

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA –SUBJECT TO CHANGE  
November 7, 2012**

**9:15 A.M. at the County Complex, Bldg 1 in Ballston Spa**

<b>FLOW INFORMATION:</b>	<b>Plant Capacity</b>	<b>43.4 mgd</b>
	<b>March 2011 flows</b>	<b>21.70 mgd Maximum 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>0.51 mgd</b>
	<b><u>Conceptual Projects</u></b>	<b><u>0.29 mgd</u></b>
	<b>Available Treatment capacity</b>	<b>15.53 mgd</b>

**PUBLIC COMMENT**

**CHAIRMAN’S COMMENTS – property purchase**

**APPROVAL OF MINUTES of October 24, 2012**

**2013 SCALE OF CHARGES**

**CONTRACTS FOR UPGRADES**

**Pipevision – Status update.**

**2011 CAPITAL PROJECTS**

**McDonald Engineering - Saratoga Lake and 4 &32. Recommend award for Contract No. 3, HVAC.**

**North Plant Project - Status update.**

**2012 CAPITAL PROJECTS**

**Incinerator – Status update**

## **ATTORNEY REPORT**

### **DEDICATIONS**

### **COMMITTEES**

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

**Engineering Committee-** Commissioner Doyle

**Next meeting December 19, 2012  
3:00 P.M. at the Treatment Plant**