

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #522, June 22, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

522.01 “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.”

522.02 Approval of Minutes

- May 26, 2015

522.03 Board Related Activities

- Consultant List

522.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

522.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Chabad Lubavitch of Mercer County, Block 2701, Lot 3, Princeton

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

522.06 Regulatory Report

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

522.07 Safety

522.08 Litigation/Administrative Actions

- See Attached Report

522.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

522.10 Maintenance

522.11 Construction Report

- Studies

-Upstream Facilities Process Evaluation/Planning Study
-2015 Annual Inspection
--EMA 2015 Annual Advice
-Odor Sampling Evaluation
-Princeton Solar

Action Item:

-Resolution 2015-37, Authorizing the Award of a Contract to TRC for Odor Sampling and Analysis at the River Road STP

- Design
 - Contract 15-3, Ash Handling System Improvements
- Construction
 - Contract 14-1, SBRSA Emergency Generator Project
 - Contract 14-6, Wireless Alarm Communication
 - Contract 15-1, Scrubber Procurement
 - Contract 15-2, Scrubber Installation
- Small Capital Projects
 - Instrument Air Compressor Replacement
 - Process Air Blowers
 - Action Item:**
 - Resolution 2015-36, Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder for the Design and Construction Services for the Mixers for the MA Effluent Channel**
 - Process Control/SCADA
 - Plant Influent Flow Meter

522.12 Finance Report

- **Resolution 2015-38, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Summary of 2015 NJEIT Financing
- Interest Rate Comparison Report
- **Action Item:**
- **-Resolution 2015-39, Specifying Upgrade of Proprietary Software**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

522.13 Personnel Report

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

522.14

Correspondence

- Information Only

522.15

Old Business

- None

522.16

New Business

- None

522.17

Open to the Public

522.18

And such other issues as may come before the Board

522.19

Adjournment