

APPROVED MINUTES

SARATOGA COUNTY SEWER COMMISSION No. 1
MINUTES OF JUNE 1, 2017
3:00 PM at the Treatment Plant

COMMISSIONERS PRESENT: Howe, Cannon, Doyle, Hale, Loewenstein, Marshall, Ostapczuk and Thompson

COMMISSIONERS EXCUSED: Hotaling

ALSO PRESENT: Dan Rourke P.E., Executive Director; Anne Gorman, Confidential Secretary; Sue Duff, Chief Operator; Jim Bolduc, Assistant Chief Operator; Grant Eaton, Maintenance Manager; William Bills, Assistant Maintenance Manager; Chad M. Cooke P.E., Deputy County Administrator; Robert Wilcox, Assistant County Attorney

Chairman Howe called the meeting to order and welcomed everyone in attendance.

PLEDGE OF ALLEGIANCE: Led by Commissioner Thompson

PUBLIC COMMENT: None

CHAIRMAN’S COMMENTS: Chairman Howe thanked the Commissioners for their acceptance of the meeting date change.

APPROVAL OF MINUTES of May 4, 2017. *Commissioner Cannon made a motion to approve the minutes of May 4, 2017. Commissioner Marshall seconded the motion. No discussion. The minutes of May 4, 2017 were approved. 7 Ayes, 1 Abstain, 1 Absent, 0 Nays.*

EXECUTIVE SESSION

On a motion by Commissioner Ostapczuk and seconded by Commissioner Doyle, the Commission moved to go into Executive Session at 3:05 p.m. in accordance with the Open Meetings Law (Public Officers Law § 105(1)(2) for a discussion with Counsel regarding pending litigation regarding the 2008 plant expansion project. Motion passed: 8 Ayes, 1 Absent, 0 Nays.

On a motion by Commissioner Cannon and seconded by Commissioner Hale, the Commission moved to go out of Executive Session at 3:54 p.m. in accordance with the Open Meetings Law (Public Officers Law § 105(1)(2). Motion passed: 8 Ayes, 1 Absent, 0 Nays.

A motion was made by Commissioner Cannon and seconded by Commissioner Marshall to rescind the original change order in the amount not to exceed \$3,197,665.00 for Contract #1 with Jett Industries, Inc. to replace the aeration tank slabs for tanks 5, 6, 7 and 8 on a Time and Materials (T&M) basis. Discussion involved fund balance appropriation. Motion passed: 8 Ayes, 1 Absent, 0 Nays.

Commissioner Thompson made a motion to approve a new change order in the amount not to exceed \$1,344,000.00 for Contract #1 with Jett Industries, Inc. to install a new aeration tank slab for tank # 7 and upgrade the existing temporary dewatering system to a permanent dewatering system on a Time and Materials (T&M) basis. Commissioner Doyle seconded the motion. Discussion involved term, conditions and language for the contract change order. Motion passed: 8 Ayes, 1 Absent, 0 Nays

2015 CAPITAL PROJECTS

Bar Screen No. 3 and Mixer Project – Executive Director Rourke reported that everything is complete and operational. All new equipment has been received and installed. A final start-up on tank #4 is scheduled for tomorrow, June 2, 2017 with sludge instead of water, to ensure the mixer can withstand a higher percentage of solids prior to acceptance. The only remaining work left is to restore Bar Screen #3 with the new chain, rake and rack.

Bar Screen No. 1 and No. 2 Replacement – Executive Director Rourke reported that both screens are in the channel and start-up is scheduled for both screens on June 15, 2017.

2016 CAPITAL PROJECTS

Interceptor Relining Phase VI – Executive Director Rourke said the slip lining is 100% complete. The subcontractor is currently working on manhole rehabilitation and site restoration. He said their goal is to have the project ready for completion in the next 2-3 weeks and the trail back open to the public in that timeframe as well.

Odor Control – Executive Director Rourke said he has received 100% of the design plans from the engineer, GHD Consulting Services, Inc. The project will go out to bid tomorrow, June 2, 2017 and the bids will be due back on June 29, 2017.

2017 CAPITAL PROJECTS

Round Lake, Moe Road and MTP Pump Station Design – Executive Director Rourke said the engineer completed flow monitoring and pressure testing today and is continuing with the final design.

Joint Feasibility Study – Regional Biosolids Handling Facility – Executive Director Rourke said contracts are close to being executed. A final award by the Albany County legislature is slated for June 12, 2017 and our County Attorney's office is working on a cooperative agreement that will hopefully be finalized prior to that June 12th date.

ATTORNEY REPORT

Attorney Wilcox said he had nothing major to report other than the discussions that were held with regard to litigation.

DEDICATIONS:

Cramer Road North PDD (Saratoga Speedway Addition) – Saratoga Stadium, Inc., Old Hickory, LLC and Lakeview Landing Homeowners’ Association, Inc., at the request of Saratoga County Sewer District, have offered dedication of the sanitary sewer infrastructure to reduce effluent flow through the Highpoint Pump Station as part of the project to provide service to the Cramer Road North PDD located on Cramer Road in the Town of Malta. *A motion to accept dedication of these facilities was made by Commissioner Loewenstein and seconded by Commissioner Hale. Discussion involved ownership of the three (3) entities involved in the dedication. Attorney Wilcox explained that the piping goes through three (3) separate properties and all owners are required to be involved in the dedication process. Resolution 5-2017 accepting dedication of Cramer Road North PDD consisting of 7 manholes and approximately 3,000 ft of 8” SDR26 force main in the Town of Malta passed: 8 Ayes, 1 Absent, 0 Nays.*

Homewood Suites – Turf Pioneer South Broadway, LLC has requested dedication of the sanitary sewer infrastructure servicing the Homewood Suites located at 3368 South Broadway in the City of Saratoga Springs. *A motion to accept dedication of Homewood Suites was made by Commissioner Cannon and seconded by Commissioner Marshall. Discussion involved conditions for acceptance. Resolution 6-2017 accepting dedication of Homewood Suites consisting of one (1) manhole and approximately 2,140 ft of 4” DR11 force main located in the Right of Way of South Broadway (US and NYS Route 9) in the City of Saratoga Springs **conditioned upon receipt of an original Letter of Credit** passed: 8 Ayes, 1 Absent, 0 Nays.*

COMMITTEES:

ENGINEERING COMMITTEE – Executive Director Rourke said the Committee will need to meet soon to go over Capital Projects for next year.

A motion to adjourn the meeting was made by Commissioner Cannon and seconded by Commissioner Hale. No discussion. The motion passed.

**NEXT COMMISSION MEETING
Thursday, July 6, 2017
P.M. at the Treatment Plant**