

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #513, September 22, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

513.01 “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.”

513.02 Approval of Minutes

- August 25, 2014

513.03 Board Related Activities

- Consultant List
- PlanSmart NJ Annual Dinner

513.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

513.05 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.

513.06 Regulatory Report

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

513.07 Safety

513.08 Litigation/Administrative Actions

- See Attached Report

513.09 Operations Report

- Upstream
- Downstream
- Sludge Operations

513.10 Maintenance

513.11 Construction Report

- Studies

-Odor Sampling/Evaluation

- Design

-Incinerator Improvements

-Action Item:

-Resolution 2014-59, Award of Contract 15-1 for the Supply of the Scrubber Equipment for Incinerators No. 1 and 2

- Ash Handling System Improvements
- Action Item:**
 - Resolution 2014-60, Award of Contract for Design and Construction Services for the Ash System Improvements Project**
 - Contract 14-1, SBRSA Facilities Emergency Generator Project
 - Contract 14-4, SBRSA Pump Station Comminutor Project
 - Contract 14-6, Wireless Alarm Communication

- Construction

- Contract 10-1, Headworks Project
- Action Item:**
 - Resolution 2014-58, Authorizing the Award of a “No Political Contributions Allowed” Contract for Field Restoration Work**

- Small Capital Projects

- Contract 14-2 Thickener Scum Well Mixer Replacement
- Contract 14-3, Incinerator Bypass Stack Damper Replacement
- Contract 14-5, SBRSA Facilities Painting Project

- Process Control/Scada

513.12

Finance Report

- **Resolution 2014-51, 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 2014-52, Approval of the 2015 Budget Submission**
 - Approval of the Stony Brook Regional Sewerage Authority 2014 Future Facilities Improvements Plan**
 - Resolution 2014-53, Renewal of Membership in the New Jersey Utilities Authorities Joint Insurance Fund**
 - Resolution 2014-54, Delegating Authority to the Executive Director to Award or Reject a Natural Gas Bid Contract**
 - Resolution 2014-55, Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**
 - Resolution 2014-56, Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:5A-6 and 58:11B-9(a)**
- 2015 Estimated Participant Charge Update
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

513.13 Personnel Report

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

513.14 Correspondence

- Information Only

513.15 Old Business

- None

513.16 New Business

- **Award of Contract**

**-Resolution 2014-61, Award of Contract for the Re-bid of the River Road
WWTP Multiple Hearth Incinerator #2 Repairs**

513.17 Open to the Public

513.18 And such other issues as may come before the Board

513.19 Adjournment