

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #524, August 24, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

524.01 “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.”

524.02 Approval of Minutes

- July 27, 2015

524.03 Board Related Activities

- Solar Project
- Consultant List

524.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

524.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

High Point Estates, Block 93.12, Lot 26.15, South Brunswick Township

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update Information.

524.06 Regulatory Report

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

524.07 Safety

524.08 Litigation/Administrative Actions

- See Attached Report

524.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

524.10 Maintenance

524.11 Construction Report

- Studies

-Upstream Facilities Process Evaluation/Planning Study
-2015 Annual Inspection
-Odor Sampling Evaluation
-Information Technology Management Services

- Design

-Contract 15-3, Ash Handling System Improvements
Action Item:

-Resolution 2015-46, Authorizing the Award of Contract 15-3 Ash Handling System Improvements

- 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

Action Item:

- Resolution 2015-47, Authorizing the Award of a “No Political Contributions Allowed” Contract for Installation of Emergency Generator Shear Coupling to Highland Industrial Turbine Services, Inc.**

- Small Capital Projects

- Instrument Air Compressor Replacement
- MA Effluent Channel Mixers
- Pavement Replacement

Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

524.12

Finance Report

- **Resolution 2015-45, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2016 Budget
- 2015 Future Facilities Improvements Plan
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

524.13

Personnel Report

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

524.14

Correspondence

- Information Only

524.15

Old Business

- None

524.16

New Business

- None

524.17

Open to the Public

524.18

And such other issues as may come before the Board

524.19

Executive Session

- Non-Union Salary Increases for 2015
- Personnel Issue

524.20

Adjournment