

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #565, January 28, 2019

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

565.01 “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.”

565.02 Approval of Minutes

- December 17, 2018

565.03 Board Related Activities

- Oath of Office, C. Schuyler Morehouse, Hopewell Borough
- Oath of Office, David A. Goldfarb, Princeton
- Oath of Office, Miguel Vilaro-Munet, West Windsor Township
- Appointment of Nominating Committee
- Consultant List

565.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

565.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**EPA Waiver Request Hopewell Township Block 46, lot 15.02**

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments
- Capacity Assurance
- Allocated Flow Update

None

565.06 Regulatory Report

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

565.07 Safety

565.08 Litigation/Administrative Actions

- See Attached Report

565.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

565.10 Maintenance

565.11 Construction Report

- Studies General

-Title V Permit

- 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
- Action Item:**
- Resolution 2019-03, Authorizing the Approval of Change Order No. 4 for the Early Completion Bonus for the Dewatered Sludge Handling Pump Replacement Project, Contract 16-1**

- Small Capital Projects

- Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
- Contract 18-5, Millstone Pump Station Flume Replacement Project

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

565.12 Finance Report

- **Resolution 2019-04, 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 2019-05, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
- Resolution 2019-06, Authorizing Stony Brook Regional Sewerage Authority to Increase the Bid Threshold and to Appoint a Qualified Purchasing Agent**

565.13 Personnel Report

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

565.14 Correspondence

- Information Only

565.15 Old Business

None

565.16 New Business

**-Resolution 2019-01, Awarding the Re-Bid Contract for the Furnishing, Delivery and Maintenance of Uniforms and Mats**

**-Resolution 2019-02, Awarding Contract for the Hauling and Disposal of Ash**

565.17 Open to the Public

565.18 And such other issues as may come before the Board

565.19 Adjournment