

**SARATOGA COUNTY SEWER COMMISSION  
DRAFT AGENDA  
February 27, 2013  
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>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>0.39 mgd</b>	
	<b>Global Foundries</b>	<b>3.10 mgd</b>	
	<b>Project Reviewed</b>	<b>0.48 mgd</b>	
	<b><u>Conceptual Projects</u></b>	<b><u>0.32 mgd</u></b>	
	<b>Available Treatment capacity</b>	<b>15.42 mgd</b>	

**PUBLIC COMMENT**

**CHAIRMAN'S COMMENTS**

North Plant

Administrative Item – Executive Director duties

**APPROVAL OF MINUTES of January 23, 2013**

**2010 CAPITAL PROJECTS**

**Pipevision** – Change orders to complete final payment request.

**2011 CAPITAL PROJECTS**

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

**North Plant Project** - Status update.

**2012 CAPITAL PROJECTS**

**Incinerator** – Status update.

**Interceptor Relining** – Status of completion.

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

## **2013 CAPITAL PROJECTS**

**Milton Pump Station Upgrade RFP – Update.**

## **ATTORNEY REPORT**

## **DEDICATIONS**

**LFTC – Trunk sewer from Global Foundries**

## **COMMITTEES**

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

**Engineering Committee- Commissioner Doyle**

**Next meeting March 27, 2013  
3:00 P.M. at the Treatment Plant**