

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #568, April 22, 2019

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

568.01 “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.”

568.02 Approval of Minutes

- March 25, 2019

568.03 Board Related Activities

- Consultant List

568.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

568.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
 - None received
- Extension of Time Requested
 - No requests received
- Wastewater Management Plan Amendments/Information
 - Nothing to report
- Capacity Assurance
 - Nothing to report

- Allocated Flow Update

568.06 Regulatory Report

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

568.07 Safety

568.08 Litigation/Administrative Actions

- See Attached Report

568.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

568.10 Maintenance

568.11 Construction Report

- Studies General

- Upstream Facilities Process Evaluation/Planning Study
- 2019 Annual Inspection
- Meeting with Princeton University

- Design

- River Road WWTP UV Disinfection/Filtration Design

- Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Contract 16-1, Schwing Pump Replacement Project
- Contract 17-1, Pennington WWTP Upgrade and Expansion
- Contract 18-3, Millstone Pump Station Odor Abatement Design

- Small Capital Projects

- Contract 18-5, Millstone Pump Station Flume Replacement Project
- Contract 19-1, Nitrification Clarifier No. 2 Improvements Project River Road WWTP

- River Road WWTP Operations Building Roof Replacement Project

- Action Item:**

- Resolution 2019-28, Authorizing the Award of Contract 19-1 River Road Wastewater Treatment Plant (WWTP) Nitrification Clarifier No. 2 Improvement Project**

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

568.12

Finance Report

- **Resolution 2019-26, Payment of Bills and Claims**

- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2018)

- **Action Item:**

- Resolution 2019-27, Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**

- Resolution 2019-29, Authorizing Contracts With Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**

568.13

Personnel Report

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

568.14

Correspondence

- Information Only

568.15

Old Business

None

568.16 New Business

568.17 Open to the Public

568.18 And such other issues as may come before the Board

568.19 Executive Session

- **Resolution 2019-25, Authorizing Closed Session Pursuant to the Open Public Meetings Law to Discuss the Executive Director's Salary Increase for 2019**

568.20 Adjournment