

# **STONY BROOK REGIONAL SEWERAGE AUTHORITY**

## **Agenda**

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #516, December 15, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

**7:30PM PUBLIC HEARING** to provide the general public the opportunity to comment upon the Stony Brook Regional Sewerage Authority's Proposed 2015 Rate Schedule for the receipt and treatment of outside waste.

516.01 "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."

516.02 Approval of Minutes

- Minutes of the November 17, 2014 Board meeting will be submitted for approval at the January 26, 2015 meeting.

516.03 Board Related Activities

- Consultant List
- **Action Items:**
  - Resolution 2014-85, Designating the Official Newspaper**
  - Resolution 2014-86, Setting the Regular Meeting Dates for Calendar Year 2015**
  - Resolution 2014-87, Adoption of the 2015 Sludge Rate Schedule**

516.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

516.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

Information.

516.06 Regulatory Report

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

516.07 Safety

516.08 Litigation/Administrative Actions

- See Attached Report

516.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

516.10 Maintenance

516.11 Construction Report

- Studies

- Pennington STP Upgrade and Expansion/Upstream Permits
- 2014 Annual Inspection

- Design

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

- Construction

- Contract 10-1, Headworks Project
- Contract 14-1, SBRSA Facilities Emergency Generator Project
- Contract 14-6, Wireless Alarm Communication
- Contract 15-1, Scrubber Procurement
- Pavement Replacement
  - **Action Items:**
  - Resolution 2014-84 Authorizing Award of Amendment No. 1 to the Emergency Generator Design Contract**
  - Resolution 2014-88 Award of Contract 14-1 Emergency Generator Project**

- Small Capital Projects

- Contract 14-3, Incinerator Bypass Stack Damper Replacement
- Contract 14-5, SBRSA Facilities Painting Project
- Network Assessment
  - **Action Items:**
  - Resolution 2014-89 Deletion of Work at the Millstone Pump Station from Contract 14-5 SBRSA Facilities Painting Project**
  - Resolution 2014-90 Authorizing the Award of a “No Political Contributions Allowed” Contract for an Information Technology Network Assessment and Recommendations**

- Process Control/SCADA

- Information Technology

516.12 Finance Report

- **Resolution 2014-79, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**

- Resolution 2014-80, Appoint a Public Agency Compliance Officer**
- Resolution 2014-81, Adoption of a Cash Management Plan**
- Resolution 2014-82, Award of Contract for Property Insurance**
- Resolution 2014-83, 2015 Participants' Estimated Charge**

- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2014)

516.13 Personnel Report

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

516.14 Correspondence

- Information Only

516.15 Old Business

- None

516.16 New Business

**Award of Contract**

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

516.17 Open to the Public

516.18 And such other issues as may come before the Board

516.19 Adjournment