

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #553, January 22, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

553.01 “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.”

553.02 Approval of Minutes

- December 18, 2017

553.03 Board Related Activities

- Appointment of Nominating Committee
- Consultant List

553.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

553.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

None

553.06 Regulatory Report

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

553.07 Safety

553.08 Litigation/Administrative Actions

- See Attached Report

553.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

553.10 Maintenance

553.11 Construction Report

- Studies

-Millstone Force Main Condition Assessment

- Design
  - Contract 17-1, Pennington WWTP Upgrade and Expansion
  - 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
- Small Capital Projects
  - Contract 16-2, MA Tank Effluent Channel Mixers
  - Contract 16-4, Center Shaft Drive Replacement
  - Contract 17-3, Server Room and IT Office Improvements
  - Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
- Process Control/SCADA
  - Plant Influent Flow Meter
  - Information Technology

553.12 Finance Report

- **Resolution 2018-02, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Cap on Regional Authorities Passed and Signed by the Governor
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

553.13 Personnel Report

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

553.14 Correspondence

- Information Only

553.15 Old Business

None

553.16 New Business

- Award of Contract

- Resolution 2018-01, Award of Contract for the River Road STP Multiple  
Hearth Incinerator No. 1 Repairs**

553.17 Open to the Public

553.18 And such other issues as may come before the Board

553.19 Adjournment