

-STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #497, May 20, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

497.01 “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.”

497.02 Approval of Minutes

- April 22, 2013

497.03 Board Related Activities

- Consultant List

497.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

497.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments
- **Action Item:**
-Resolution 2013-18, Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Middlesex County Future Wastewater Area Map

497.06 Regulatory Report

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

497.07 Litigation/Administrative Actions

- See Attached Report

497.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

497.09 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
 -Contract 13-3 Pennington WWTP Return Sludge Pump Replacement Project
 -Process Control/SCADA

- **Action Items:**
 - Contract 10-1, Change Order No. 9 – Additional test pit for the location of the Plant Blending Line in the amount of \$2,806.33**
 - Contract 13-1, Pennington and Hopewell WWTP Roof Replacement Project Change Order No. 1 to for the installation of new coping in the amount of \$6,000.**

497.10 Finance Report

- **Action Item:**
 - Resolution 2013-16, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2013-17, Award of a Professional Service Contract to Perform the 2013 Annual Audit**
- 2014 Budget Schedule
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2012)

497.11 Personnel Report

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

497.12 Correspondence

- Information Only

497.13 Old Business

- None

497.14 New Business

- None

497.15 Open to the Public

497.16 And such other issues as may come before the Board

497.17 Executive Session

- Non-Union Salary Increases for 2013

497.18 Adjournment