

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #521, May 26, 2015 (Rescheduled May 18, 2015 Meeting)

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

521.01 “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.”

521.02 Approval of Minutes

- April 27, 2015

521.03 Board Related Activities

- Consultant List

521.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

521.05 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.

521.06 Regulatory Report

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

521.07 Safety

521.08 Litigation/Administrative Actions

- See Attached Report

521.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

521.10 Maintenance

521.11 Construction Report

- Studies

- Upstream Facilities Process Evaluation/Planning Study
- 2014 Annual Inspection
- 2015 Annual Inspection
- AECOM 2015 Annual Advice
- EMA 2015 Annual Advice
- Millstone/South Brunswick Force Main Inspection

Action Item:

-Resolution 2015-28, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2015 Annual Inspection for SBRSA Facilities to Kleinfelder

- Design

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

- 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 2015-32, Authorizing the Approval of Change Order No. 1 to Provide Two (2) 3-Way Valve Manifolds for Differential Pressure Transmitters for Contract 15-2

- Small Capital Projects

- Information Technology Assessment
- Pavement Replacement
- Instrument Air Compressor Replacement

Action Items:

-Resolution 2015-29, Authorizing the Award of a “No Political Contributions Allowed” Contract for Information Technology Management Services to EMA, Inc.

-Resolution 2015-30, Authorizing the Award of a “No Political Contributions Allowed” Contract for Basin Street Terminus Paving Replacement to Richard T. Barrett Paving Co. Inc. in the amount of \$26,800

-Resolution 2015-31, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Design of Replacement Air Compressor to AECOM

- Process Control/SCADA

- Plant Influent Flow Meter

521.12

Finance Report

- **Resolution 2015-25, Regarding Payment of Bills and Claims**
- Treasurer’s Report

- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2015-26, To Open New Bank Account to Receive and Disburse NJ Environment Infrastructure Trust Project Funds Through Our Trustee US Bank**
 - Resolution 2015-35, Authorizing Withdrawals from the General Fund for Purposes of Making 2015 NJEIT Program Semi-Annual Loan Repayments and Authorizing the Execution of a Depository Agreement in Connection therewith.**
- 2016 Budget Schedule
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

521.13 Personnel Report

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

521.14 Correspondence

- Information Only

521.15 Old Business

- None

521.16 New Business

Award of Contracts

-Resolution 2015-27, Award of Contract for the Hauling and Disposal of Grit and Screenings

-Resolution 2015-33, Award of Contract for the Supply of Schwing Pump Parts

-Resolution 2015-34, Award of Contract for Incinerator #1 Repairs

Award of Liquid Sludge Contract

Johnson & Johnson, CPC

January 1, 2015 to December 31, 2015

521.17 Open to the Public

521.18 And such other issues as may come before the Board

521.19 Adjournment