

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION NO. 1
MINUTES OF August 25, 2010
3:00 P.M. Treatment Plant

COMMISSIONERS PRESENT: Davis, Doyle, Kearney Loewenstein, Nelson
COMMISSIONERS EXCUSED: Bold, Cannon, Crowley, Ostapczuk

ALSO PRESENT: James DiPasquale, Executive Director; Linda MacNeal, Administrative Assistant; Mark Rider Saratoga County Attorney; Sue Duff, Chief Operator; Grant Eaton, Collection System Manager; Ed Hernandez, Delaware Engineering; Harold Wessell, *Express*; Steve Williams, *Daily Gazette*.

PUBLIC COMMENT - None

CHAIRMAN’S COMMENTS - Chairman Davis is appointing a two Commissioner committee to investigate what is required to have the boundaries of Saratoga County Sewer District expanded to encompass the entire County with the exception of municipalities that have their own facility and do not wish to participate. Chairman Davis appointed Commissioner Kearney as Chairman and Commissioner Nelson to assist, instructing them to coordinate with the Saratoga County Attorney’s Office.

APPROVAL OF MINUTES of July 28, 2010. *Commissioner Nelson made the motion to approve the minutes of July 28, 2010. Commissioner Doyle seconded the motion. No discussion; 5Ayes, 0 Nays. The minutes of July 28, 2010 was approved.*

APPROVAL OF MINUTES of August 5, 2010. *Commissioner Nelson made the motion to approve the minutes of the special Commission meeting on August 5, 2010. Commissioner Doyle seconded the motion. No discussion; 5 Ayes, 0 Nays. The minutes of August 5, 2010 was approved.*

TREATMENT PLANT EXPANSION - The weekly tour of the construction site and review of upcoming activities with Delaware Engineering on Monday mornings at 10:30 AM. is continuing; all the commissioners are invited to attend. Delaware Engineering, Ed Hernandez, presented a sample of the effluent, noting the clarity. He stated that the effluent quality has improved by 300 % to 500 %. BOD’s; went from 20 mg per liter or more to 3 to 5 mg. per liter. Total suspended solids; went from 20 to 30 mg per liter to single digits. Mr. Hernandez stated that the project is in the last 60 to 90 days and he expects the State Inspector to be in on Friday 8/27/10 to inspect the Administrative area for occupancy. Next week General Controls will be installing the new computer systems, if approval for Occupancy is received, staff will be moved from the trailers. Jett has increased the number of employees to complete the project within the revised contract time of November 15. Mr. Hernandez stated that rehabilitation of the primary and aeration tanks are 50 % complete.

CAPITAL PROJECTS:

MILTON PUMP STATION - Today a problem with the emergency generator at the Milton Pump Station which serves 50% of the system was observed; the water pump is defective. Several companies were contacted for repair; Troy Motor provided a quote of \$11,000. The work includes rebuilding the water pump and providing an emergency generator while repairs are completed; 3 to 4 days. James DiPasquale stated that this generator is targeted for replacement in the 2011 budget at a cost of approximately \$400,000. The repair is an emergency situation; if Commercial power is interrupted, the emergency generator is necessary to continue operation of the Pump Station. James DiPasquale inquired of County Attorney Mark Rider actions needed to proceed with repairs. Attorney Rider stated that the Commissioners were authorized to declare an emergency and proceed with the repairs. However, the emergency contract will need to be forwarded to the Board of Supervisors for ratification.

Commissioner Doyle made a motion to declare repair of the water pump on the emergency generator at Milton Pump Station as an emergency due to environmental concerns and potential flooding, Commissioner Kearney seconded the motion. No discussion. The motion to declare repair of the water pump at Milton Pump Station as an emergency passed; 5 Ayes, 0 Nays.

Commissioner Doyle made a motion to approve a contract for up to \$12,000 with Troy Motor to repair the water pump on the emergency generator and provide a back up generator at Milton Pump Station, Commissioner Loewenstein seconded the motion. The motion to approve a contract of up to \$12,000 with Troy Motor for emergency repair of the water pump on the emergency generator at Milton Pump Station and forward a request to the Board of Supervisors for ratification passed; 5 Ayes, 0 Nays.

2010 CAPITAL PROJECTS - Interceptor relining, upgrades at the Kashmiri Pump Station in Clifton Gardens and the CK Pump Station located on Grooms Road in Clifton Park, the Consultant is Environmental Design Partnership. A site plan for the Kashmiri Pump Station is being developed to proceed with obtaining easements and Town of Clifton Park Site plan approval. Collection System Manager, Grant Eaton met with the property owners last night to review the easement for the Kashmiri Pump Station and will coordinate with 1st Assistant County Attorney, Stephen Dorsey regarding the formal easement document. Bids for relining of the interceptor line of approximately 2,500 ft. in the vicinity of Coons Crossing Road are due September 8, 2010. This is phase 3 of the long term relining project.

ENGINEERING SERVICES - Issuance of an RFP for the design of the 4 & 32 and Saratoga Lake System has been released. The RFP is due October 7, 2010. A pre-proposal meeting will be held 10:00 A.M., Friday, August 27, 2010 at the offices of the Purchasing Department in Ballston Spa.

COLLECTION SYSTEM INFORMATION:

LFTC TRUNK SEWER - As-built information was presented on August 19, 2010 by Jim Edwards of C.T. Male, Commissioners Davis and Doyle attended.

CENTRAL HALFMOON SEWER CORPORATION - A partial payment of \$18,000 payment was received on August 9, 2010 for collection charges. The Law and Finance Committee tabled proceeding with collection actions due to the partial payment, at the request of Halfmoon's Supervisor, Mindy A. Wormuth. The remaining unpaid balance due is \$13,776.72. The corporation has been in contact with County Attorney, Mark Rider, informing him that they are continuing to submit bills to the residents; expectation is submittal of the outstanding payments by the October 1, 2010 deadline.

GLOBALFOUNDRIES DISCHARGE PERMIT- Delaware Engineering, Ed Hernandez, has conducted a technical review and determination of discharge limits to ensure compliance with the District's SPDES permit. Corrections to the discharge permit are being completed. A site inspection of the Pump Station was conducted on August 23, 2010 with Executive Director, James DiPasquale; Collection System Manager, Grant Eaton and Commissioners; Davis and Doyle. Next week conditions of the interim discharge condition will be established. Discharge from the plant will begin with piping potable water to the Pump Station to test the station before proceeding with flushing of lines at the facility. GLOBALFOUNDRIES is expecting to discharge significant flows in 2011 from flushing of newly installed piping systems.

MORRIS SUBDIVISION - Bill Morris requests the last 6 month extension for Reserve Capacity that expires on September 28, 2010 for the Morris Subdivision in the Town of Wilton, citing permitting issues with the delay. *Commissioner Nelson made the motion to extend Reserve Capacity for Morris Subdivision for six months from September 28, 2010 to March 28, 2011, Commissioner Doyle seconded the motion. No discussion. The motion to extend Reserve Capacity for Morris Subdivision in Wilton for six months to March 28, 2011 passed; 5 Ayes, 0 Nays.*

EASEMENT TO NYSEG - NYSEG has requested a resolution from the Commission granting an easement for overhead wires at the Round Lake Pump station site over a corner of the site due to the reconstruction of the intersection adjacent to the pump station. This will have no impact on our facility. **Resolution SD 11-2010, be it resolved that the Saratoga County Sewer District Commission of Saratoga County Sewer District No. 1 hereby authorizes William J. Davis, Chairman of the Saratoga County Sewer District Commission to execute an easement to New York State Electric and Gas Corporation for the purpose of installing a crossing of wires and necessary appurtenances at the intersection of NYS Route 9 and George Avenue, in the Village of Round Lake, New York, and more full described in the easement being presented.**

Commissioner Doyle made the motion to approve Resolution SD11-2010 granting an easement to NYSEG for overhead wires over a corner of the Round Lake Pump Station Site, Commissioner Loewenstein seconded the motion. A question was asked if a pole was included, Executive Director, James DiPasquale, stated that the easement was for overhead wires over property of Saratoga County Sewer District. Resolution SD11-2010 passed; 5 Ayes, 0 Nays.

NYS DOT PROJECTS:

The Curry Road, Round Lake and Route 9 Intersection - Town of Malta - NYS DOT has forwarded property acquisition documents for the project. Today, August 25, 2010 a check in consideration of the easement was received from NYS DOT.

DEDICATION: None

2011 BUDGET AND SEWER RATES - The budget will be submitted to the County Administrator tomorrow, Thursday August 26, 2010.

COMMITTEES:

FUTURE PLANT #2 COMMITTEE - A meeting is scheduled for Wednesday September 8, 2010 with Commissioners; Crowley and Doyle and Sewer District Personnel; Chief Operator, Sue Duff and Assistant Chief Operator, Bernie Gurtler. Commissioner Doyle has received the requested information from Saratoga County Planning Department including a proposed route. The meeting 9//8/10 will involve discussing information and proposal for an engineering contract to conduct a conceptual study for the proposed project. Tom Woods, Supervisor Town of Saratoga has been appointed as liaison by the Saratoga County Board of Supervisors for this project. Commissioner Doyle expects the information from the committee will be presented at the September Commission meeting.

SCALE OF CHARGES COMMITTEE - Review of assignment of units for campground units will be presented for review by the committee.

A motion to adjourn the meeting was made by Commissioner Doyle. Commissioner Nelson seconded the motion. No discussion. The motion was passed; 5Ayes, 0 Nays.

NEXT COMMISSION MEETING
Wednesday, September 29, 2010
3:00 PM Treatment Plant