

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #537, September 26, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

537.01 “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.”

537.02 Approval of Minutes

August 22, 2016

537.03 Board Related Activities

- PlanSmart 2016 Annual Dinner
- Consultant List

537.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

537.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

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

**Stanton Girard Site, South Brunswick Township**

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

537.06 Regulatory Report

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

537.07 Safety

537.08 Litigation/Administrative Actions

- See Attached Report
- Tomar Mediation
- **Action Item:**  
**Resolution 2016-56, Approving Mediation Settlement Agreement by and between Stony Brook Regional Sewerage Authority and Tomar Construction, LLC**

537.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

537.10 Maintenance

537.11 Construction Report

- Studies

- Final 2016 Future Facilities Improvements Plan
- Phosphorus Impact Modeling Study
- 2016 Annual Inspection
- Information Technology Management Services
- Data Center
- Millstone Force Main Condition Assessment
- River Road Filtration/Disinfection Byproducts Compliance

- Design

- Pennington WWTP Upgrade and Expansion

- Construction

- Contract 10-1, Headworks Project
- Contract 14-1, SBRSA Emergency Generator Project
- Action Items:**
  - Resolution 2016-57, Authorizing Credit Change Order Nos. 3, 4 and 5 for Various Changes in the Scope of Work for the Emergency Generator Project, Contract 14-1**
  - Resolution 2016-62, Authorizing Change Order Nos. 6,7 and 8 for Various Changes in the Scope of Work for the Emergency Generator Project, Contract 14-1**
- Contract 15-3, Ash Handling System Improvements
- Action Item:**
  - Resolution 2016-58, Authorizing Change Order No. 2 for the Installation of an Air Blast System to the Ash Conveyor**

- 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
- Action Item:**
  - Resolution 2016-59, Authorizing the Award of a “No Political Contributions Allowed” Contract for the Incinerator Center Shaft Drive Replacement Services During Construction to Chavond-Barry Engineering Corp.**

- Process Control/SCADA

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

537.12

Finance Report

- **Resolution 2016-61, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**  
**Resolution 2016-60, Approval of the 2017 Budget**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

537.13

Personnel Report

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

537.14

Correspondence

- Information Only

537.15

Old Business

- None

537.16

New Business

537.17

Open to the Public

537.18

And such other issues as may come before the Board

537.19

Adjournment