

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #494, February 25, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

494.01 “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 Borough Hall bulletin board.”

494.02 Approval of Minutes

- January 28, 2013

494.03 Board Related Activities

- Oath of Office, David Goldfarb, Princeton
- Election of Officers
- Committee Assignments
- **Action Item:**
 - Resolution 2013-04, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority**
- Consultant List

494.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

494.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
 1. **The Hun School, Princeton**
 2. **Princeton University – Stanworth Commons, Princeton**

3. Princeton University – Arts & Transit Neighborhood, Princeton

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

494.06 Regulatory Report

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

494.07 Litigation/Administrative Actions

- See Attached Report

494.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

494.09 Construction Report

- Studies

-Pennington STP Upgrade and Expansion:

- Construction

- Contract 07-1 River Road STP Regenerative Afterburner
- Contract 10-1 Headworks Project
- Contract 13-1 Pennington WWTP and Hopewell WWTP Roof Replacement Project
- Contract 13-2 Chemical Storage Tank Replacement Project
- Process Control

- **Action Item:**

- Resolution 2013-08, Award of Contract 13-1 Pennington WWTP and Hopewell WWTP Roof Replacement Project**

494.10 Finance Report

- Resolution Regarding Payment of Bills and Claims
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2013-06, Specifying Proprietary Replacement Parts for the Schwing Pumps**
 - Resolution 2013-07, Authorizing Contract with Approved State Contract Vendors for the Purchase of a Pickup Truck**
- Monthly Sludge Business Analysis

494.11 Personnel Report

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

494.12 Correspondence

- Information Only

494.13 Old Business

- None

494.14 New Business

- **Award of Contract**

- Resolution 2013-05, Award of Contract for the Supply of Organic Polyelectrolyte (Polymer)**

493.15 Open to the Public

493.16 And such other issues as may come before the Board

494.17 Executive Session

- Update Union Negotiations

494.18 Adjournment