

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #519, March 23, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

519.01 “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.”

519.02 Approval of Minutes

- February 23, 2015

519.03 Board Related Activities

- **Resolution 2015-21, To Enter into a Shared Services Agreement with Princeton for Potential Purchase of Solar Energy**
- Consultant List

519.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

519.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
 - Princeton Glen, LLC, Block 801, Lot 1, Plainsboro Township**
 - Maplewood at Princeton on the Princeton Healthcare Campus, Block 1701, Lot 4.05, Plainsboro Township**
- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

519.06 Regulatory Report

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

519.07 Safety

519.08 Litigation/Administrative Actions

- See Attached Report

519.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

519.10 Maintenance

519.11 Construction Report

- Studies

-Upstream Facilities Process Evaluation/Planning Study
-2014 Annual Inspection
-IT Advice
-Force Main Inspection

Action Item:

-Resolution 2015-17, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2015 Information Technology Support to EMA, Inc.

- Design

- Scrubber Water System Capacity Upgrade
- Contract 15-3, Ash Handling System Improvements
- Contract 14-4, SBRSA Pump Station Comminutor Project

Action Item:

-Resolution 2015-18, Authorizing the Award of Amendment No. 1 for the Scrubber Water System Upgrade Design with the Addition of Construction Services as a “No Political Contributions Allowed” Contract to Kleinfelder, Inc.

- Construction

- Contract 10-1, Headworks Project
- Contract 14-1, SBRSA Emergency Generator Project
- Contract 14-6, Wireless Alarm Communication
- Contract 15-1, Scrubber Procurement
- Contract 15-2, Scrubber Installation

Action Item:

-Resolution 2015-16, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Services During Construction for Contract 15-2 to CBE

-Resolution 2015-20, Award of Contract 15-2 Scrubber Installation

- Small Capital Projects

- Contract 14-3, Incinerator Bypass Stack Damper Replacement
- Contract 14-5, SBRSA Facilities Painting Project
- Painting of Millstone Pump Station Pumps and Piping
- Information Technology Assessment
- Sludge Cake Receiving Facility Carbon Scrubber Carbon Replacement
- General Repairs to the Regenerative Thermal Oxidizera40

Action Item:

-Resolution 2015-15, Specifying Proprietary Equipment for the Ash Handling System

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

519.12 Finance Report

- **Resolution 2015-13, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2015-14, Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors**
 - Resolution 2015-19, Certifying Member Review of the 2014 Audit**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

519.13 Personnel Report

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

519.14 Correspondence

- Information Only

519.15 Old Business

- None

519.16 New Business

None

519.17 Open to the Public

519.18 And such other issues as may come before the Board

519.19 Adjournment