

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #529, January 25, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

529.01 “Pursuant to Section 13 of the Open Public Meetings Act, adequate notice of the time and place of this meeting was filed with the Authority’s official newspapers, each Clerk of each municipality and by being publicly posted on the Princeton bulletin board and on the Authority’s website.”

529.02 Approval of Minutes

- December 21, 2015

529.03 Board Related Activities

- Appointment of Nominating Committee
- Consultant List

529.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

529.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

-Resolution 2016-01, Consenting to the Proposed Water Quality Management (WQM) Plan Entitled: Amendment to the Mercer County Water Quality Management Plan and Mercer County Wastewater Management Plan and Expansion of the Stony Brook Regional Sewerage Authority River Road Sewage Treatment Plant Sewer Service Area

- Allocated Flow Update

Information.

529.06 Regulatory Report

- Discharge Monitoring Report (DMR)
- Residual Discharge Monitoring Report
- Air Reporting
- Laboratory
- Miscellaneous Regulatory

529.07 Safety

529.08 Litigation/Administrative Actions

- See Attached Report

529.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

529.10 Maintenance

529.11 Construction Report

- Studies

-2016 General Advice

-Upstream Facilities Process Evaluation/Planning Study

-Information Technology Management Services

-KEMS 2015 Annual Advice

Action Item:

-Resolution 2016-05, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Preliminary Functional Design of the SBRSA Data Center to EMA, Inc.

- Design

-Schwing Pump Replacement Project

-Construction

- Contract -10-1, Headworks Project
- Contract 14-1, SBRSA Emergency Generator Project
- Contract 15-1, Scrubber Procurement
- Contract 15-2, Scrubber Installation
- Contract 15-3, Ash Handling System Improvements

Small Capital Projects

- Contract 15-4, Instrument Air Compressor Replacement
- MA Effluent Channel Mixers

Action Item:

-Resolution 2016-04, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Incinerator Center Shaft Drive Replacement Design to Chavond-Barry Engineering Corp.

Process Control/SCADA

- Plant Influent Flow Meter
- Carbon Monoxide Analyzer Replacement
- Information Technology

529.12

Finance Report

- **Resolution 2016-02, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2016-03, Authorizing Contracts With Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
- Monthly Sludge Business Analysis

- Yearly Sludge Business Results (2007 through 2015)

529.13 Personnel Report

- Personnel Staffing Report: See Report
- Multi Year Turnover Report: See Report
- Union Seniority List
- Non-Union Staff List

529.14 Correspondence

- Information Only

529.15 Old Business

- None

529.16 New Business

Award of Liquid Sludge

SUEZ Water Princeton
Meadows, Inc.

January 1, 2016 to December 31, 2016

Educational Testing
Service

January 1, 2016 to December 31, 2016

529.17 Open to the Public

529.18 And such other issues as may come before the Board

529.19 Executive Session

- Personnel Issues

529.20 Adjournment