

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #499, July 22, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

499.01 “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.”

499.02 Approval of Minutes

- June 24, 2013

499.03 Board Related Activities

- Consultant List

499.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

499.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

499.06 Regulatory Report

- Discharge Monitoring Report (DMR)
- Residual Discharge Monitoring Report
- Air Reporting
- Laboratory
- **-Action Item:**  
**Resolution 2013-23, Award of Contract for Laboratory Testing Services**
- Miscellaneous Regulatory
- Safety

499.07 Litigation/Administrative Actions

- See Attached Report

499.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

499.09 Construction Report

- Studies
  - 2013 Annual Inspection
  - Odor Control
  - Action Item:**  
**-Resolution 2013-26, Authorizing the Award of a Contract to TRC for Odor Sampling and Analysis at the River Road STP**
- Construction
  - Contract 07-1 River Road STP Regenerative Afterburner
  - Contract 10-1 Headworks Project

**-Action Items:**

**-Change Order No. 13 for Temporary AGC Odor Control Bypass Piping in the Amount of \$12,101.97**

**-Change Order No. 14 for Continuation of the Floor Drain Piping for the New Headworks Building in the Amount of \$7,846.26**

**-Change Order No. 15 for Additional FRP Ductwork for Septage Receiving Facilities in the Amount of \$17,421.82**

- Small Capital Project Status

- 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

499.10

Finance Report

- **Action Item:**

- Resolution 2013-24, Payment of Bills and Claims**

- Treasurer's Report

- Revenue and Expenditure Report

- Updated Capital Expenditure Report

- Interest Rate Comparison Report

- History of Natural Gas Purchases

- Monthly Sludge Business Analysis

- Yearly Sludge Business Results (2007 through 2012)

499.11

Personnel Report

- Personnel Staffing Report: See Report

- Multi Year Turnover Report: See Report

- Union Seniority List

- Non-Union Staff List

499.12

Correspondence

- Information Only

499.13 Old Business

- None

499.14 New Business

- **Award of Contract**

**-Resolution 2013-25, Award of Contract for the Supply of Liquid Magnesium Hydroxide**

499.15 Open to the Public

499.16 And such other issues as may come before the Board

499.17 Adjournment