

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA –SUBJECT TO CHANGE  
October 26, 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>3.56 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>.49 mgd</b>
	<b><u>Conceptual Projects</u></b>	<b><u>.34 mgd</u></b>
	<b>Available Treatment capacity</b>	<b>17.62 mgd</b>

**PUBLIC COMMENT**

**CHAIRMAN'S COMMENTS-**

**APPROVAL OF MINUTES of September 21, 2011**

**2012 SCALE OF CHARGES** – Approval of publication for the proposed rates for 2012 and scheduling the Public Hearing for 9:00 A.M., November 9, 2011 in the Board of Supervisors Chambers.

**TREATMENT PLANT EXPANSION** - Punch list status.

**CAPITAL PROJECTS** - A status of projects is attached

**CONTRACTS FOR UPGRADES**

**2010 CAPITAL PROJECTS –**

**Pipevision** - Relining is complete, site restoration is being completed. A deduct change order for Pipevision and an increase Change Order for EDP in the amount of \$14,642.16 to compensate for additional inspection time due to relining issues in one run.

**CK and Kashmiri Upgrades** – Carver and Stilsing Electric; construction is underway at both stations. Site restoration is ongoing at Kashmiri; the CK station is in bypass. A change order for Carver in the amount of \$9,772.40 is presented for installing a 10 inch line stop and valve in the CK force main to replace the existing valve.

**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. Information from a status review meeting held before the Commission meeting.

**North Plant Project-** Delaware Engineering has been gathering flow data related to the project.

**Incinerator Upgrade-** Delaware is preparing bid specifications for advertisement. On 10/17/11, incineration of sludge was started.

**Milton Pump Station Emergency Generator replacement bid-** Bids were received on October 12, 2011. Six (6) bids were received ranging from \$304,957.00 to \$474,000.00. Recommendation is to award the contract to the low bidder, Stilsing Electric for \$304,957.00.

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

**GLOBALFOUNDRIES DISCHARGE PERMIT-** Flow data is being received on the SCADA system. The ADF for September was 1.34 Mgd.

**ROUTE 50 PUMP STATION** – The WWSA has released the pump station upgrade for bid. Bids are due 11/4/11, with a 120 day completion date.

**LFTC TRUNK SEWER** – A flow test of the line occurred on 10/29/11 with a flow rate of approximately 4 mgd. C.T. male has submitted recommendation for modifying MH#6.

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

#### **ATTORNEY REPORT:**

#### **DEDICATION:**

**TOWN OF CLIFTON PARK** – Gravity sewer on Round Lake Road, between the Malta Mall and the interceptor in the Town of Malta.

**TIMBER CREEK** – Town of Ballston – sewer lines and Pump Station discharging to a gravity sewer on Round Lake Road.

**ELLSWORTH COMMONS** – Town of Malta – Sewer lines and pump station discharging to a force main on Route 9.

**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.

**Next meeting November 9, 2011  
9:15 A.M. at the County Complex following the Public Hearing at 9:00 A.M.**