

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #504, December 16, 2013

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 2014 Rate Schedule for the receipt and treatment of outside waste.

504.01 "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."

504.02 Approval of Minutes

- November 18, 2013

504.03 Board Related Activities

- **Resolution 2013-65, Adopt the 2014 Rate Schedule**
- **Resolution 2013-56, Setting Regular Meeting Dates for Calendar Year 2014**
- **Resolution 2013-57, Designating the Official Newspaper**
- Consultant List

504.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

504.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extensions of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

Mercer County Wastewater Management Plan
Block 1901, Lot 11, Princeton

504.06 Regulatory Report

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

504.07 Litigation/Administrative Actions

- See Attached Report

Action Item:

**-Resolution 2013-66, Award of a “No Political Contributions Allowed”
Contract for 2014 Labor Counsel**

504.08 Operations Report

- Upstream
- Downstream
- Sludge Operations
- Maintenance

504.09 Construction Report

- Studies
-Chavond Barry Engineering 2013 General Advice

- Action Item:**
- Resolution 2013-67, Amendment No. 1 to the Chavond Barry Engineering Corp General Advice Contract**
- Pump Station Comminutor Project
- Emergency Generator Study
- Action Item:**
- Resolution 2013-68, Award of Contract for the Preliminary Design for the Emergency Generator at the River Road WWTP**
- 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

504.10

Finance Report

- **Resolution 2013-58, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
- Resolution 2013-59, Appoint a Public Agency Compliance Officer**
- Resolution 2013-60, Adoption of a Cash Management Plan**
- Resolution 2013-61, Award of Contract for Property Insurance**
- Resolution 2013-62, Emergency Purchase**
- Resolution 2013-63, 2014 Participants' Estimated Charge**
- Resolution 2013-64, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

504.11 Personnel Report

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

504.12 Correspondence

- Information Only

504.13 Old Business

- None

504.14 New Business

- **Award of Liquid Sludge Contract**

Johnson & Johnson

January 1, 2014 to December 31, 2014

504.15 And such other issues as may come before the Board

504.16 Adjournment