

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #520, April 27, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

520.01 “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.”

520.02 Approval of Minutes

- March 23, 2015

520.03 Board Related Activities

- Shared Services Agreement Between Princeton and Stony Brook Regional Sewerage Authority
- Consultant List

520.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

520.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

520.06 Regulatory Report

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

520.07 Safety

520.08 Litigation/Administrative Actions

- See Attached Report

520.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

520.10 Maintenance

- **Action Item:**
**-Resolution 2015-23, Authorizing a “No Political Contributions Allowed”
Contract for the Procurement of the MPulse Computerized Maintenance
Manage System**

520.11 Construction Report

- Studies

-Upstream Facilities Process Evaluation/Planning Study
-2014 Annual Inspection
-AECOM 2015 Annual Advice

-EMA 2015 Annual Advice

-Millstone/South Brunswick Force Main Inspection

Action Item:

-Resolution No. 2015-22 Authorizing the Award of Amendment No. 1 to the AECOM 2015 General Advice Contract

- Design

- Contract 15-3, Ash Handling System Improvements

- Contract 14-4, SBRSA Pump Station Comminutor Project

- Construction

- Contract 10-1, Headworks Project

- Contract 14-1, SBRSA Emergency Generator Project

- Contract 14-6, Wireless Alarm Communication

- Contract 15-1, Scrubber Procurement

- Contract 15-2, Scrubber Installation

- Small Capital Projects

- Contract 14-3, Incinerator Bypass Stack Damper Replacement

- Information Technology Assessment

- General Repairs to the Regenerative Thermal Oxidizer

- Process Control/SCADA

- Plant Influent Flow Meter

- Information Technology

520.12

Finance Report

- **Resolution 2015-24, Regarding Payment of Bills and Claims**

- Treasurer's Report

- Revenue and Expenditure Report

- Updated Capital Expenditure Report

- Interest Rate Comparison Report

- Monthly Sludge Business Analysis

- Yearly Sludge Business Results (2007 through 2014)

520.13

Personnel Report

- Personnel Staffing Report: See Report

- Multi Year Turnover Report: See Report

- Union Seniority List

- Non-Union Staff List

520.14 Correspondence

- Information Only

520.15 Old Business

- None

520.16 New Business

Award of Liquid Sludge Contract

Beverly Sewerage Authority

April 1, 2015 to September 30, 2015

520.17 Open to the Public

520.18 And such other issues as may come before the Board

520.19 Adjournment