

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #517, January 26, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

517.01 “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.”

517.02 Approval of Minutes

- November 17, 2014
- December 15, 2014

517.03 Board Related Activities

- Oath of Office, Reappointment of Gale D. Downey, Hopewell Township
- Appointment of Nominating Committee
- Board Member Terms
- Potential Legislation for Regional Sewerage Authorities
- Consultant List

517.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

517.05 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.

517.06 Regulatory Report

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

517.07 Safety

517.08 Litigation/Administrative Actions

- See Attached Report

517.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

517.10 Maintenance

517.11 Construction Report

- Studies

-Pennington STP Upgrade and Expansion/Upstream Permits  
-2014 Annual Inspection

**Action Item:**

**-Resolution 2015-03, Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for the Upstream Facilities Process Evaluation**

- Design

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

**Action Item:**

**Resolution 2015-07, Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for the Design of the Pumping/Piping System for the Scrubber Water Supply**

- Construction

- Contract 10-1, Headworks Project
- Contract 14-1, SBRSA Facilities Emergency Generator Project
- Contract 14-6, Wireless Alarm Communication
- Contract 15-1, Scrubber Procurement
- Pavement Replacement

**Action Item:**

**-Resolution 2015-01, Authorizing the Award of Contract 14-6 SBRSA Wireless Fire Alarm Communication System Project to Meridian Property Services**

- Small Capital Projects

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

**Action Items:**

- Resolution 2015-02, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Painting of the Millstone Pump Station Pumps and Piping to J.P. Smith Contractors, Inc.**
- Resolution 2015-04, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Sludge Cake Facility Carbon Odor Control Unit Media Replacement to Carbon Activated Corp.**

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

517.12

Finance Report

- **Resolution 2015-05, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**  
**Resolution 2015-06, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)
- Natural Gas Purchases

517.13

Personnel Report

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

517.14

Correspondence

- Information Only

517.15

Old Business

- None

517.16

New Business

None

517.17

Open to the Public

517.18

And such other issues as may come before the Board

517.19

Adjournment