

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #535, July 25, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

535.01 “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.”

535.02 Approval of Minutes

June 20, 2016

535.03 Board Related Activities

- **Resolution 2016-52, Revised Amendment No. 1 to the Solar Power Purchase Agreement**
- Consultant List

535.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

535.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**Forrestal Professional Center II, Block 701, Lot 33.01**

Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

535.06 Regulatory Report

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

535.07 Safety

535.08 Litigation/Administrative Actions

- See Attached Report

535.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

535.10 Maintenance

535.11 Construction Report

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

**-Action Item:**

**-Resolution 2016-49, Authorizing the Award of a “No Political Contributions Allowed” Contract to Pure Technologies for Inspection Services Related to the Condition Assessment of the Millstone Force Main**

- Design

- Contract 16-1, Schwing Pump Replacement Project

- Contract 16-3, Fire Alarm System for Hopewell and Pennington

- Action Item:**

- Resolution 2016-51, Authorizing the Award of Contract 16-3 Pennington WWTP and Hopewell WWTP Fire Alarm System to Meridian Property Services, Inc.**

- 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 16-2, MA Tank Effluent Channel Mixers

- Action Item:**

- Resolution 2016-48 Authorizing the Award of Amendment No. 1 to the “No Political Contributions Allowed” Contract to Kleinfelder for the Design and Construction Administration of the Process air Blower Replacement Project**

- Contract 16-4, Center Shaft Drive Replacement

- Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement

- Plant Influent Flow Meter

- Information Technology

535.12

Finance Report

- **Resolution 2016-46, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report

- **Action Item:**  
**-Resolution 2016-50, Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

535.13 Personnel Report

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

535.14 Correspondence

- Information Only

535.15 Old Business

- None

535.16 New Business

**Award of Contract**

**-Resolution 2016-47, Award of Contract for the Supply of Liquid Magnesium Hydroxide**

535.17 Open to the Public

535.18 And such other issues as may come before the Board

535.19 Executive Session

- Non-Union Salary Increases for 2016

535.20 Adjournment