

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #507, March 24, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

507.01 “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.”

507.02 Approval of Minutes

- February 24, 2014

507.03 Board Related Activities

- Revised Page to the Member List/Municipal Information
- Information Regarding the 2014 Financial Disclosure Statements
- Consultant List

507.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

507.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None.

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

507.06 Regulatory Report

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

507.07 Litigation/Administrative Actions

- See Attached Report

507.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

507.09 Construction Report

- Studies
 - Incinerator Improvements
 - Incinerator Compliance Testing
- Design
 - Contract 14-1, SBRSA Facilities Emergency Generator Project
 - Contract 14-4, SBRSA Pump Station Comminutor Project
 - Contract 14-3, Incinerator Bypass Stack Damper Replacement
- Construction
 - RTO Inspection/Media Replacement
 - Contract 10-1, Headworks Project

Action Item:

-Resolution 2014-20, Amendment No. 2 to Kleinfelder Construction Services Contract for the 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

507.10 Finance Report

- **Resolution 2014-14, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2014-13, Award of a "No Political Contributions Allowed" Contract for Bond Counsel Services**
 - Resolution 2014-15, Specifying Proprietary Replacement Parts for the Schwing Pumps**
 - Resolution 2014-16, Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors**
 - Resolution 2014-17, Delegating Authority to the Executive Director to Award or Reject an Electricity Bid**
 - Resolution 2014-18, Certifying Member Review of the 2013 Audit**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

507.11 Personnel Report

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

507.12 Correspondence

- Information Only

507.13 Old Business

- None

507.14 New Business

- **Award of Contract**
-Resolution 2014-19, Award of Contract for Incinerator Deslagging and Clean-out

507.15 Open to the Public

507.16 And such other issues as may come before the Board

507.17 Adjournment