

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #531, March 28, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

531.01 “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.”

531.02 Approval of Minutes

- February 22, 2016

531.03 Board Related Activities

- **Resolution 2016-27, Of the Stony Brook Regional Sewerage Authority Regarding the New Jersey Local Government Ethics Law and Code of Conduct**
- Consultant List

531.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

531.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**The Enclave at Princeton Junction, Block 10, Lot 8.01, West Windsor Township**

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

531.06 Regulatory Report

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

531.07 Safety

531.08 Litigation/Administrative Actions

- See Attached Report

531.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

531.10 Maintenance

531.11 Construction Report

- Studies

-Upstream Facilities Process Evaluation/Planning Study  
-Phosphorus Impact Modeling Study  
-2016 Annual Inspection

- Information Technology Management Services
- Data Center

**Action Items:**

- Resolution 2016-24, Authorizing the Award of a “No Political Contributions Allowed” Contract for Phosphorus Impact Modeling Study on the Raritan River to Kleinfelder**
- Resolution 2016-19, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2016 Annual Inspection of SBRSA Facilities to Kleinfelder**

- Design

- Contract 16-1, Schwing Pump Replacement Project

**Action Item:**

- Resolution 2016-25, Authorizing the Award of a “No Political Contributions Allowed” Contract for Bond Counsel Services Related to the New Jersey Environmental Infrastructure Financing Program Project S340400-10 (Dewatered Sludge Pump Replacement Project) to Hawkins Delafield and Wood**
- Contract 16-3, Fire Alarm System for Hopewell and Pennington WWTPs

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 Item:**

- Resolution 2016-20, Authorizing the Approval of Change Order No. 2 to Supply and Install Catalytic Converter on new RRWWTP Emergency Generator for Contract 14-1**

- Small Capital Projects

- Contract 15-4, Instrument Air Compressor Replacement
- Contract 16-2, MA Tank Effluent Channel Mixers
- Contract 16-4, Center Shaft Drive Replacement

- Process Control/SCADA

- Plant Influent Flow Meter
- CEMS Carbon Monoxide Analyzer Replacement
- Information Technology

**Action Item:**

- Resolution 2016-21, for the Proprietary Purchase of Carbon Monoxide Analyzers for the Continuous emissions Monitoring Systems**

531.12 Finance Report

- **Resolution 2016-16, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
  - Resolution 2016-17, Specifying Proprietary Replacement Parts for the Schwing Pumps**
  - Resolution 2016-18, Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**
  - Resolution 2016-26, Award of a "No Political Contributions Allowed" Contract for Lawn Maintenance Services**
- Audit Extension Request
- Estimated Project Debt Service Adjustments 2017-2022 to Participants
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

531.13 Personnel Report

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

531.14 Correspondence

- Information Only

531.15 Old Business

- None

531.16 New Business

- None

531.17 Open to the Public

531.18 And such other issues as may come before the Board

531.19 Executive Session

- Union Contract

531.20 Adjournment