

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #538, October 24, 2016

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

538.01 “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.”

538.02 Approval of Minutes

September 26, 2016

538.03 Board Related Activities

- Consultant List

538.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

538.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

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

Stanton Girard Site, South Brunswick Township

Ashton Estates, Block 95, Lots 51.02, 51.04, & 51.06, Township of South Brunswick

Windy Top Subdivision, Block 3001, Lots 1& 2. Princeton

Life Time Fitness, Block 701, Lot 33.01, Township of Plainsboro

- Extension of Time Requested
None
- NJPDES Applications
None
- Wastewater Management Plan Amendments
None
- Allocated Flow Update
Information.

538.06 Regulatory Report

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

538.07 Safety

538.08 Litigation/Administrative Actions

- See Attached Report

538.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

538.10 Maintenance

538.11

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
- Contract 15-3, Ash Handling System Improvements

- 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

- Process Control/SCADA

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

538.12

Finance Report

- **Resolution 2016-64, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

538.13 Personnel Report

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

538.14 Correspondence

- Information Only

538.15 Old Business

- None

538.16 New Business

538.17 Open to the Public

538.18 And such other issues as may come before the Board

538.19 Adjournment