

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #496, April 22, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

496.01 “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.”

496.02 Approval of Minutes

- March 25, 2013

496.03 Board Related Activities

- Paper or Electronic Board Book?
- Consultant List

496.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

496.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

The Children’s Hospital of Philadelphia, Block 1701, Lot 4.01, Plainsboro

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

Action Item

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

496.06 Regulatory Report

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

496.07 Litigation/Administrative Actions

- See Attached Report

496.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

496.09 Construction Report

- Studies
 - 2013 Annual Inspection
- 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/SCADA

Action Item:

- Contract 10-1, Change Order No. 9 – Additional labor and materials for the revised tie in location of the 20-inch and 36-inch force mains and new 6-inch potable water line in the amount of \$85,937.87
- Contract 10-1 Change Order No. 10 – Reimbursement for Consultant's effort to evaluate mini pile foundation option and assistance for disposal of landfill material in the credit amount of (\$24,463.00)
- Resolution No. 2013-15: Authorizing Award of Contract 13-2 , RRWWTP Chemical Storage Tank Replacement Project to B. R. Welding, Inc.

496.10

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 2013-12, Certifying Member Review of the 2012 Audit
- Auditing Firm Letter Requesting Extension of Services
- Monthly Sludge Business Analysis
- History of Savings from NJEIT Project Financings and Bond Refundings

496.11

Personnel Report

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

496.12

Correspondence

- Information Only

496.13

Old Business

- None

496.14 New Business

Award of Contract

**-Resolution 2013-14, Award of Contract for the Supply of Schwing Pump
Parts**

496.15 Open to the Public

496.16 And such other issues as may come before the Board

496.17 Adjournment