

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #512, August 25, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

512.01 “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.”

512.02 Approval of Minutes

- July 21, 2014

512.03 Board Related Activities

- Consultant List
- 2014 Capital Plan Discussion

512.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

512.05 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.

512.06 Regulatory Report

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

512.07 Safety

512.08 Litigation/Administrative Actions

- See Attached Report

512.09 Operations Report

- Upstream
- Downstream
- Sludge Operations

512.10 Maintenance

512.11 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
- Action Item:**
Resolution 2014- 49, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Construction Services for the Stony Brook Regional Sewerage Authority Emergency Generator Project to Kleinfelder
- Contract 14-4, SBRSA Pump Station Comminutor Project
- Contract 14-6, Wireless Alarm Communication

- Construction

- Contract 10-1, Headworks Project

- Small Capital Projects

- 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 2014-50, Authorizing Approval of Change Order No. 1 for the Surface Preparation and Re-coating of Eight (8) Exterior Light Poles at the River Road WWTP for Contract 14-5 in the amount of \$2,875

- Process Control/Scada

512.12

Finance Report

- **Resolution 2014-45, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2015 Budget
- **Action Item:**
Resolution 2014-46, Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors

- **Resolution 2014-47 of the Stony Brook Regional Sewerage Authority Relating to Continuing Disclosure Matters Applicable to Bonds and Notes of the Authority and Authorizing Certain Actions in Connection Therewith**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

512.13 Personnel Report

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

512.14 Correspondence

- Information Only

512.15 Old Business

- None

512.16 New Business

- **Award of Contract**

**Resolution 2014-48, Rejection of all Bids for the River Road WWTP
Multiple Hearth Incinerator #2 Repairs**

- **Award of Liquid Sludge Contract**

Environmental Disposal Corporation September 25, 2014 September 24, 2016

512.17 Open to the Public

512.18 And such other issues as may come before the Board

512.19 Adjournment