

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION No. 1
MINUTES OF June 27, 2012
3:00 pm. at the Treatment Plant

COMMISSIONERS PRESENT: Bold, Doyle, Loewenstein, Nelson, Ostapczuk, and Rinaldi
COMMISSIONERS EXCUSED: Davis, Cannon, Marshall

ALSO PRESENT: Chad Cooke, Executive Director; Diane Seiter, Confidential Secretary; Sue Duff, Chief Operator; Jim Bolduc, Assistant Chief Operator; Grant Eaton, Maintenance Manager; Robert Wilcox, Assistant County Attorney; Ed Hernandez, Delaware Engineering; and Ryan Moore, Management Analyst.

PUBLIC COMMENT – None

CHAIRMAN’S COMMENTS- Commissioner Bold welcomed the new Confidential Secretary to the Sewer District

APPROVAL OF MINUTES of May 23, 2012. *Commissioner Doyle made the motion to approve the minutes of May 23, 2012. Commissioner Nelson seconded the motion. No discussion. 6 Ayes, 0 Nays. The minutes of May 23, 2012 were approved.*

TREATMENT PLANT EXPANSION – Jett Contract – Minor punchlist of items to complete.

CAPITAL PROJECTS FOR UPGRADES:

Pipevision – Consultant EDP is waiting for submittals of close out documents for final payment as the relining and site restoration is complete.

CK & Kashmiri Upgrades in Town of Clifton Park – Both stations are fully operational and all punch list items have been completed.

2011 CAPITAL PROJECTS –

Mc Donald Engineering - Saratoga Lake, 4&32 – Bids were received on June 20, 2012 and the apparent low bidder is Kingsley Arms. The bids are currently being analyzed by the Commission’s Engineering Committee, Staff, and the District’s consultant, McDonald Engineering. Attorney Wilcox suggested the Commission consider a resolution to begin eminent domain proceedings for properties located along Routes 4&32. *Commissioner Doyle made a motion to recommend to the Saratoga County Board of Supervisors that eminent domain proceedings, seeking easement interests, be authorized with respect to portions of real property owned by the following property owners:*

SBL # 274.-2-24
Amy J. Dimodugno

SBL # 268.-1-21
John T. & John A. Green

798 Hudson River Road
Mechanicville, NY 12118

732 Hudson River Road
Mechanicville, NY 12118

SBL # 274.-2-20
John P. & Kathleen Keating
810 Hudson River Road
Mechanicville, NY 12118

SBL # 274.-2-11
Richard W. Smith
826 Hudson River Road
Mechanicville, NY 12118

Commissioner Rinaldi seconded the motion. No discussion. The motion passed. 6 Ayes, 0 Nays.

At the May 23, 2012 Commission meeting, the Sewer Commission accepted Lead Agency status in accordance with the State Environmental Quality Review Act (SEQRA) and began coordinated review. *As Lead Agency and pursuant to SEQRA Regulations 6NYCRR Part 617, Commissioner Doyle made a motion to adopt a Negative Declaration for this project. Commissioner Ostapczuk seconded. No discussion. Motion passed. 6 Ayes, 0 Nays.*

North Plant Project – Delaware Engineering continues to work on the North Plant study.

Incinerator upgrade– The Incinerator Upgrade contract was awarded to Industrial Furnace Company of Rochester, NY. The contract has been executed and a notice to proceed was issued. Due to the lead time associated with fabricating the heat exchanger, construction is anticipated to begin this winter with completion by the end of Summer 2013.

2012 CAPITAL PROJECTS

Interceptor Relining/Repair Phase 4 – Contract was recently awarded to Environmental Design Partnership, LLP of Clifton Park, N.Y. Construction to begin later this Summer or early Fall.

Non-Potable Water Pumps – Contract was recently awarded to McDonald Engineering of Schenectady N.Y.

GPS for Sewer District Fleet – GPS tracking units have been installed in all District vehicles. A demonstration of the tracking abilities will be provided at the next Commission Meeting.

Camera Truck Upgrade – Contract recently awarded to Joe Johnson Equipment.

Pump Station Radio System Upgrade – Contract recently awarded to Brunswick Electric.

Fuel Management System – The Commission made a recommendation at its May 23, 2012 meeting to award the Fuel Management System bid to Northeast Petroleum Technologies, Inc. The Commission has since learned that there were unanticipated and unexpected fees included in some of the bids received relating to this contract. *Commissioner Doyle made a motion to rescind the recommendation to award Bid No. 12-SDFMS-1 to Northeast Petroleum Technologies, Inc. and authorize the re-advertisement for bids regarding the Fuel Management System Contract. Commissioner Nelson seconded the motion. No Discussion. Motion passed. 6 Ayes, 0 Nays.*

COLLECTION SYSTEM:

Sewer District Expansion- Status Update – Delaware Engineering submitted map, plan and report for review.

ATTORNEY REPORT: None.

DEDICATIONS:

Town of Clifton Park - Donald C. Greene requests dedication of the sanitary sewer facilities servicing The Wood Road_Light Industrial Park. *The motion to accept dedication of the sewer facilities servicing the Wood Road Light Industrial Park consisting of 1,180 feet of 8” PVC gravity main, 1,355 feet of 6” PVC force main and nine (9) manholes was made by Commissioner Loewenstein and seconded by Commissioner Rinaldi. No discussion. Resolution SD8-2012 accepting dedication of the sewer facilities servicing the Wood Road Light Industrial Park in the Town of Clifton Park consisting of 1,180 feet of 8” PVC gravity main, 1,355 feet of 6” PVC force main and nine (9) manholes **conditioned upon execution of all required documents and receipt of an original Letter of Credit to the CAO** passed. 6 Ayes, 0 Nays.*

Town of Halfmoon - Bruce Tanski Construction and Development, LLC requests dedication of the sanitary sewer force main servicing Gauthier Drive. *The motion to accept dedication of the Gauthier Drive sanitary sewer force main servicing Gauthier Drive consisting of 1,600 feet of 2” force main and five (5) manholes was made by Commissioner Nelson and seconded by Commissioner Doyle. No discussion. Resolution SD11-2012 accepting dedication of_Gauthier Drive sanitary sewer force main in the Town of Halfmoon consisting of 1,600 feet of 2” force main and five (5) manholes **conditioned upon receipt of an original Letter of Credit to the CAO** passed. 6 Ayes, 0 Nays.*

COMMITTEES:

FUTURE PLANT #2 COMMITTEE – Commissioner Ostapczuk

ENGINEERING COMMITTEE – Commissioner Doyle

SEWER DISTRICT COUNTY WIDE COMMITTEE – Commissioner Nelson – By resolution

A motion to go into executive session to discuss possible acquisition of real property was made by Commissioner Loewenstein. Seconded by Commissioner Bold. Unanimously approved.

A motion to return to open session was made by Commissioner Nelson. Seconded by Commissioner Doyle. Unanimously approved.

A motion to adjourn the meeting was made by Commissioner Loewenstein and seconded by Commissioner Nelson. No discussion. The motion passed.

NEXT COMMISSION MEETING
Wednesday, July 25, 2012
3:00 P.M. at the Treatment Plant