

SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA  
December 19, 2012  
3:00 PM at the Treatment Plant

**FLOW INFORMATION:**

<b>Plant Capacity</b>	<b>43.4 mgd</b>	
<b>March 2011 flows</b>	<b>21.70 mgd</b>	<b>Maximum DMR report, 30 day avg.</b>
<b>Permitted Projects</b>	<b>1.90 mgd</b>	
<b>Partial Completion</b>	<b>0.09 mgd</b>	<b>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>0.52 mgd</b>	
<b><u>Conceptual Projects</u></b>	<b><u>0.30 mgd</u></b>	
<b>Available Treatment capacity</b>	<b>15.51 mgd</b>	

**PUBLIC COMMENT**

**CHAIRMAN’S COMMENTS**

**APPROVAL OF MINUTES of November 7, 2012**

**2011 CAPITAL PROJECTS**

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

**North Plant Project** - Status update.

**2012 CAPITAL PROJECTS**

**Incinerator Upgrades**– Status update

**Interceptor Relining Phase IV** – Status update.

**Non-Potable Water Pump Replacement** – Status update.

**Pump Station Radio Upgrades** – Status update.

**Fuel Management System** – Recommend award.

**2013 CAPITAL PROJECTS**

**Budgeted Projects**

## **COLLECTION SYSTEM**

Sewer back-up at property in Clifton Park.

## **ATTORNEY REPORT**

## **DEDICATIONS**

**To Be Determined**

## **COMMITTEES**

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

**Engineering Committee-** Commissioner Doyle

**Next meeting January 23, 2013  
3:00 P.M. at the Treatment Plant**