

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #532, April 25, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

532.01 “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.”

532.02 Approval of Minutes

- March 28, 2016

532.03 Board Related Activities

- Consultant List
- Potential Change of May Meeting Date

532.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

532.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

### **Snowden Lane & Van Dyke Road Sewer Line Extension, Princeton**

Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

532.06 Regulatory Report

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

532.07 Safety

532.08 Litigation/Administrative Actions

- See Attached Report

532.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

532.10 Maintenance

532.11 Construction Report

- Studies

- Upstream Facilities Process Evaluation/Planning Study
- Phosphorus Impact Modeling Study
- 2016 Annual Inspection
- Information Technology Management Services
- Data Center

**Action Item:**

**-Resolution 2016-28, Authorizing the Award of a “No Political Contributions Allowed Contract for the Design of the Upgrade and to the Pennington Wastewater Treatment Plant**

- Design

- Contract 16-1, Schwing Pump Replacement Project
- 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 15-3, Ash Handling System Improvements

- 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

532.12

Finance Report

- **Resolution 2016-29, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Audit Extension Request
- Estimated Project Debt Service Adjustments 2017-2022 to Participants
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

532.13

Personnel Report

- Personnel Staffing Report: See Report
- Multi Year Turnover Report: See Report

- Union Seniority List
- Non-Union Staff List

532.14 Correspondence

- Information Only

532.15 Old Business

- None

532.16 New Business

- **Award of Contracts**
  - Resolution 2016-30, Award of Contract for the Supply of Schwing Pump Replacement Parts**
  - Resolution 2016-32, Award of Contract for Incinerator Repairs**
- **Rejection of Bid**
  - Resolution 2016-31, Rejecting All Bids for the Hauling of Liquid Sludge**
- **-Resolution 2016-33, Authorizing the Execution of Antenna Licensing Site Agreement with County of Somerset, New Jersey**
- Pollution Control Financing      \$68 per ton      April 1, 2016 to February 28, 2017  
Authority of Warren County  
(Ash Disposal)

532.17 Open to the Public

532.18 And such other issues as may come before the Board

532.19 Adjournment