

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #511, July 21, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

511.01 “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.”

511.02 Approval of Minutes

- June 23, 2014

511.03 Board Related Activities

- Consultant List

511.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

511.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Spilator Subdivision, Block 95, Lot 55.02, South Brunswick Township

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

511.06 Regulatory Report

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

511.07 Safety

511.08 Litigation/Administrative Actions

- See Attached Report

511.09 Operations Report

- Upstream
- Downstream
- Sludge Operations

511.10 Maintenance

511.11 Construction Report

- Studies
 - Pennington STP Upgrade and Expansion/Upstream Permits
 - 2014 Annual Inspection
 - Odor Sampling/Evaluation
- Design
 - Incinerator Improvements
 - Ash System Improvements

- Contract 14-1, SBRSA Facilities Emergency Generator Project
- Contract 14-4, SBRSA Pump Station Comminutor Project
- Contract 14-6, Wireless Alarm Communication

Action Items:

- Resolution 2014-42, Authorizing the Award of a “No Political Contributions Allowed” Contract to Chavond-Barry Engineering Corp for the Incinerator Improvements Design**

- Construction

- Contract 10-1, Headworks Project

- Small Capital Projects

- Contract 13-4 Belt Filter Press Platform Project
- Nitrification Settling Tank No. 3 Painting 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
- Contract 14-5, SBRSA Facilities Painting Project

- Process Control/Scada

511.12

Finance Report

- **Resolution 2014-40, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
Resolution 2014-44, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

511.13

Personnel Report

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

511.14 Correspondence

- Information Only

511.15 Old Business

- None

511.16 New Business

- **Award of Contract**

Resolution 2014-41, Award of Contract for the Supply of Liquid Caustic Soda (25%) Diaphragm Grade

511.17 Open to the Public

511.18 And such other issues as may come before the Board

511.19 Executive Session

- Non-Union Salary Increases for 2014

511.19 Adjournment