

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #561, September 24, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

561.01 “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.”

561.02 Approval of Minutes

- August 27, 2018

561.03 Board Related Activities

- Consultant List

561.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

561.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
  - **Princeton Ascent, LLC., Block 12.04, Lot 25, West Windsor Township**
  - **Woodstone at West Windsor, Block 7, Lot 61.02. West Windsor Township**
- Extension of Time Requested  
None
- NJPDES Applications  
None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

None

561.06 Regulatory Report

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

561.07 Safety

561.08 Litigation/Administrative Actions

- See Attached Report

561.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

561.10 Maintenance

561.11 Construction Report

- Studies
  - 2018 Annual Inspection
  - Title V Permit
  - Odor Sampling and Evaluation

- Design

- Contract 18-3, Millstone Pump Station Odor Abatement 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

- Small Capital Projects

- Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
- Contract 18-2, River Road Commercial Power Protection Project

- Action Item:**

- Resolution 2018-56, Authorizing the Approval of Change Order No. 1 to Install Two (2) Stainless Steel Bearing Mounting Plates for the Hopewell WWTP Primary Tank Sludge Collector Replacement Project, Contract 18-1**

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

561.12

Finance Report

- **Resolution 2018-51, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2019 Budget
- **Action Items:**
  - Resolution 2018-52, Approval of the 2019 Budget**
  - Resolution 2018-55, Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

561.13

Personnel Report

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

561.14 Correspondence

- Information Only

561.15 Old Business

None

561.16 New Business

**-Resolution 2018-53, Award of Contract for the River Road WWTP Multiple  
Hearth Incinerator No. 2 Repairs**

**-Resolution 2018-54, Awarding Laboratory Services Contract Pursuant to  
N.J.S.A. 40A:11-4.5e**

561.17 Open to the Public

561.18 And such other issues as may come before the Board

561.19 Adjournment