

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #539, November 14, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

539.01 “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.”

539.02 Approval of Minutes

October 24, 2016

539.03 Board Related Activities

- **Resolution 2016-78, Award of a “No Political Contributions Allowed” Contract for 2017 Labor Counsel**
- **Resolution 2016-79, Award of a “No Political Contributions Allowed” Contract for 2017 General Counsel**
- Consultant List

539.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

539.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**Staton Girard Site, Block 96, Lot 29.01 & 29.02, Township of South Brunswick**

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

539.06 Regulatory Report

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

539.07 Safety

539.08 Litigation/Administrative Actions

- See Attached Report

539.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

539.10 Maintenance

539.11 Construction Report

- Studies

-KEMS 2016 annual Advice

**-Action Item:**

**Resolution 2016-77 Authorizing Approval of Amendment No 1 as a “No**

**Political Contributions Allowed” to the 2016 KEMS Advice Contract**

-2017 Annual Advice Contracts

**-Action Items:**

**\*Resolution 2016-69, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2017 General Advice to AECOM Technical Services, Inc.**

**\*Resolution 2016-70, General Advice to Chavond-Barry Engineering Corporation**

**\*Resolution 2016-71, Authorizing the award of a “No Political Contributions Allowed” Contract for 2017 General Advice to EMA, Inc.**

**\*Resolution 2016-72, Authorizing the Award of a "No Political Contributions Allowed” Contract for 2017 General Advice to KEMS**

**\*Resolution 2016-73, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2017 General Advice to Kleinfelder**

**\*Resolution 2016-74, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2017 General Permit Advice to Kleinfelder**

-Final 2016 Future Facilities Improvements Plan

-Phosphorus Impact Modeling Study

-2016 Annual Inspection

-Information Technology Management Services

-Data Center

-Millstone Force Main Condition Assessment

-River Road Filtration/Disinfection Byproducts Compliance

• Design

-Pennington WWTP Upgrade and Expansion

Construction

-Contract 10-1, Headworks Project

-Contract 14-1, SBRSA Emergency Generator Project

-Contract 15-3, Ash Handling System Improvements

• Small Capital Projects

-Contract 16-2, MA Tank Effluent Channel Mixers

-Contract 16-3, Fire Alarm System for Hopewell and Pennington

-Contract 16-4, Center Shaft Drive Replacement

**-Action Item:**

**\*Resolution 2016-76 Authorizing the Award of a “No Political Contributions Allowed” Contract for the Design and Construction Services of the Data Center**

- Process Control/SCADA
  - CEMS Carbon Monoxide Analyzer Replacement
  - Plant Influent Flow Meter
  - Information Technology

539.12 Finance Report

- **Resolution 2016-65, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
  - Resolution 2016-66, Award of a "No Political Contributions Allowed" Contract for the 2016 Audit to WithumSmith+Brown**
  - Resolution 2016-67, Adoption of the 2017 Budget**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

539.13 Personnel Report

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

539.14 Correspondence

- Information Only

539.15 Old Business

539.16 New Business

- **Award of Contract**
  - Resolution 2016-68, Award of Contract for Multiple Hearth Incinerator No. 1 Repairs**

**Award of Sludge Cake Contract**

Readington-Lebanon  
Sewerag Authority

November 1, 2016 to October 31, 2021

539.17      Open to the Public

539.18      And such other issues as may come before the Board

539.19      Adjournment