

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #574, October 28, 2019

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

574.01 “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.”

574.02 Approval of Minutes

- September 23, 2019

574.03 Board Related Activities

- Consultant List  
**Action Items:**  
*-Resolution 2019-63: Authorizing Amendment No. 2 to the “No Political Contributions Allowed” Contract to R3M for the Design and Services During Construction for the Millstone Pump Station Odor Abatement System Improvements*

574.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

574.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
- Water Quality Management Plan Amendments/Information
- Capacity Assurance
- Allocated Flow Update  
**Action Items:**  
*-Resolution 2019-71: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Relocation of Triumph Brewery to Block 20.01, Lot 70, Princeton, Mercer County*  
*-Resolution 2019-73: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Additions and Renovations to Thomas R. Grover Middle School, Block 28.01, Lot 11.01, West Windsor Township, Mercer County*

574.06

Regulatory Report

- Discharge Monitoring Report (DMR)
- Residual Discharge Monitoring Report (RDMR)
- Air Reporting
- Laboratory

574.07

Safety

- Accidents
- 2019 Annual Inspection Report
- River Road Facility Storm Drain Repair Project
- River Road Paving Repair Project
- Training
- Miscellaneous

574.08

Litigation/Administrative Actions

- See Attached Report

574.09

Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Sludge Operations

574.10

Maintenance

574.11

Construction Report

- Studies General
  - Hopewell Facilities Process Evaluation/Planning Study
  - Phosphorous Impact Modeling Study
  - NJPDES Permits
- Design
  - River Road WWTP UV Disinfection/Filtration Design
  - River Road Sludge Storage Hopper Feed Screw Replacement Project RFP
- Construction
  - Contract 17-1, Pennington WWTP Upgrade and Expansion
  - Contract 18-3, Millstone Pump Station Odor Abatement Design

**Action Items:**

**-Resolution 2019-74:** *Resolution Authorizing Change Order No.6 to Provide Alternate Post Aeration Tank Access Hatch for the Pennington WWTP Upgrade and Improvement Project, Contract 17-1*

**-Resolution 2019-75:** *Resolution Authorizing Change Order No.7 to Supply and Install Two (2) 8-inch Plug Valves with fittings for the Pennington WWTP Upgrade and Improvement Project, Contract 17-1*

- Small Capital Projects

- Contract 19-1, Nitrification Clarifier No. 2 Improvements Project
  - River Road WWTP Operations Building Roof Replacement Project

- Process Control/SCADA

- Plant Influent Flow Meter
  - Meter Certification Services RFP
  - Miscellaneous Repairs
  - 2019 Annual Inspection Report

- Information Technology

- General
  - MEL JIF Cyber-Security Tier 1 Status
  - RRWWTP Operations Building Structured Cabling Project

**Action Items:**

**-Resolution 2019-79:** *Authorizing the Approval of Change Order No. 1 for the Supply and Installation of New Underground Conduit to the Engineering Trailer for the River Road WWTP Operations Building Structured Cabling Project*

574.12

Finance Report

- **Resolution 2019-72:** *Regarding Payment of Bills and Claims*
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis
- Yearly Sludge Business Results (2008 through 2018)

**Action Items:**

**-Resolution 2019-77:** *Authorizing an Energy Agent Contract with Gabel Associates, Inc. and Authorizing the Executive Director or in her absence the Chief Financial Officer to Award a Contract and/or Reject Bids in Response to the Request for Bids for Electric Generation Service*

**-Resolution 2019-78:** *Authorizing the Sale of Surplus Property No Longer for Public Use on an online Auction Website*

***-Resolution 2019-81: Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors***

574.13 Personnel Report

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

574.14 Correspondence

- Information Only

574.15 Old Business

- None

571.16 New Business

574.17 Open to the Public

574.18 And such other issues as may come before the Board

574.19 Executive Session

***Resolution 2019-82: Authorizing Closed Session Pursuant To The Open Public Meetings Law***

574.20 Adjournment