

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #514, October 27, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

514.01 “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.”

514.02 Approval of Minutes

- July 21, 2014 Amended
- September 22, 2014

514.03 Board Related Activities

- Consultant List

514.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

514.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**Carnegie Center West – Building 804, West Windsor Township, Block 7.13, Exiting Lot 12.04 Future Lot 12.05**

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

514.06 Regulatory Report

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

514.07 Safety

514.08 Litigation/Administrative Actions

- See Attached Report

514.09 Operations Report

- Upstream
- Downstream
- Sludge Operations

514.10 Maintenance

514.11 Construction Report

- Studies

-Odor Sampling/Evaluation

- Design

-Incinerator Improvements

- Contract 15-2, Scrubber Installation
- Contract 15-3, Ash Handling System Improvements

- Contract 14-1, SBRSA Facilities Emergency Generator Project
- Contract 14-4, SBRSA Pump Station Comminutor Project
- Contract 14-6, Wireless Alarm Communication

- Construction

- Contract 10-1, Headworks Project
- Contract 15-1, Scrubber Procurement
- Pavement Replacement

- **Action Item:**

- **-Resolution 2014-64, Award of a “No Political Contributions Allowed” Contract to Cross County Paving, Inc. for Basin Street Terminus Pavment**

- Small Capital Projects

- Contract 14-3, Incinerator Bypass Stack Damper Replacement
- Contract 14-5, SBRSA Facilities Painting Project

- Process Control/Scada

514.12

Finance Report

- **Resolution 2014-62, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
- **-Resolution 2014-63, Awarding a Contract for the Provision of Insurance Consulting Services**
- 2015 Estimated Participant Charge Update
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

514.13

Personnel Report

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

514.14

Correspondence

- Information Only

514.15 Old Business

- None

514.16 New Business

- None

514.17 Open to the Public

514.18 And such other issues as may come before the Board

514.19 Executive Session

- Potential Litigation  
No formal action will be taken

514.20 Adjournment