

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #518, February 23, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

518.01 “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.”

518.02 Approval of Minutes

- February 2, 2015

518.03 Board Related Activities

- Election of Officers
- Committee Assignments
- **Action Item:**
 - Resolution 2015-10, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority**
- Member List/Municipal Information
- Consultant List

518.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

518.05 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.

518.06 Regulatory Report

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

518.07 Safety

518.08 Litigation/Administrative Actions

- See Attached Report

518.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

518.10 Maintenance

518.11

Construction Report

- Studies

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

Action Item:

- Amend Resolution 2015-03, Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for the Upstream Facility Planning Study**

- Design

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

Action Item:

- 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:

- Small Capital Projects

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

Action Item:

- Resolution 2015-12, For Specifying of Proprietary General Repairs for the Durr Systems Inc. Regenerative Thermal Oxidizer**

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

518.12

Finance Report

- **Resolution 2015-08, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report

- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2015-09, Specifying Proprietary Replacement Parts for the Schwing Pumps**
 - Resolution 2015-11, To Close 2007 New Jersey Infrastructure Trust Project Funds Bank Account**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

518.13 Personnel Report

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

518.14 Correspondence

- Information Only

518.15 Old Business

- None

518.16 New Business

None

518.17 Open to the Public

518.18 And such other issues as may come before the Board

518.19 Adjournment