

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #525, September 28, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

525.01 “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.”

525.02 Approval of Minutes

- August 24, 2015

525.03 Board Related Activities

- Geopeak Power Purchase Agreement
- Resolution 2015-50
- Consultant List

525.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

525.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**Residential Community at Princeton Forrestal Village, Block 104, Lots 1.03, 1.04 and 1.05, Plainsboro Township**

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

525.06 Regulatory Report

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

525.07 Safety

525.08 Litigation/Administrative Actions

- See Attached Report

525.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

525.10 Maintenance

525.11 Construction Report

- Studies

-Upstream Facilities Process Evaluation/Planning Study  
-2015 Annual Inspection

- Odor Sampling Evaluation
- KEMS Annual Advice
- Information Technology Management Services

**Action Item:**

- Resolution 2015-51, Amendment No. 1 to KEMS 2015 Advice**

- Design

- Schwing Pump Replacement Project

- Construction

- Contract -10-1, Headworks Project
- Contract 14-1, SBRSA Emergency Generator Project
- Contract 14-6, Wireless Alarm Communication
- Contract 15-1, Scrubber Procurement
- Contract 15-2, Scrubber Installation
- Contract 15-3, Ash Handling System Improvements

Small Capital Projects

- Instrument Air Compressor Replacement
- MA Effluent Channel Mixers
- Pavement Replacement

Process Control/SCADA

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

525.12

Finance Report

- **Resolution 2015-48, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
- **-Resolution 2015-49, Approval of the 2016 Budget**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

525.13 Personnel Report

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

525.14 Correspondence

- Information Only

525.15 Old Business

- None

525.16 New Business

- None

525.17 Open to the Public

525.18 And such other issues as may come before the Board

525.19 Executive Session

- Personnel Issue

525.20 Adjournment