

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #527, November 16, 2015

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

527.01 “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.”

527.02 Approval of Minutes

- October 26, 2015

527.03 Board Related Activities

- **Resolution 2015-70, Award of a “No Political Contributions Allowed” Contract for 2016 Labor Counsel**
- **Resolution 2015-71, Award of a “No Political Contributions Allowed” Contract for 2016 NJPDES Permit Advice from Kleinfelder**
- **Resolution 2015-72, Award of a “No Political Contributions Allowed” Contract for 2016 General Counsel**
- Consultant List

527.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

527.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Stowe Residence, 312 North Main Street, Block 47, Lot 3, Hopewell Township

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

527.06 Regulatory Report

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

527.07 Safety

527.08 Litigation/Administrative Actions

- See Attached Report

527.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

527.10 Maintenance

527.11

Construction Report

- Studies

- 2016 General Advice

- Action Items:**

- Resolution 2015-63, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2016 General Advice to AECOM**
 - Resolution 2015-66, Authorizing a “No Political Contributions Allowed” Contract for 2016 General Advice to Chavond-Barry Engineering Corporation**
 - Resolution 2015-67, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2016 General Advice to KEMS**
 - Resolution 2015-68, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2016 General Advice to Kleinfelder**
 - Upstream Facilities Process Evaluation/Planning Study
 - Information Technology Management Services
 - KEMS 2015 Annual Advice

- Design

- Schwing Pump Replacement Project

- 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

- Small Capital Projects

- Instrument Air Compressor Replacement
 - MA Effluent Channel Mixers

- Process Control/SCADA

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

527.12

Finance Report

- **Resolution 2015-64, Regarding Payment of Bills and Claims**
- Treasurer’s Report

- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2015-65, Authorizing the Award of “No Political Contributions Allowed” Contract for Non-Professional Vendors**
 - Resolution 2015-69, Adoption of the 2016 Budget**
 - Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

527.13 Personnel Report

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

527.14 Correspondence

- Information Only

527.15 Old Business

- None

527.16 New Business

Award of Liquid Sludge Contracts

Johnson & Johnson CPC	120,000 gallons	01/01/2016 to 12/31/2016
East Windsor MUA	2,500,000 gallons	01/01/2016 to 12/31/2020

527.17 Open to the Public

527.18 And such other issues as may come before the Board

527.19 Adjournment