

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #500, August 26, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

500.01 “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 Hall bulletin board.”

500.02 Approval of Minutes

- July 22, 2013

500.03 Board Related Activities

- Consultant List

500.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

500.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

500.06 Regulatory Report

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

500.07 Litigation/Administrative Actions

- See Attached Report

500.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

500.09 Construction Report

- Studies
  - 2013 Annual Inspection
  - Odor Control
- Construction
  - Contract 07-1 River Road STP Regenerative Afterburner
  - Action Item:**  
**Contract 07-1, Final Contract Change Order in the amount of \$8,460.18**
  - Contract 10-1 Headworks Project
- Small Capital Project Status
  - Contract 12-1, Sludge Thickener No. 1 Improvement Project

- Contract 12-2, SBRSA Facilities Painting Project
- Contract 13-2 RRWWTP (Sodium Hypochlorite) Chemical Storage Tank Replacement Project
- Contract 13-3, Pennington WWTP Return Sludge Pump Replacement Project
- Contract 13-4, Belt Filter Press Platform Project
- Contract 13-5, Nitrification Settling Tank No. 3 Drive Replacement
- Process Control/SCADA

500.10 Finance Report

- **Action Item:**
- **-Resolution 2013-28, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2014 Budget
- **Action Item:**
- **-Resolution 2013-27, Award of a "No Political Contributions Allowed" Contract for Lockwood's Electric Motor Service, Inc.**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2012)

500.11 Personnel Report

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

500.12 Correspondence

- Information Only

500.13 Old Business

- None

500.14 New Business

- **Award of Contract**

- Resolution 2013-29, Award of Contract for Repairs to Incinerator No. 1**

500.15 Open to the Public

500.16 And such other issues as may come before the Board

500.17 Executive Session

- Personnel Issue

500.18 Adjournment