

**SARATOGA COUNTY SEWER COMMISSION**  
**DRAFT AGENDA**  
**September 26, 2012**  
**3:00 PM at the Treatment Plant**

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>43.4 mgd</b>
	<b>Sept. 2011 flows</b>	<b>21.70 mgd Max. DMR report, 30 day avg.</b>
	<b>Permitted Projects</b>	<b>1.90 mgd</b>
	<b>Partial Completion</b>	<b>0.09 mgd estimated</b>
	<b>Reserve Commitments</b>	<b>0.28 mgd</b>
	<b>Global Foundries</b>	<b>3.10 mgd</b>
	<b>Project Reviewed</b>	<b>0.46 mgd</b>
	<b><u>Conceptual Projects</u></b>	<b><u>0.29 mgd</u></b>
	<b>Available Treatment capacity</b>	<b>15.58 mgd</b>

**PUBLIC COMMENT**

**CHAIRMAN'S COMMENTS**

**APPROVAL OF MINUTES of August 22, 2012**

**TREATMENT PLANT EXPANSION**

Jett Contract. Status of punch list items.

**CONTRACTS FOR UPGRADES**

**Pipevision** - Relining and site restoration is complete. Submittals of close out documents are needed.

**2011 CAPITAL PROJECTS**

**McDonald Engineering** - Saratoga Lake & 4 & 32. Status update.

**North Plant Project** - Status update.

**2012 CAPITAL PROJECTS**

**Interceptor Relining Phase 4** – recommend award.

**Non-Potable Water Pumps** – Status update.

## **MISCELLANEOUS**

New trucks for 2013 – paint color

Permit fee schedule review

## **ATTORNEY REPORT**

## **DEDICATIONS**

## **COMMITTEES**

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

**Engineering Committee-** Commissioner Doyle

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

**Next meeting October 24, 2012  
3:00 P.M. at the Treatment Plant**