

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #533, May 31, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

533.01 “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.”

533.02 Approval of Minutes

April 25, 2016

533.03 Board Related Activities

- Resolution 2016-43, Amendment No. 1 to the Solar Power Purchase Agreement
- Consultant List

533.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

533.05 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.

533.06 Regulatory Report

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

533.07 Safety

533.08 Litigation/Administrative Actions

- See Attached Report

533.09 Operations Report

- Downstream
- Upstream
- Sludge Operations
- **Action Item:**
-**Resolution 2016-42, Authorizing the Approval of Change Order No.1 to the River Road STP Multiple Heath Incinerator No. 2 Repairs Contract**

533.10 Maintenance

533.11 Construction Report

- Studies
-Upstream Facilities Process Evaluation/Planning Study
-Phosphorus Impact Modeling Study
-2016 Annual Inspection
-Odor Sampling and Evaluation

- Information Technology Management Services
- Millstone Force Main Condition Assessment

Action Item:

- Resolution 2016-34 Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road Wastewater Treatment Plant**
- Resolution 2016-39, Authorizing the Award of Amendment No. 1 to the EMA “No Political Contributions Allowed” Contract for Information Technology Management Services**
- Resolution 2016-40, Authorizing the Award of a “No Political Contributions Allowed” Contract to R³m for Engineering Services Related to the Condition Assessment of the Millstone Force Main**

- Design

- Contract 16-1, Schwing Pump Replacement Project
- Contract 16-3, Fire Alarm System for Hopewell and Pennington
- Pennington WWTP Upgrade and Expansion

Construction

- Contract 10-1, Headworks Project
- Contract 14-1, SBRSA Emergency Generator Project
- Contract 15-3, Ash Handling System Improvements

Action Item:

- Resolution 2016-41, Authorizing Change Order No. 1 to Supply and Install Stainless Steel chutes, Guard Rails and Damper Floor Guides for Contract 15-3**

- Small Capital Projects

- Contract 15-4, Instrument Air Compressor Replacement
- Contract 16-2, MA Tank Effluent Channel Mixers
- Contract 16-4, Center Shaft Drive Replacement

- Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement
- Plant Influent Flow Meter
- Information Technology

533.12

Finance Report

- **Resolution 2016-35, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report

- Interest Rate Comparison Report
- **Action Item:**
-Resolution 2016-36, Certifying Member Review of the 2015 Audit
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

533.13 Personnel Report

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

533.14 Correspondence

- Information Only

533.15 Old Business

- None

533.16 New Business

Award of Contracts

-Resolution 2016-37, Award of Contract for the Pickup and Delivery of Ash

-Resolution 2016-42, Award of Contract for the Hauling of Liquid Sludge

533.17 Open to the Public

533.18 And such other issues as may come before the Board

533.19 Executive Session

- Personnel Matter

533.19 Adjournment