

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA –SUBJECT TO CHANGE  
July 27, 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>3.32 mgd</b>
	<b>Partial Completion</b>	<b>1.85mgd estimated</b>
	<b>Reserve Commitments</b>	<b>.38 mgd</b>
	<b>Global Foundries</b>	<b>.15 mgd</b>
	<b>Project Reviewed</b>	<b>.63 mgd</b>
	<b><u>Conceptual Projects</u></b>	<b><u>.32 mgd</u></b>
	<b>Available Treatment capacity</b>	<b>17.74 mgd</b>

**PUBLIC COMMENT**

**CHAIRMAN'S COMMENTS-**

**APPROVAL OF MINUTES of June 22, 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.

**2012 BUDGET** – Preparation of the 2012 budget and sewer rates is underway.

**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 has been installed. Internal inspection and cleaning of the line has been completed. Due to weather conditions, a request for extension of the contract from 8/1/11 to 9/1/11 has been presented.

**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. Construction is scheduled to begin 8/1/11 with 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 6/30/11 and 7/27/11 with the Consultant, Sewer District Staff and Commissioner Davis, Doyle and Bold. District Staff and the Consultant conducted a field inspection of the projects on 7/1/11. A meeting on the alarm system was held 7/21/11. Preliminary plans and hydraulic analysis were submitted.

**North Plant Project-** The Contract to Delaware Engineering has been executed.

**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. A proposal from Delaware to prepare specifications for and to review stack test results to establish compliance status. Proposal amount \$13,750. Consideration of the Commission to execute a change order with Delaware Engineering for \$13,750.

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

**NYSERDA GRANT-** Through the Technical Services Department, a \$3,000 grant was received for replacement of the RAS Pump #5 VFD. The total cost was approximately \$4,200.

#### **COLLECTION SYSTEM INFORMATION:**

**Septage Haulers** – Status of Ten Eyck and Ray’s; Ten Eyck has paid the principal and Ray’s has paid in full. Suggested revision to permits to include language on charges for Outside the District and vehicle capacity.

**GLOBALFOUNDRIES DISCHARGE PERMIT-** Flow data is being received on the SCADA system. The ADF for June was 642,000 gallons.

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

**Stonebridge** – Town of Ballston, request for relocation of the existing Chapel Hill SCSD Pump Station to Phase 1 of the project.

**Belmonte Properties LLC** – Bonneau Road, Town of Clifton Park, requests service of 4 lots as users from outside the Sewer District.

#### **ATTORNEY REPORT:**

#### **DEDICATION**

**Revolutionary Heights, Phase 1-** Town of Stillwater- Gravity sewer system discharging to the former Gurba System recently dedicated by the Town.

**COMMITTEES:**

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

**Engineering Committee-** Commissioner Doyle

**Saratoga County Sewer District County Wide Committee-** Commissioner Nelson By resolution, the Board of Supervisors have directed SCSD to prepare maps, plans, report and a SEQRA determination. A final survey of municipalities for inclusion is to be completed

**Next meeting August 24, 2011  
3:00 P.M. at the Treatment Plant**