

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #503, November 18, 2013

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

503.01 “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 Hall bulletin board.”

503.02 Approval of Minutes

- October 28, 2013

503.03 Board Related Activities

- Consultant List

503.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

503.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

503.06 Regulatory Report

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

503.07 Litigation/Administrative Actions

- See Attached Report

-Action Item:

-NACWA Additional Funding for Further Sewage Sludge Incinerators (SSI) Related Advocacy

-Resolution 2013-55, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2014 Legal Advice: Maraziti, Falcon & Healey, LLP

503.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

503.09 Construction Report

- Studies

-2014 General Advice

Action Items:

-Resolution 2013-48, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2014 General Advice to AECOM

-Resolution 2013-49, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2014 General Advice to Chavond-Barry Engineering, Corp.

-Resolution 2013-50, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2014 General Advice to KEMS, LLC

- Resolution 2013-51, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2014 General Advice to Kleinfelder/Omni**
- Resolution 2013-52, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2014 Permit Advice to Kleinfelder/Omni**
- Mercer County Wastewater Management Plan
- Middlesex County Wastewater Management Plan
- Pump Station Comminutor Project
- Action Item:**
- Resolution 2013-53, Authorizing the Award of a “No Political Contributions Allowed” Contract for the design of the Pump Station Comminutor Project to Kleinfelder/Omni**
- Emergency Generator Study
- Incinerator Improvements

- Construction

- RTO Inspection/Media Replacement
- Contract 10-1 Headworks Project

- Small Capital Project Status

- Contract 12-2, SBRSA Facilities Painting Project
- Contract 13-2 RRWWTP (Sodium Hypochlorite) Chemical Storage Tank Replacement Project
- Contract 13-3, Pennington WWTP Return Sludge Pump Replacement Project
- Contract 13-4, Belt Filter Press Platform Project
- Contract 13-5, Nitrification Settling Tank No. 3 Drive Replacement

- Process Control/SCADA

503.10

Finance Report

- **Action Item:**
- Resolution 2013-45, Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
- Resolution 2013-46, Adoption of the 2014 Budget**
- Resolution 2013-47, Awarding Contract for the Provision of Insurance Consulting Services**
- 2014 Estimated Participant Charge Update
- Monthly Sludge Business Analysis

- Yearly Sludge Business Results (2007 through 2012)

503.11 Personnel Report

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

503.12 Correspondence

- Information Only

503.13 Old Business

- None

503.14 New Business

503.15 Open to the Public

503.16 And such other issues as may come before the Board

503.17 Adjournment