

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #530, February 22, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

530.01 “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.”

530.02 Approval of Minutes

- January 25, 2016

530.03 Board Related Activities

- Oath of Office, Reappointment Bharat Patel, South Brunswick Township
- Oath of Office, Reappointment, Harry Compton, Pennington Borough
- Election of Officers
- Committee Assignments
- **Action Item:**
 - **-Resolution 2016-06, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority**
- Proposed Legislation for 2% Cap on Regional Sewerage Authorities
- Consultant List
- Member List/Municipal Information

530.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

530.05

Approval Requests and Actions

- TWA (Treatment Works Approval)

White Oak Drive Sanitary Sewer Line Extension, Block 2101, Lots 16.01, 17 and 18, Princeton

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

530.06

Regulatory Report

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

530.07

Safety

530.08

Litigation/Administrative Actions

- See Attached Report

530.09

Operations Report

- Downstream
- Upstream
- Sludge Operations

530.10 Maintenance

530.11 Construction Report

- Studies

- Upstream Facilities Process Evaluation/Planning Study
- 2015 Annual Inspection
- Information Technology Management Services
- Data Center

- Design

- Schwing Pump Replacement Project

- Action Items:**

- Resolution 2016-12, Authorizing the Award of Amendment No. 1 to the “No Political Contributions Allowed Contract” to GHD for the Design of the Dewatered Sludge Handling Improvements Project**
- Resolution 2016-08, Authorizing the Award of a “No Political Contributions Allowed” Contract to GHD for the Services During Construction for the Dewatered Sludge Handling Improvements Project**
- Resolution 2016-09, Stony Brook Regional Sewerage Authority Resolution Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program**
- Resolution 2016-10, Appoint a Public Agency Compliance Officer for the Dewatered Sludge Handling Improvements 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 2016-14, Authorizing Change Order No. 1 to Provide Additional Field Services for Scrubber No. 1 and No. 2 (Contract 15-2)**
- Resolution 2016-11, Authorizing Change Order No. 4 for the Extra Work Associated with the Installation of Scrubber No. 1 and No. 2 (Contract 15-2)**

- Small Capital Projects

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

- Process Control/SCADA
 - Plant Influent Flow Meter
 - CEMS Carbon Monoxide Analyzer Replacement
 - Information Technology

530.12 Finance Report

- **Resolution 2016-07, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2016-15, Authorizing the Award of Amendment to the "No Political Contributions Allowed" Contract to WithumSmith + Brown for the 2015 Audit**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

530.13 Personnel Report

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

530.14 Correspondence

- Information Only

530.15 Old Business

- None

530.16 New Business

Award of Contract

- Resolution 2016-13, Award of Contract River Road STP Incinerator De-sludging and Cleanout**

Award of Sludge Cake Contract

Somerset Raritan Valley
Sewerage Authority

March 15, 2016 to June 15, 2017

530.17 Open to the Public

530.18 And such other issues as may come before the Board

530.19 Adjournment