

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #510, June 23, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

510.01 “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.”

510.02 Approval of Minutes

- May 19, 2014

510.03 Board Related Activities

- Consultant List

510.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

510.05 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.

510.06 Regulatory Report

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

510.07 Safety

510.08 Litigation/Administrative Actions

- See Attached Report

510.09 Operations Report

- Upstream
- Downstream
- Sludge Operations

510.10 Maintenance

510.11 Construction Report

- Studies

- Incinerator Improvements
- 2014 Annual Inspection
- Odor Sampling and Analysis
- Trace Support

Action Item:

Resolution 2014-36, Authorizing the Award of Contract to TRC for Odor Sampling and Analysis at the River Road STP

Resolution 2014-38, Authorizing the Award of a Contract to Trace Environmental for Remote Support for the Data Acquisition System

- Design
 - Contract 14-1, SBRSA Facilities Emergency Generator Project
 - Contract 14-4, SBRSA Pump Station Comminutor Project
- Construction
 - Contract 10-1, Headworks Project
- Small Capital Projects
 - Contract 13-4 Belt Filter Press Platform Project
 - Nitrification Settling Tank No. 3
 - 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
 - Contract 14-5, SBRSA Facilities Painting Project
 - Action Item:**
 - Resolution 2014-39, Award of Contract 14-5 SBRSA Facilities Painting Project**

510.12 Finance Report

- **Resolution 2014-33, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2014-34, Award of a Professional Service Contract to Perform the 2014 Annual Audit**
 - Resolution 2014-35, Authorizing Contract with Approved State Contract Vendor for the Purchase of a Pick-up Truck Pursuant to N.J.S.A. 40A:11-12a**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

510.13 Personnel Report

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

510.14 Correspondence

- Information Only

510.15 Old Business

- None

510.16 New Business

- **Award of Contract**

**Resolution 2014-37, Award of Contract for the Hauling and Disposal of
Grit and Screenings**

510.17 Open to the Public

510.18 And such other issues as may come before the Board

510.19 Adjournment