

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #489, September 24, 2012

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

489.01 “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.”

489.02 Approval of Minutes

- August 27, 2012

489.03 Board Related Activities

- Consultant List

489.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

489.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

489.06 Regulatory Report

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

489.07 Litigation/Administrative Actions

- See Attached Report

489.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

489.09 Construction Report

- Construction
 - Contract 07-1 River Road STP Regenerative Afterburner
 - Contract 10-1 Headworks Project
 - Contract 12-1 Sludge Thickener Improvements Project
 - Contract 12-2 SBRSA Facilities Painting Project
 - Process Control/SCADA
- Action Items:**
 - Resolution No. 2012-37: Amendment No. 1 to the Contract with Omni Environmental for Engineering Services During Construction for Contract 10-1 Headworks Facility.**
 - Resolution No. 2012-38: Award of Contract 12-1 Sludge Thickener No. 1 Improvements Project.**

489.10 Finance Report

- Resolution Regarding Payment of Bills and Claims
- Treasurer's Report

- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2012-35, Approval of 2013 Budget**
 - Resolution 2012-36, Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**
- 2013 Participant Charge Update
- Monthly Sludge Business Analysis

489.11 Personnel Report

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

489.12 Correspondence

- Information Only

489.13 Old Business

- None

489.14 New Business

- None

489.15 And such other issues as may come before the Board

489.16 Adjournment