

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #506, February 24, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

506.01 “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.”

506.02 Approval of Minutes

- January 27, 2014

506.03 Board Related Activities

- Election of Officers
- Committee Assignments
- **Action Item:**
  - Resolution 2014-08, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority**
- Member List/Municipal Information
- SBRSA Municipal Representatives (1971 to Present)
- Consultant List

506.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

506.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**Avalon Bay Communities, Inc., Princeton, Block 21.02, Lot 1, Block 7101, Lot 8-14**

- Extensions of Time Requested  
None
- NJPDES Applications  
None
- Wastewater Management Plan Amendments  
None

506.06 Regulatory Report

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

506.07 Litigation/Administrative Actions

- See Attached Report

506.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

506.09 Construction Report

- Studies
  - Incinerator Improvements
  - Incinerator Compliance Testing
- Design
  - Contract 14-1, SBRSA Facilities Emergency Generator Project
  - Contact 14-4 SBRSA Pump Station Comminutor Project

**Action Item:**

**-Resolution 2014-05, 2014-11, 2014-12 Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program**

· Construction

- RTO Inspection/Media Replacement
- Contract 10-1, Headworks Project

· Small Capital Projects

- Contract 13-2 RRWWTP (Sodium Hypochlorite) Chemical Storage Tank Replacement

§ -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

§ -Contract 14-2 Thickener Scum Well Mixer Replacement

§ -Contract 14-3 Incinerator Bypass Stack Damper Replacement

**Action Items:**

**-Resolution 2014-09, Authorizing the Approval of Change Order No. 1 for the Installation of Tank Access Ladder Support Brackets for Contract 13-2**

**-Resolution No. 2014-10, Authorizing Award of Contract 14-2 Thickener Scum Well Mixer Replacement to Derstine Company.**

506.10

Finance Report

- **Resolution 2014-07, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Hutchins, Meyer & DiLieto, PA merge with WithumSmith+Brown, PC
- Monthly Sludge Business Analysis

506.11

Personnel Report

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

506.12

Correspondence

- Information Only

506.13

Old Business

- None

506.14

New Business

506.15

Open to the Public

506.16

And such other issues as may come before the Board

506.17

Adjournment