

**SARATOGA COUNTY SEWER COMMISSION
DRAFT AGENDA –SUBJECT TO CHANGE
November 9, 2011
9:15 A.M at the County Offices in Ballston Spa**

FLOW INFORMATION:	Plant Capacity	43.4 mgd
	March 2011 flows	19.01 mgd Maximum DMR report, 30 day avg.
	Permitted Projects	3.58 mgd
	Partial Completion	1.85mgd estimated
	Reserve Commitments	.38 mgd
	Global Foundries	.15 mgd
	Project Reviewed	.47 mgd
	<u>Conceptual Projects</u>	<u>.32 mgd</u>
	Available Treatment capacity	17.64 mgd

PUBLIC COMMENT

CHAIRMAN'S COMMENTS-

APPROVAL OF MINUTES of October 26, 2011

2012 SCALE OF CHARGES – See sheet

CONTRACTS FOR UPGRADES

Pipevision - Relining is complete, site restoration is being completed.

CK and Kashmiri Upgrades – Carver and Stilsing Electric; construction is underway at both stations. Site restoration is ongoing at Kashmiri; the CK station is in bypass. Change Order #2 for Carver, CP water main replacement \$15,217.62

2011 CAPITAL PROJECTS –

McDonald Engineering- Saratoga Lake, 4 & 32; Project status report, field inspections are scheduled. T.V. inspection of the lines is underway, draft easement documents have been forwarded to the County Attorney's office for review. Staff are reviewing the draft plans and specifications. NYSDOT has issued a determination of the Routes 4 & 32 Right of Way.

North Plant Project- Delaware Engineering has been gathering flow data related to the project. Report.

Incinerator Upgrade- Delaware is preparing bid specifications for advertisement. Bids will be due 12/14/11.

COLLECTION SYSTEM INFORMATION:

ROUTE 50 PUMP STATION – The WWSA has released the pump station upgrade for bid. Bids were received 11/4/11, with a 120 day completion date.

LFTC TRUNK SEWER – A letter requesting presentation of a hydraulic analysis and model to ensure proper operation of the line at design capacity was issued on November 1, 2011.

ATTORNEY REPORT:

DEDICATION:

ROLLING HILLS PHASE 2 – Town of Halfmoon

COMMITTEES:

Future Plant #2 Committee- Commissioner Crowley

Engineering Committee- Commissioner Doyle

Saratoga County Sewer District County Wide Committee- Commissioner Nelson- By resolution, the Board of Supervisors have directed SCSD to prepare maps, plans, report and a SEQRA determination.

**Next meeting December 21, 2011
3:00 P.M. at the Treatment Plant**