

SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA-SUBJECT TO CHANGE
April 27, 2011
3:00 PM at the Treatment Plant

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	April 2007 flows	18.00 mgd Maximum DMR report, 30 day avg.
	Permitted Projects	.35 mgd
	Partial Completion	1.40 mgd estimated
	Reserve Commitments	.48 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	.57 mgd
	<u>Conceptual Projects</u>	<u>.47 mgd</u>
	Available Treatment capacity	19.03 mgd

PUBLIC COMMENT -

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of March 23, 2011

TREATMENT PLANT EXPANSION - Progress update of the construction contracts. Delaware, Jett, Gross, J&K at plant 3/8/11, punch list items are being completed. Certificates of Substantial Completion are being executed.

CAPITAL PROJECTS - A status of projects is attached

CONTRACTS FOR UPGRADES

2010 CAPITAL PROJECTS –

Pipevision - Railroad permits are being obtained by the Contractor; product submittals are being reviewed and approved by the Consultant, EDP.

CK and Kashmiri Upgrades – Carver and Stilsing Electric, fully executed Contracts have been forwarded to the Contractors. Submittal are being reviewed and approved by the Consultant, EDP.

2011 CAPITAL PROJECTS –

McDonald Engineering- Saratoga Lake, 4 & 32; Project status report, field inspections are scheduled. A review meeting was held on 4/5/11 with the Consultant, Sewer District Staff and Commissioner Davis, Bold and Nelson.

North Plant RFP- The Board of Supervisors awarded the Contract to Delaware Engineering on 4/19/11.

Incinerator RFP- The Board of Supervisors awarded the Contract to Delaware Engineering on 4/19/11.

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

COLLECTION SYSTEM INFORMATION:

GLOBALFOUNDRIES DISCHARGE PERMIT- Flow data for pipe flushing activities is being received on the SCADA system. A technical review of projected flows is tentatively scheduled for May 4, 2011.

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

PERMITTING – Letters were sent to all municipalities on implementation of the approval process for connections to and repairs of systems discharging to SCSD. The program was effective April 1, 2011; information is available on the County Website.

GIS – SCSD with the assistance of the County Planning Department has begun the process of acquiring GPS locations of facilities and structures.

TREATMENT PLANT TOURS – Staff has provided tours of the plant to Skidmore Environmental students, the Burnt Hills Science Class and Saratoga Cub Scouts.

LAB TESTING CONTRACT – Amendment to the Phoenix Contract from \$15,000 to \$20,000 to cover the period until June 1, 2011.

RESERVE CAPACITY EXTENSION – Cornerstone Condominiums, Town of Ballston.

DEDICATION: None

ATTORNEY REPORT:

COMMITEES:

Future Plant #2 Committee - Commissioner Crowley.

Engineering Committee- Commissioner Doyle

Saratoga County Sewer District County Wide Committee- Commissioner Nelson

**Next meeting May 25, 2011
3:00 P.M. at the Treatment Plant**