

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #534, June 20, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

534.01 “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.”

534.02 Approval of Minutes

May 31, 2016

534.03 Board Related Activities

- Consultant List
- Revised Amendment No. 1 to Power Purchase Agreement

534.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

534.05 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.

534.06 Regulatory Report

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

534.07 Safety

534.08 Litigation/Administrative Actions

- See Attached Report

534.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

534.10 Maintenance

534.11 Construction Report

- Studies

- Upstream Facilities Process Evaluation/Planning Study
- Phosphorus Impact Modeling Study
- 2016 Annual Inspection
- Odor Sampling and Evaluation
- Information Technology Management Services
- Millstone Force Main Condition Assessment

- Design
 - Contract 16-1, Schwing Pump Replacement Project
 - Contract 16-3, Fire Alarm System for Hopewell and Pennington
 - Pennington WWTP Upgrade and Expansion

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

534.12

Finance Report

- **Resolution 2016-44, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
Resolution 2016-45, To Authorizing the Payment of Fees
- 2017 Budget Schedule
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

534.13

Personnel Report

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

534.14 Correspondence

- Information Only

534.15 Old Business

- None

534.16 New Business

None.

534.17 Open to the Public

534.18 And such other issues as may come before the Board

534.19 Adjournment