

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #509, May 19, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

509.01 “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.”

509.02 Approval of Minutes

- April 28, 2014

509.03 Board Related Activities

- Financial Disclosure Statements
- Consultant List

509.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

509.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None.

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

509.06 Regulatory Report

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

509.07 Safety

509.08 Litigation/Administrative Actions

- See Attached Report

509.09 Operations Report

- Upstream
- Downstream
- Sludge Operations

509.10 Maintenance

509.11 Construction Report

- Studies

-Incinerator Improvements

-2014 Annual Inspection

Action Item:

Resolution 2014-30, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2014 Annual Inspection of SBRSA Facilities to Kleinfelder

- Design
 - Contract 14-1, SBRSA Facilities Emergency Generator Project
 - Contract 14-4, SBRSA Pump Station Comminutor Project

- Construction
 - Contract 10-1, Headworks Project
 - Action Item:**
Resolution 2014-28, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Installation of Variable Frequency Drive Units and Air Flow Meters for the Headworks Facility Grit Removal System to DeMaio Electric Company, Inc.

- Small Capital Projects
 - 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 2014-29, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Painting of Submerged Metal in Nitrification Settling Tank No. 3 to J.P. Smith Contractors, Inc.
Resolution 2014-32, Authorizing Award of Contract 14-3 Incinerator Bypass Stack Damper Replacement

509.12 Finance Report

- **Resolution 2014-31, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- 2015 Budget Schedule
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

509.13 Personnel Report

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

509.14 Correspondence

- Information Only

509.15 Old Business

- None

509.16 New Business

- None

509.17 Open to the Public

509.18 And such other issues as may come before the Board

509.19 Adjournment