

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #493, January 28, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

493.01 “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.”

493.02 Approval of Minutes

- December 17, 2012

493.03 Board Related Activities

- Appointment of Nominating Committee
- Consultant List

493.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

493.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

493.06 Regulatory Report

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

493.07 Litigation/Administrative Actions

- See Attached Report

493.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

493.09 Construction Report

- Studies
 - Pennington STP Upgrade and Expansion:
 - 2013 General Advice:
 - Incinerator Stack Testing
 - Capital Projects
- **Action Items:**
 - Resolution 2013-01, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2013 General Permit Advice to Kleinfelder/Omni**
 - Resolution 2013-02, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2013 General Advice to AECOM**

- Construction

- Contract 07-1 River Road STP Regenerative Afterburner

- Contract 10-1 Headworks Project

- Action Item:**

- Change Order No. 8, to Provide General End Couplings for Below Grade Fly Ash Slurry Piping in the amount of \$14,217.01**

- Contract 13-1 Pennington WWTP and Hopewell WWTP Roof Replacement Project

- Contract 13-2 Chemical Storage Tank Replacement Project

- Process Control/SCADA

493.10 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 2013-03, Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**

- Correction to Estimated Year End Adjustment

- Monthly Sludge Business Analysis

493.11 Personnel Report

- Personnel Staffing Report: See Report

- Multi Year Turnover Report: See Report

- Union Seniority List

- Non-Union Staff List

493.12 Correspondence

- Information Only

493.13 Old Business

- None

493.14

New Business

- **Award of Liquid Sludge Contract**

United Water-Princeton Meadows January 1, 2013 to December 31, 2013

Township of Montgomery January 1, 2013 to December 31, 2017

County of Mercer April 1, 2013 to March 31, 2015

493.15

And such other issues as may come before the Board

493.16

Executive Session

- Union Negotiations Update

493.17

Adjournment