

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #492, December 17, 2012

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

**7:30PM PUBLIC HEARING** to provide the general public the opportunity to comment upon the Stony Brook Regional Sewerage Authority's Proposed 2013 Rate Schedule for the receipt and treatment of outside waste.

492.01 "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."

492.02 Approval of Minutes

- November 19, 2012

492.03 Board Related Activities

- **Resolution 2012-60, To Adopt the 2013 Rate Schedule**
- **Resolution 2012-51, Setting Regular Meeting Dates for Calendar Year 2013**
- **Resolution 2012-55, Designating the Official Newspaper**
- Letter to the Mayor Elect of Princeton
- Consultant List

492.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal
- Oversight Committee Minutes

492.05

Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

492.06

Regulatory Report

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

492.07

Litigation/Administrative Actions

- See Attached Report

492.08

Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

492.09

Construction Report

- Studies

- Pennington STP Upgrade and Expansion:
- 2013 General Advice:
- Incinerator Stack Testing

- **Action Items:**

- Resolution 2012-49, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2013 General Advice to KEMS, LLC.**
- Resolution 2012-50, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2013 General Advice to Chavond-Barry Engineering Corp.**

- Construction

- Contract 07-1 River Road STP Regenerative Afterburner
- Contract 10-1 Headworks Project
- Contract 12-1, Sludge Thickener No. 1 Improvements Project
- Contract 12-2 SBRSA Facilities Painting Project
- Disinfection Facility Bulk Storage Tanks
- Process Control/SCADA

492.10

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 Items:**
  - Resolution 2012-52, Appoint a Public Agency Compliance Officer**
  - Resolution 2012-53, Adoption of a Cash Management Plan**
  - Resolution 2012-56, Award of Contract for Property Insurance**
  - Resolution 2012-57, 2013 Participants’ Estimated Charge**
  - Resolution 2012-61, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
- Monthly Sludge Business Analysis

492.11 Personnel Report

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

492.12 Correspondence

- Information Only

492.13 Old Business

- None

492.14 New Business

- **Award of Contract**

**-Resolution 2012-58, Award of Contract for Repairs to Incinerator #2**

**-Resolution 2012-59, Rescinding Resolution 2012-47 Authorizing Award of Contract to Cintas Corporation for the Furnishing, Delivery and Maintenance of Uniforms and Awarding Contract to American Wear Uniforms**

492.15 And such other issues as may come before the Board

492.16 Executive Session

- Union Negotiations Update

492.17 Adjournment