

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #490, October 22, 2012

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

490.01 “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 Borough Hall bulletin board.”

490.02 Approval of Minutes

- September 24, 2012

490.03 Board Related Activities

- Consultant List

490.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

490.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Forrestal Professional Center, Block 701, Lot 32.01, South Brunswick Township

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

490.06 Regulatory Report

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

490.07 Litigation/Administrative Actions

- See Attached Report

490.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

490.09 Construction Report

Studies/General

- Pennington STP Upgrade and Expansion:
- SBRSA Facilities 2012 Annual Inspection
- CBE 2012 General Advice:
- Incinerator Stack Testing
- **Action Items:**
 - Resolution 2012-40 Amendment No. 1 to the CBE 2012 General Advice**
 - Resolution 2012-41 Amendment No. 1 to the Incinerator Stack Testing Agreement**

Construction

- Contract 07-1 River Road STP Regenerative Afterburner
- Contract 10-1 Headworks Project
- Contract 12-1 Sludge Thickener No. 1 Improvements Project
- Contract 12-2 SBRSA Facilities Painting Project

- Disinfection Facility Bulk Storage Tanks
- Process Control/SCADA

490.10 Finance Report

- Resolution Regarding Payment of Bills and Claims
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
**-Resolution 2012-39, Award of a “No Political Contributions Allowed”
Contract(s) for Non-Professional Service Vendors**
- 2013 Participant Charge Update
- Monthly Sludge Business Analysis

490.11 Personnel Report

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

490.12 Correspondence

- Information Only

490.13 Old Business

- None

490.14 New Business

- **Award of Liquid Sludge Contract**

**Educational Testing 58,000 gallons 01/01/2013 to 12/31/2013
Service**

490.15 And such other issues as may come before the Board

490.16 Executive Session

- Union Negotiations Update
- SBRSA Service Contract

490.17 Adjournment