

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #536, August 22, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

536.01 “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.”

536.02 Approval of Minutes

July 25, 2016

536.03 Board Related Activities

- Consultant List

536.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

536.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Heritage at Pennington, Block 102, Lot 1, Borough of Pennington

East Meadow Estates, Block 94.02 Lots 38 & 6.06, South Brunswick Township

Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

536.06 Regulatory Report

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

536.07 Safety

536.08 Litigation/Administrative Actions

- See Attached Report
- Tomar Mediation
- **Action Item:**
Resolution 2016-55, Mediation Services of Judge William A. Dreier (Ret.) and Execution of the Attached Agreement to Mediate the Construction Dispute as between Stony Brook Regional Sewerage Authority and Tomar Construction, LLC

536.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

536.10 Maintenance

536.11 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
- River Road Filtration/Disinfection Byproducts Compliance

-Action Item:

Resolution 2016-54, Award of a “No Political Contributions Allowed” Contract for the River Road WWTP Effluent Filtration and Disinfection Byproducts Compliance Study

- Design

- Contract 16-1, Schwing Pump Replacement Project
- 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
- Contract 16-3, Fire Alarm System for Hopewell and Pennington
- Contract 16-4, Center Shaft Drive Replacement

- Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement
- Plant Influent Flow Meter
- Information Technology

536.12

Finance Report

- **Resolution 2016-52, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2017 Budget
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

536.13 Personnel Report

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

536.14 Correspondence

- Information Only

536.15 Old Business

- None

536.16 New Business

536.17 Open to the Public

536.18 And such other issues as may come before the Board

536.19 Adjournment