

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #523, July 27, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

523.01 “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.”

523.02 Approval of Minutes

- June 22, 2015

523.03 Board Related Activities

- **Resolution 2015-44, Recommendations of the Evaluation Report Dated July 23, 2015 and Awarding Contract to the Successful Respondent in Connection with the Princeton-Stony Brook Regional Sewerage Authority Solar Initiative**
- Consultant List

523.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

523.05 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.

523.06 Regulatory Report

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

523.07 Safety

523.08 Litigation/Administrative Actions

- See Attached Report

523.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

523.10 Maintenance

523.11 Construction Report

- Studies
 - Upstream Facilities Process Evaluation/Planning Study
 - 2015 Annual Inspection
 - Odor Sampling Evaluation
 - Information Technology Management Services

- Design
 - Contract 15-3, Ash Handling System Improvements
- Construction
 - Contract -, Headworks Project
 - Contract 14-1, SBRSA Emergency Generator Project
 - Contract 14-6, Wireless Alarm Communication
 - Contract 15-1, Scrubber Procurement
 - Contract 15-2, Scrubber Installation
 - Action Item:**
 - Resolution 2015-40, Authorizing the Approval of Change Order No. 2 to Provide Fabrication Services to Modify Six (6) Scrubber Quench Section Support Columns for Contract 15-2**
- Small Capital Projects
 - Instrument Air Compressor Replacement
 - MA Effluent Channel Mixers
 - Pavement Replacement
 -
 - Process Control/SCADA
 -
 - Information Technology

523.12

Finance Report

- **Resolution 2015-42, 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
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

523.13

Personnel Report

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

523.14 Correspondence

- Information Only

523.15 Old Business

- Award of Contracts

-Resolution 2015-41, Award of Contract for the Supply of Magnesium

**-Resolution 2015-43, Award of a “No Political Contributions Allowed”
Contract for the Removal of Grease at the Millstone Pump Station**

523.16 New Business

- None

523.17 Open to the Public

523.18 And such other issues as may come before the Board

523.19 Adjournment