SARATOGA COUNTY SEWER COMMISSION DRAFT AGENDA April 24, 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
Global Foundries
Project Reviewed
Conceptual Projects

Available Treatment capacity

0.44 mgd
0.46 mgd
0.46 mgd
15.38 mgd

PUBLIC COMMENT -

CHAIRMAN'S COMMENTS –

APPROVAL OF MINUTES of March 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.

Non-Potable Water Pump Replacement – Status update.

2013 CAPITAL PROJECTS

Milton Pump Station Upgrade – Status update.

Sludge Thickener - Authorize pre-purchase of two (2) gravity belt thickeners.

ATTORNEY REPORT

DEDICATIONS

COMMITEES

Future Plant #2 Committee- Commissioner Ostapczuk

Engineering Committee- Commissioner Doyle

Next meeting May 22, 2013 3:00 P.M. at the Treatment Plant