

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #526, October 26, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

526.01 “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.”

526.02 Approval of Minutes

- September 28, 2015

526.03 Board Related Activities

- Consultant List

526.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

526.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Princeton University Lightning Shelter, Block 3, Lot 3, West Windsor Township

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

526.06 Regulatory Report

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

526.07 Safety

526.08 Litigation/Administrative Actions

- See Attached Report

526.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

526.10 Maintenance

526.11 Construction Report

- Studies

-Upstream Facilities Process Evaluation/Planning Study
-Odor Sampling Evaluation
-Information Technology Management Services
-KEMS Annual Advice

- Design

- Schwing Pump Replacement Project

- Action Items:**

- Resolution 2015-56, Authorizing the Award of a “No Political Contributions Allowed” Contract to GHD for the Design of the Dewatered Sludge Pumps**

- Resolution 2015-57, Specifying Proprietary Equipment for the Dewatered Sludge Pumps**

- Construction

- Contract -10-1, Headworks Project

- Contract 14-1, SBRSA Emergency Generator Project

- Contract 15-1, Scrubber Procurement

- Contract 15-2, Scrubber Installation

- Contract 15-3, Ash Handling System Improvements

- Action Items:**

- Resolution 2015-61, Authorizing the Approval of Change Order No. 2 to Repair Scrubber Drain Inlet Tee for Contract 15-2**

- Resolution 2015-62, Authorizing the Approval of Change Order No. 11 Award of Interim Completion Bonus for Contract 15-2**

- 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

526.12

- Finance Report

- **Resolution 2015-58, Regarding Payment of Bills and Claims**

- Treasurer’s Report

- Revenue and Expenditure Report

- Updated Capital Expenditure Report

- Interest Rate Comparison Report

- **Action Item:**

- Resolution 2015-55, Emergency Procurement**

- Resolution 2015-59, Delegating Authority to the Executive Director to Award or Reject an Aggregation Group Electricity Bid Contract**

-Resolution 2015-60, Award of a No Political Contributions Allowed Contract for the 2015 Audit to Withum Smith+Brown

Monthly Sludge Business Analysis

- Yearly Sludge Business Results (2007 through 2014)

526.13 Personnel Report

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

526.14 Correspondence

- Information Only

526.15 Old Business

- None

526.16 New Business

- **Award of Contracts**

-Resolution 2015-52, Award of Contract for the Supply of Sodium Hypochlorite

-Resolution 2015-53, Award of Contract for the Supply of Sodium Bisulfite

-Resolution 2015-54, Award of Contract for the Supply and Maintenance of Uniforms

526.17 Open to the Public

526.18 And such other issues as may come before the Board

526.19 Executive Session

- Personnel Issues

526.19

Adjournment