

**DRAFT SUBJECT TO CHANGE****SARATOGA COUNTY SEWER COMMISSION  
AGENDA**

June 24, 2009

3:00 PM at the Treatment Plant

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>21.30 mgd</b>
	<b>April 2007 flows</b>	<b>18.00 mgd Maximum DMR report, 30 day avg.</b>
	<b>Permitted projects</b>	<b>.51 mgd</b>
	<b>Partial completion</b>	<b>1.10 mgd estimated</b>
	<b>Reserve commitments</b>	<b>.44 mgd</b>
	<b>Global Foundries</b>	<b>3.10 mgd</b>
	<b>Projects Reviewed</b>	<b>.33 mgd</b>
	<b><u>Conceptual projects</u></b>	<b><u>.67 mgd</u></b>
	<b>Treatment capacity</b>	<b>-2.85mgd</b>

**PUBLIC COMMENT -****CHAIRMAN'S COMMENTS-****APPROVAL OF MINUTES of May 20, 2009**

**TREATMENT PLANT EXPANSION** - Progress update of construction contracts. Project schedule, contractor staffing,

Project Bonding- A meeting was held with County Officials on Wednesday June 17, 2009, for financing relative to the \$32 million dollars of Bond Anticipation Notes due July 22, 2009 and 2010. The date of sale is scheduled for July 7, 2009. Change order to extend project completion date by 105 days.

**CAPITAL PROJECTS** - A status report of capital contracts is attached.

**CONTRACTS FOR UPGRADES**

**The Grooms Road and Crescent Estates Pump Stations-** Towns of Halfmoon and Clifton Park. TVGA-Consultant, CO Falter- General Contractor, Brunswick Electric-Electrician. Work is progressing at the CE pump station. Change orders to address asbestos content in roofing material and extension of contract completion

**Burning Bush Pump station** with Trinity Construction- Town of Clifton Park C.T. Male-Consultant, The project is approximately 75% complete.

**COLLECTION SYSTEM INFORMATION:**

**LFTC TRUNK SEWER** - Started April 27, 2009, with a completion expected September 2009. C.T. Male will be providing full time inspection services, certification and as-builts for dedication.

**SEWER SERVICE FOR ROUTE 4 and 32 CORRIDOR- Town of Halfmoon** - Discussion of the draft RFP for a preliminary Engineering report on service in the corridor.

**SARATOGA LAKE SEWER STUDY**- A review of prior reports and evaluations; information includes the 2001 S.L. #8 pump station evaluation, the 2003 Saratoga Lake facilities evaluation, the 2006 Saratoga Lake Sewer Study and the current Town of Malta's study for service north of the Highpointe pump station. Review comments of the Phase 2 Sanitary sewer feasibility study for the northern service area presented by Clough Harbour.

**Global Foundries DISCHARGE PERMIT** - Delaware Engineering is conducting a technical review and determining discharge limits to ensure compliance with the District's SPDES permit.

**COLLECTION SYSTEM PROJECTS**- A status report of submitted projects is attached.

**FEMA** - Aid for December 12, 2008 ice storm payment applications in the amount of approximately \$90,000 have been executed and returned.

**FARLEY LOCUST GROVE SUBDIVISION** - Town of Malta, response to request for connection.

**BILL FRANK-32 WOODIN ROAD** - Town of Halfmoon - request for sewer service in this area due to underperforming septic systems.

### **NYSDOT Projects**

Curry Road and RTE 9 intersection - Village of Round Lake. Access for the Round Lake pump station will be from Route 9.

NYS Rte 9P Bridge replacement-meeting with NYSDOT was held on May 27 to discuss bypass provisions and relocation of the District's force main. A meeting with EDP, the District's consultant was held on June 17, 2009 to review the specifications and hydraulics of the replacement line.

Route 4 and 32 Bridge replacement. The bridge has closed and expected to remain closed thru September 2009.

**DEDICATION:** None

### **ATTORNEY REPORT**

**Next meeting July 22, 2009  
3:00 P.M. At the Treatment Plant**