

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #505, January 27, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

505.01 “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.”

505.02 Approval of Minutes

- December 16, 2013

505.03 Board Related Activities

- Re-appointment of C. Schuyler Morehouse, Hopewell Borough
- Appointment of Nominating Committee
- Consultant List

505.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

505.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Facility Housing Wastewater Conveyance System, Blocks 1/1.01, Lost 10401, Godel Lane, Institute for Advance Study, Princeton

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

Mercer County Wastewater Management Plan  
Middlesex County Wastewater Management Plan

505.06 Regulatory Report

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

505.07 Litigation/Administrative Actions

- See Attached Report

505.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

505.09 Construction Report

- Studies/General
  - Pennington STP Upgrade and Expansion/Upstream Permits
  - Incinerator Improvements
  - Action Item:**
  - Resolution 2014-01 Authorizing the Award of a “No Political Contributions Allowed” Contract to Chavond-Barry Engineering to Conduct the Study for Incinerator Improvement**
  - Incinerator Compliance Testing
- Design
  - Pump Station Comminutor Project

-SBRSA Facilities Emergency Generator Project

**-Action Item:**

**-Resolution 2014-02, Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder/Omni for the SBRSA Facilities Emergency Generator Design**

· Construction

-RTO Inspection/Media Replacement

-Contract 10-1 Headworks Project

· 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

· Process Control/SCADA

505.10 Finance Report

- **Resolution 2014-03, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)
- Natural Gas Purchases

505.11 Personnel Report

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

505.12 Correspondence

- Information Only

505.13 Old Business

- None

505.14 New Business

- **Award of Contract**

**Resolution 2014-04, Award of Contract for the Supply of a Liquid Odor Control Chemical**

- **Award of Liquid Sludge Contract**

**Town of Clinton**

**January 1, 2014 to December 31, 2018**

- **Award of Sludge Cake Contract (Continuation)**

**Two Rivers Water**

**March 1, 2014 to February 29, 2016**

**Reclamation Authority**

505.15 And such other issues as may come before the Board

505.16 Adjournment