

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA - SUBJECT TO CHANGE
January 26, 2011
3:00 PM at the Treatment Plant**

PUBLIC COMMENT -

CHAIRMAN'S COMMENTS- Introduction of new Commissioner, Nicholas Rinaldi

Introduction of new Legal representation; Richard Kupferman

Ethics and Public Integrity considerations

APPROVAL OF MINUTES of December 8, 2010

TREATMENT PLANT EXPANSION - Progress update of the construction contracts, Ed Hernandez.

CAPITAL PROJECTS - A status of projects is attached

CONTRACTS FOR UPGRADES

2010 CAPITAL PROJECTS –

Pipevision- Contract has been executed. The Contractor is acquiring required Railroad permits and developing a schedule.

Carver- Low bid for General Contractor for upgrades to the C.K. and Kashmiri Pump Station; \$619,100; base bud and add alternate 1.

Stilsing Electric – Low bid for Electrical Contractor for upgrades to the C.K. and Kashmiri Pump Station; \$115,280.

Transfer of funds to 2011 Budget

2011 CAPITAL PROJECTS –

McDonald Engineering- Saratoga Lake, 4 & 32; kickoff meeting held on 1/4/22. Consultant is assembling base mapping and reviewing pertinent information and reports. Next meeting scheduled for the first week of February.

North Plant RFP-Pre-proposal meeting scheduled for 10:00 A.M., 2/10/11; proposals due 3/10/11.

Incinerator RFP- Pre-proposal meeting 10:00 A.M., 2/11/11; proposals due 3/10/11.

Milton Pump Station Emergency Generator replacement bid- Bid documents are being prepared

COLLECTION SYSTEM INFORMATION:

Town of Malta Northern Sewer Study- proposal for connection to the S.L. #8 force main at Cramer Road instead of NYS Route 9P.

GLOBALFOUNDRIES DISCHARGE PERMIT- Flow data for pipe flushing activities is being received on the SCADA system

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

DEDICATION:

Brookfield, Town of Halfmoon

Gurba, Town of Stillwater

PERSONNEL - The four (4) Plant Operator positions have been filled with Operator Trainees.

ATTORNEY REPORT:

COMMITTEES:

Future Plant #2 Committee - Commissioner Crowley.

Engineering Committee- Commissioner Doyle

Saratoga County Sewer District County Wide Committee- Commissioner Nelson

**Next meeting February 23, 2011
3:00 P.M. at the Treatment Plant**