

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #515, November 17, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

515.01 “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.”

515.02 Approval of Minutes

- October 27, 2014

515.03 Board Related Activities

- Consultant List
- **Action Items:**

-Resolution 2014-74, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2015 Legal Advice to Maraziti, Falcon & Healey, LLP

-Resolution 2014-75, Award of a “No Political Contributions Allowed” Contract for 2014 Labor Counsel Advice to Schwartz Simon Edelstein & Celso

515.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

515.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

ROI Renovations & Development, 225 Nassau Street, Princeton, Block 48.1, Lots 7 and 8

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

515.06 Regulatory Report

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

515.07 Safety

515.08 Litigation/Administrative Actions

- See Attached Report

515.09 Operations Report

- Downstream
- Upstream
- Sludge Operations
- **Action Item:**
-Resolution 2014-78, Authorizing the Approval of Change Order No. 1 for the Re-Bid River Road STP Multiple-Hearth Incinerator #2 Repairs

515.10 Maintenance

515.11 Construction Report

- Studies

- Odor Sampling/Evaluation

- General Advice

- Action Items:**

- **Resolution 2014-65, Authorizing the Award of a “No Political Contributions Allowed” Contract for the General Advice to Kleinfelder**
 - **Resolution 2014-66, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2015 Permit Advice to Kleinfelder**
 - **Resolution 2014-67, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2015 General Advice to AECOM**
 - **Resolution 2014-68. Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2015 General Advice to Chavond-Barry Engineering, Corp.**
 - **Resolution 2014-69, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2015 General Advice to KEMS, LLC**

- Design

- Incinerator Improvements

- Contract 15-2, Scrubber Installation
 - Contract 15-3, Ash Handling System Improvements

- Contract 14-1, SBRSA Facilities Emergency Generator Project

- Contract 14-4, SBRSA Pump Station Comminutor Project

- Contract 14-6, Wireless Alarm Communication

- Construction

- Contract 10-1, Headworks Project

- Contract 15-1, Scrubber Procurement

- Pavement Replacement

- Action Item:**

- Resolution 2014-76 Authorizing the Award of a “No Political Contributions Allowed” Contract for Basin Street Terminus Paving Replacement**

- Small Capital Projects

- Contract 14-3, Incinerator Bypass Stack Damper Replacement

- Contract 14-5, SBRSA Facilities Painting Project

- Process Control/Scada

515.12 Finance Report

- **Resolution 2014-70, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2014-71, Adoption of the 2015 Authority Budget**
 - Resolution 2014-72, Authorizing the Issuance of not to exceed \$8.6 million Subordinate Bonds**
 - Resolution 2014-73, Awarding a Contract for Natural Gas**
- 2015 Estimated Participant Charge Update
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

515.13 Personnel Report

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

515.14 Correspondence

- Information Only

515.15 Old Business

- None

515.16 New Business

Award of Contract

- **Resolution 2014-77, Awarding Contract for the Supply of Polymer**

515.17 Open to the Public

515.18 And such other issues as may come before the Board

515.19 Adjournment