

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #543, March 27, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

543.01 “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.”

543.02 Approval of Minutes

- February 27, 2017

543.03 Board Related Activities

- **Resolution 2017-03, Affirming the Policy for Contracting for Professional Services**
- Consultant List

543.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

543.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Second Street Sewer Extension, Block 36, Lot 8.02, Hopewell Borough

Cedar Court Sewer Extension, Block 16.19, Lot 63, West Windsor Township

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

Action Item:

Resolution 2017-20 Consenting to the Proposed Lower Raritan/Middlesex County Water Quality Management (WQM) Plan Amendment Entitled Stanton Girard, LLC

- Allocated Flow Update

Information.

543.06 Regulatory Report

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

543.07 Safety

543.08 Litigation/Administrative Actions

- See Attached Report

543.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

543.10 Maintenance

Construction Report• Studies

- Upstream Facilities Process Evaluation/Planning Study
- Phosphorus Impact Modeling Study
- 2017 Annual Advice
- Information Technology Management Service
- Data Center
- Millstone Force Main Condition Assessment
- River Road Filtration/Disinfection Byproducts Compliance
- Millstone PS Odor Abatement System Evaluation
- Princeton Solar Project

Action Item:

-Resolution 2017-19, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2017 Annual Inspection of SBRSA Facilities to Kleinfelder

• Design

- Contract 16-1 Schwing Pump Replacement Project
- Pennington WWTP Upgrade and Expansion

Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Princeton Solar Project

Small Capital Projects

- Contract 16-2, MA Tank Effluent Channel Mixers
- Contract 16-3, Fire Alarm System for Hopewell and Pennington
- Contract 16-4, Center Shaft Drive Replacement
- Contract 17-2, Odor Control Systems Carbon Replacement Project

• Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement
- Plant Influent Flow Meter
- Information Technology

543.12

Finance Report

- **Resolution 2017-15, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2017-16, Authorizing Contracts With Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
 - Resolution 2017-17, Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**
 - Resolution 2017-18, Specifying Proprietary Replacement Parts for the Schwing Pumps**
 - Resolution 2017-21, Award of a "No Political Contributions Allowed" Contract for Lawn Maintenance Services**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

543.13

Personnel Report

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

543.14

Correspondence

- Information Only

543.15

Old Business

543.16

New Business

Award of Sludge Cake Contract

LMR Disposal 5,500 cubic yards March 20, 2017 to March 19, 2022

543.17

Open to the Public

543.18 And such other issues as may come before the Board

543.19 Adjournment