

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
March 27, 2013
3:00 PM at the Treatment Plant**

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	March 2011 flows	21.70 mgd Maximum DMR report, 30 day avg.
	Permitted Projects	1.90 mgd
	Partial Completion	0.09 mgd estimated
	Reserve Commitments	0.42 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.47 mgd
	<u>Conceptual Projects</u>	<u>0.33 mgd</u>
	Available Treatment capacity	15.39 mgd

PUBLIC COMMENT

CHAIRMAN'S COMMENTS

APPROVAL OF MINUTES of February 27, 2013

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 update. Emergency work to repair forcemain.

Non-Potable Water Pump Replacement – Status update.

2013 CAPITAL PROJECTS

Milton Pump Station Upgrade – Recommend award. Septage receiving discussion.

MISCELLANEOUS

Treatment Plant Sign Replacement – status update

Grease Receiving and Handling – discussion.

ATTORNEY REPORT

DEDICATIONS

COMMITTEES

Future Plant #2 Committee- Commissioner Ostapczuk

Engineering Committee- Commissioner Doyle

**Next meeting April 24, 2013
3:00 P.M. at the Treatment Plant**