

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #495, March 25, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

495.01 “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.”

495.02 Approval of Minutes

- February 25, 2013

495.03 Board Related Activities

- Member List/Municipal Information
- Consultant List

495.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

495.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

-PNC Bank/Federal Realty Investment Trust, Block 7.16 Lot 1, West Windsor
 -“Old American Cyanamid Property”, Route 1, West Windsor
 -Wastewater Management Plan for Mercer County, New Jersey dated March 2013

Action Item

-Resolution 2013-11, Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Wastewater Management Plant for Mercer County, New Jersey

495.06 Regulatory Report

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

495.07 Litigation/Administrative Actions

- See Attached Report

495.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

495.09 Construction Report

- Studies

-Pennington STP Upgrade and Expansion
 -2013 Annual Inspection

Action Item:

-Resolution 2013-10 Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2012 Annual Inspection of SBRSA Facilities to Kleinfelder/Omni

- 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

495.10 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 2013-09, Emergency Procurement Services for the Repair of a Damaged M.A. Clarifier Drive No. 1**
 - Resolution 2013-12, Certifying Member Review of the 2012 Audit**
 - Resolution 2013-13, Authorizing Award of a "No Political Contributions Allowed" Contract for Lawn Maintenance Services**
- Auditing Firm Letter Requesting Extension of Services
- Monthly Sludge Business Analysis
- SBRSA Yearly Sludge Business Results (2007 through 2012)

495.11 Personnel Report

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

495.12 Correspondence

- Information Only

495.13 Old Business

- None

495.14 New Business

None

493.15 Open to the Public

493.16 And such other issues as may come before the Board

495.17 Adjournment