

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #491, November 19, 2012

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

491.01 “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 Borough Hall bulletin board.”

491.02 Approval of Minutes

- October 22, 2012

491.03 Board Related Activities

- Consultant List

491.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

491.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

491.06 Regulatory Report

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

491.07 Litigation/Administrative Actions

- See Attached Report
- **Action Items:**
 - Resolution 2012-44, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2013 Legal Advice: Maraziti, Falcon & Healey, LLP**
 - Resolution 2012-45, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2013 Labor Counsel: Schwartz, Simon, Epstein & Celso**

491.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

491.09 Construction Report

Studies/General

- Pennington STP Upgrade and Expansion:
- SBRSA Facilities 2012 Annual Inspection
- 2013 General Advice:
- Incinerator Stack Testing
- **Action Item:**
 - Resolution 2012-46, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2013 General Advice to Kleinfelder/Omni**

-Resolution 2012-48, Authorizing the Chairman to Sign Consent for Assignment of Omni Environmental LLC Contracts to Kleinfelder East, Inc.

Construction

- Contract 07-1 River Road STP Regenerative Afterburner
- Contract 10-1 Headworks Project
- Contract 12-1 Sludge Thickener No. 1 Improvements Project
- Contract 12-2 SBRSA Facilities Painting Project
- Disinfection Facility Bulk Storage Tanks
- Process Control/SCADA

491.10 Finance Report

- Resolution Regarding Payment of Bills and Claims
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - **Resolution 2012-42, Awarding Contract for the Provision of Insurance Consulting Services**
 - **Resolution 2012-43, Adoption of the 2013 Budget**
- 2013 Participant Charge Update and 2012 Year-end Adjustment
- State of New Jersey Affirmative Action Audit Review Letter
- Monthly Sludge Business Analysis

491.11 Personnel Report

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

491.12 Correspondence

- Information Only

491.13 Old Business

- None

491.14 New Business

- Award of Contract

Resolution 2012-47, Award of Contract for the Furnishing, Delivery and Maintenance of Uniforms

- Award of Liquid Sludge Contract

Johnson & Johnson, CPC

01/01/2013 to 12/31/2013

491.15 And such other issues as may come before the Board

491.16 Executive Session

- Union Negotiations Update

491.17 Adjournment