

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #528, December 21, 2015

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 2016 Rate Schedule for the receipt and treatment of outside waste.

528.01 "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."

528.02 Approval of Minutes

- November 16, 2015

528.03 Board Related Activities

- **Resolution 2015-77, Adoption of the 2016 Sludge Rate Schedule**
- **Resolution 2015-78, Setting the Regular Meeting Dates for Calendar Year 2016**
- **Resolution 2015- 79, Designation of the Official Newspaper**
- Consultant List

528.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

528.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested
None
- NJPDES Applications
None
- Wastewater Management Plan Amendments
None
- Allocated Flow Update
Information.

528.06 Regulatory Report

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

528.07 Safety

528.08 Litigation/Administrative Actions

- See Attached Report

528.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

528.10 Maintenance

Construction Report• Studies

- 2016 General Advice
- Upstream Facilities Process Evaluation/Planning Study
- Information Technology Management Services
- KEMS 2015 Annual Advice

Action Item:

- Resolution 2015-81, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2016 Information Technology Support to EMA, Inc.**

• Design

- Schwing Pump Replacement Project

-Construction

- Contract -10-1, Headworks Project
- Contract 14-1, SBRSA Emergency Generator Project
- Contract 15-1, Scrubber Procurement
- Contract 15-2, Scrubber Installation
- Contract 15-3, Ash Handling System Improvements

Action Items:

- Resolution 2015-84, Authorizing the Approval of Change Order No. 1 to Demolish and Relocate Existing Conduits and Wire (RRWWTP) for Contract 14-1**
- Resolution 2015-82, Authorizing the Approval of Change Order No. 3 for Additional Installation Work for Scrubber Nos. 1 & 2 for Contract 15-2**

Small Capital Projects

- Contract 15-4, Instrument Air Compressor Replacement
- MA Effluent Channel Mixers

Action Item:

- Resolution 2015-83, Authorizing the Award of Contract 15-4 to Derstine Company, LLC**

Process Control/SCADA

- Plant Influent Flow Meter
- Carbon Monoxide Analyzer Replacement
- Information Technology

528.12

Finance Report

- **Resolution 2015-76, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2015-73, Adoption of a Cash Management Plan**
 - Resolution 2015-74, Appoint a Public Agency Compliance Officer**
 - Resolution 2015-75, Award of Contracts for the Supply of Electricity**
 - Resolution 2015-80, 2016 Participants Estimated Charge**
 - Resolution 2015-87, Appointment of a Qualified Purchasing Agent**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)
- Resolution 2015-85, Honoring Stuart Neuhof's Contribution to the Authority

528.13

Personnel Report

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

528.14

Correspondence

- Information Only

528.15

Old Business

- None

528.16

New Business

Award of Contract

- **Resolution 2015-86, Award of Contract for the Supply of a Liquid Odor Control Product**

Award of Liquid Sludge

South Monmouth Regional
Sewerage Authority

2,160,000 gallons

01/01/16 to 12/31/16

528.17 Open to the Public

528.18 And such other issues as may come before the Board

528.19 Adjournment