

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA –SUBJECT TO CHANGE  
June 22, 2011  
3:00 PM at the Treatment Plant**

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>43.4 mgd</b>
	<b>March 2011 flows</b>	<b>19.01 mgd Maximum DMR report, 30 day avg.</b>
	<b>Permitted Projects</b>	<b>1.30 mgd</b>
	<b>Partial Completion</b>	<b>1.40 mgd estimated</b>
	<b>Reserve Commitments</b>	<b>.48 mgd</b>
	<b>Global Foundries</b>	<b>2.43 mgd</b>
	<b>Project Reviewed</b>	<b>.73 mgd</b>
	<b><u>Conceptual Projects</u></b>	<b><u>.31 mgd</u></b>
	<b>Available Treatment capacity</b>	<b>17.74 mgd</b>

## **PUBLIC COMMENT**

**CHAIRMAN’S COMMENTS-** Chairman Davis would like to change the Commission meeting dates for September, October and November; September 28<sup>th</sup> to September 21, October 19<sup>th</sup> to October 26<sup>th</sup> and November 2<sup>nd</sup> to November 9<sup>th</sup>.

## **APPROVAL OF MINUTES of May 25, 2011**

**TREATMENT PLANT EXPANSION** - Progress update of the construction contracts. Delaware, Jett, Gross, J&K, 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 have been obtained by the Contractor. The bypass system is being installed.

**CK and Kashmiri Upgrades** – Carver and Stilsing Electric, fully executed Contracts have been forwarded to the Contractors. Submittals are being reviewed and approved by the Consultant, EDP. The preconstruction meeting was held on 5/23/11. The project is scheduled for completion in 2011.

### **2011 CAPITAL PROJECTS –**

**McDonald Engineering-** Saratoga Lake, 4 & 32; Project status report, field inspections are scheduled. A review meeting was held on 5/20/11 with the Consultant, Sewer District Staff and Commissioner Davis, Doyle, Bold and Nelson. Preliminary plans and hydraulic analysis were submitted. The next meeting is scheduled for 10:00 AM on 6/30/11.

**North Plant Project-** The Contract to Delaware Engineering has been executed. A meeting with Supervisor Wood was held 6/16/11.

**Incinerator Upgrade-** The Contract to Delaware Engineering has been executed, a design meeting was held 5/20/11. Inspection of the unit was conducted on 6/14/11; a report will be issued.

**FEDERAL SEWAGE SLUDGE INCINERATION REGULATION-** Incinerator air emissions compliance. I

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

**COLLECTION SYSTEM INFORMATION:**

**GLOBALFOUNDRIES DISCHARGE PERMIT-** Flow data is being received on the SCADA system.

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

**RESERVE CAPACITY EXTENSION REQUEST – IAIA Condominium Development, Town of Ballston**

**DEDICATION:**

**NYSERDA-Town of Malta**

**ADAMS POINTE- Town of Halfmoon**

**SPRINGWOOD MEADOWS- Town of Ballston**

**ATTORNEY REPORT:**

**PAYMENT COLLECTIONS**

1. SEPTAGE
2. QUALITY ASSRANCE INSPECTIONS

**COMMITEES:**

**Future Plant #2 Committee-** Commissioner Crowley.

**Engineering Committee-** Commissioner Doyle

**Saratoga County Sewer District County Wide Committee-** Commissioner Nelson

**Next meeting July 27, 2011  
3:00 P.M. at the Treatment Plant**