

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #556, April 23, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

556.01 “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.”

556.02 Approval of Minutes

- March 26, 2018

556.03 Board Related Activities

- Consultant List

556.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

556.05 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

For Information

556.06 Regulatory Report

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

556.07 Safety

556.08 Litigation/Administrative Actions

- See Attached Report

556.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

556.10 Maintenance

556.11 Construction Report

- Studies

-NJPDES/Title V Quarterly Permit Status

- Design

-Contract 17-1, Pennington WWTP Upgrade and Expansion
-Millstone Pump Station Odor Abatement Design
-River Road WWTP UV Disinfection/Filtration Design
-Evaluation of the Existing Fly Ash Slurry Line Piping System

-River Road WWTP Commercial Power Protection Project

Action Items:

- Resolution 2018-16, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2018 Annual Inspection of SBRSA Facilities to Kleinfelder**
- Resolution 2018-15, Authorizing Execution of a Conservation and Maintenance Agreement with the Delaware Raritan Canal Commission of the State of New Jersey**
- Resolution 2018-21, Authorizing the Award of Amendment No. 1 to the “No Political Contributions Allowed” Contract for the Pennington Wastewater Treatment Plant Upgrade and Expansion Design**
- Resolution 2018-08 Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract to R3M for the Design and Services During Construction for the Millstone Pump Station Odor Abatement System Improvements**

- Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Contract 16-1, Schwing Pump Replacement Project

- Small Capital Projects

- Contract 16-4, Center Shaft Drive Replacement
- Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

556.12

Finance Report

- **Resolution 2018-17, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2018-22, Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**
 - Resolution 2018-24, Authorizing the Award of a “No Political Contributions Allowed” Contract Extension for Lawn Maintenance Services**
- Monthly Sludge Business Analysis

- Yearly Sludge Business Results (2008 through 2017)

556.13 Personnel Report

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

556.14 Correspondence

- Information Only

556.15 Old Business

None

556.16 New Business

Award of Contracts

-Resolution 2018-18, Award of Contract for the Hauling of Liquid Sludge

-Resolution 2018-19, Award of Contract for the Incinerator De-slugging and Clean-out

556.17 Open to the Public

556.18 And such other issues as may come before the Board

556.19 Executive Session

- **Resolution 2018-20, Authorizing Closed Session Pursuant to the Open Public Meetings Law**

-Personnel Matter

556.19 Adjournment