

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #502, October 28, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

502.01 “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 Hall bulletin board.”

502.02 Approval of Minutes

- September 23, 2013

502.03 Board Related Activities

- Consultant List
- PlanSmart NJ Annual Dinner

502.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

502.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

1. Princeton Farms Sewer Extension, Block 37.0, Lots 16, 17, 18 and 19 Weldon Way/Moores Mill Mount Rose Road, Township of Hopewell

2. Facility Housing Wastewater Conveyance System, Blocks 1/1.01, Lot 10401, Goldel Lane, Institute for Advance Study, Princeton

3. White Castle Restaurant, Block 96, Lot 52.67, US Route 1, Township of South Brunswick

- Extensions of Time Requested
None
- NJPDES Applications
None
- Wastewater Management Plan Amendments

502.06 Regulatory Report

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

502.07 Litigation/Administrative Actions

- See Attached Report

502.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

502.09 Construction Report

- Studies
 - 2013 Annual Inspection
 - Mercer County Wastewater Management Plan
 - Comminutor Project
 - Emergency Generator Study
 - Action Item:**
 - Resolution 2013-42, Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder/Omni for the Emergency Generator Study**

- Construction
 - Contract 07-1 River Road STP Regenerative Afterburner
 - Contract 10-1 Headworks Project
 - Action Item:**
 - Resolution 2013-41, Specifying of Proprietary Maintenance Service for the Durr Systems, Inc. Regenerative Thermal Oxidizer**

- Small Capital Project Status
 - Contract 12-2, SBRSA Facilities Painting Project
 - Contract 13-2 RRWWTP (Sodium Hypochlorite) Chemical Storage Tank Replacement Project
 - Contract 13-3, Pennington WWTP Return Sludge Pump Replacement Project
 - Contract 13-4, Belt Filter Press Platform Project
 - Contract 13-5, Nitrification Settling Tank No. 3 Drive Replacement
 - Action Item:**
 - Resolution 2013-38, Award of Contract for Nitrification Settling Tank No. 3 Drive Replacement**

- Process Control/SCADA

- Miscellaneous
 - Incinerator Change Order Memo

502.10

Finance Report

- **Action Item:**
- **-Resolution 2013-43, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- 2014 Estimated Participant Charge Update
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2012)

502.11

Personnel Report

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

- 502.12 Correspondence
- Information Only
- 502.13 Old Business
- None
- 502.14 New Business
- **Award of Contracts**
 - Resolution 2013-39, Award of Contract for the Supply of Sodium Hypochlorite (15%0**
 - Resolution 2013-40, Award of Contract for the Supply of Sodium Bisulfite (38%0**
 - Resolution 2013-44, Award of Contract for River Road STP Multiple Hearth Incinerator No. 1 Additional Repairs**
- 502.15 Open to the Public
- 502.16 And such other issues as may come before the Board
- 502.17 Executive Session
- Website Issues
- 502.18 Adjournment