

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA –SUBJECT TO CHANGE
September 21, 2011
3:00 PM at the Treatment Plant**

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	March 2011 flows	19.01 mgd Maximum DMR report, 30 day avg.
	Permitted Projects	3.78mgd
	Partial Completion	1.85mgd estimated
	Reserve Commitments	.38 mgd
	Global Foundries	.15 mgd
	Project Reviewed	.60 mgd
	<u>Conceptual Projects</u>	<u>.31 mgd</u>
	Available Treatment capacity	17.32 mgd

PUBLIC COMMENT

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of August 24, 2011

TREATMENT PLANT EXPANSION - Progress update of the construction contracts. Delaware, Jett, Gross, J&K, punch list items are being completed.

2012 BUDGET –

CAPITAL PROJECTS - A status of projects is attached

CONTRACTS FOR UPGRADES

2010 CAPITAL PROJECTS –

Pipevision - Relining is complete, site restoration is being completed.

CK and Kashmiri Upgrades – Carver and Stilsing Electric; construction is underway at both stations.

2011 CAPITAL PROJECTS –

McDonald Engineering- Saratoga Lake, 4 & 32; Project status report, field inspections are scheduled. T.V. inspection of the lines is underway, draft easement documents have been forwarded to the County Attorney's office for review. Schedule for a status review meeting.

North Plant Project- Delaware Engineering has been gathering flow data related to the project. A review meeting was held on 9/7/11.

Incinerator Upgrade- A review meeting was held on 9/7/11. Changes to the scope of the project; heat exchanger repair, off-site disposal of sludge.

Milton Pump Station Emergency Generator replacement bid- Bid documents have been released. Bids are due on October 12, 2011.

COLLECTION SYSTEM INFORMATION:

GLOBALFOUNDRIES DISCHARGE PERMIT- Flow data is being received on the SCADA system. The ADF for August was 1.86 mgd.

LFTC TRUNK SEWER – A flow test of the line is being coordinated, Mike Relyea letter on dedication.

STORM FLOWS – Beginning midnight Sunday 8/28/11, Saratoga Lake area was attended through 9/13/11. FEMA application is being prepared

SEWER UNITS- Property owner has requested acceptance of compiling 1 year of flow data for the basis of their annual billing; 659-661 Plank Road, Town of Clifton Park.

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

VILLAGE OF BALLSTON SPA- Sewer rehabilitation, scheduled for 2013.

ATTORNEY REPORT:

DEDICATION:

STONE CREST PRESERVE PHASE 3 – Town of Halfmoon

COMMITEES:

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. Commissioner Nelson issued a letter to municipalities not responding positively with new information on ad valorem not being implemented.

**Next meeting October 26, 2011
3:00 P.M. at the Treatment Plant**