

SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA
June 26, 2013
3:00 PM at the Treatment Plant

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	September 2011 flows	21.70 mgd Maximum DMR report, 30 day avg.
	Permitted Projects	1.90 mgd
	Partial Completion	0.09 mgd estimated
	Reserve Commitments	0.44 mgd
	Global Foundries	3.10 mgd
	Project Reviewed	0.53 mgd
	<u>Conceptual Projects</u>	<u>0.34 mgd</u>
	Available Treatment capacity	15.30 mgd

PUBLIC COMMENT –

CHAIRMAN’S COMMENTS –

APPROVAL OF MINUTES of May 22, 2013

2011 CAPITAL PROJECTS

McDonald Engineering – Saratoga Lake and 4 & 32. Status update.

North Plant Project – Status update.

2012 CAPITAL PROJECTS

Incinerator / Sludge Thickener – Status update. Award recommendation.

Interceptor Relining / Forcemain repair – EDP contract amendment.

Non-Potable Water Pump Replacement – Status update.

2013 CAPITAL PROJECTS

Milton Pump Station Upgrade – Status update.

MISCELLANEOUS

ECG Engineering, P.C. – energy efficiency audit.

ATTORNEY REPORT

DEDICATIONS

Bradford Point – Town of Clifton Park

Windsor Woods – Town of Halfmoon

COMMITTEES

Future Plant #2 Committee- Commissioner Ostapczuk

Engineering Committee- Commissioner Doyle

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