continue to trickle in for the Saratoga Lake and 4 & 32 project.

DEDICATIONS: None

COMMITTEES:

FUTURE PLANT #2 COMMITTEE – Commissioner Ostapczuk

ENGINEERING COMMITTEE – Commissioner Doyle asked Commissioners Marshall and Cannon to join him in attending a meeting with Tim Wales, City of Saratoga Springs Engineer, to talk about I & I.

A motion to adjourn the meeting was made by Commissioner Rinaldi and seconded by Commissioner Doyle. No discussion. The motion passed.

NEXT COMMISSION MEETING
Wednesday, June 26, 2013
3:00 P.M. at the Treatment Plant