

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #508, April 28, 2014

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

508.01 “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.”

508.02 Approval of Minutes

- March 24, 2014

508.03 Board Related Activities

- Revised Page to the Member List/Municipal Information
- Consultant List

508.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

508.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**Cambridge Crossing, Block 84, Lot 4.01, 6 and 24 Block 84.04, Lot 4.03,  
South Brunswick Township**

**Institute of Islamic Studies, Block 28, Lot 1501 West Windsor Township**

- Extensions of Time Requested

None

- NJPDES Applications  
None
- Wastewater Management Plan Amendments  
None
- Allocated Flow Update  
Information.

508.06 Regulatory Report

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

508.07 Safety

508.08 Litigation/Administrative Actions

- See Attached Report

508.09 Operations Report

- Upstream
- Downstream
- Sludge Operations

508.10 Maintenance

508.11 Construction Report

- Studies  
-Incinerator Improvements

- Design
  - Contract 14-1, SBRSA Facilities Emergency Generator Project
  - Action Item:**
  - Resolution, 2014-24, Appoint a Public Agency Compliance Office for the Stony Brook Regional Sewerage Authority Emergency Generator Project**
  - Contract 14-4, SBRSA Pump Station Comminutor Project
- Construction
  - Contract 10-1, Headworks Project
- Small Capital Projects
  - Contract 13-2 RRWWTP (Sodium Hypochlorite) Chemical Storage Tank Replacement
  - Contract 13-3 Pennington WWTP Return Sludge Pump Replacement Project
  - Contract 13-4 Belt Filter Press Platform Project
  - Contract 14-2 Thickener Scum Well Mixer Replacement
  - Contract 14-3, Incinerator Bypass Stack Damper Replacement

508.12

Finance Report

- **Resolution 2014-21, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
- -**Resolution 2014-22, Award of "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**
- -**Resolution 2014-23, Award of Contract for the Supply of Electricity**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2013)

508.13

Personnel Report

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

508.14      Correspondence

- Information Only

508.15      Old Business

- None

508.16      New Business

- **Award of Contracts**

- Resolution 2014-25, Award of Contract for the Pickup and Delivery of Ash**
  - Resolution 2014-26, Award of Contract for the Hauling of Liquid Sludge**
  - Resolution 2014-27, Award of Contract for the Supply of Schwing Pump Parts**

508.17      Open to the Public

508.18      And such other issues as may come before the Board

508.19      Adjournment