

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #569, May 20, 2019

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

569.01 “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.”

569.02 Approval of Minutes

- April 22, 2019

569.03 Board Related Activities

- Appointment of an Assistant Secretary
- **Action Item:**
-Resolution 2019-33, Appointment of a Custodian of Records
- Consultant List

569.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

569.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None received

- Extension of Time Requested

-Maplewood at Princeton, Plainsboro Township

-Resolution 2019-30, Authorizing Time Extension of Treatment Works Approval for Maplewood at Princeton on the Princeton Healthcare Campus, Block 1701, Lot 4.05

- Wastewater Management Plan Amendments/Information
 - Nothing to report
- Capacity Assurance
 - Quarterly WQM-007 for Hopewell Wastewater Treatment Plant
 - Capacity Analysis Report (CAR)
- Allocated Flow Update
 - None

569.06 Regulatory Report

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

569.07 Safety

569.08 Litigation/Administrative Actions

- See Attached Report

569.09 Operations Report

- River Road Facility
- **Action Item:**
 - Resolution 2019-32, Resolution Authorizing the Emergency Procurement of Services for the Repair of the Leaking Effluent Flushing Water Line**
- Upstream Facilities
- Odors
- Sludge Operations

569.10 Maintenance

569.11 Construction Report

- Studies General
 - Upstream Facilities Process Evaluation/Planning Study
- 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
- Small Capital Projects
 - Contract 18-5, Millstone Pump Station Flume Replacement Project
 - Contract 19-1, Nitrification Clarifier No. 2 Improvements Project
 - River Road WWTP Operations Building Roof Replacement Project
- Process Control/SCADA
 - Field Trial of New Flow Meter
 - Plant Influent Flow Meter
 - Information Technology

569.12 Finance Report

- **Resolution 2019-31, 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)

569.13 Personnel Report

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

- 569.14 Correspondence
- Information Only
- 569.15 Old Business
- None
- 569.16 New Business
- Award of Liquid Sludge Contract
 - Johnson & Johnson, CPC 50,000 gallons 01/01/2019 to 12/31/2019
- 569.17 Open to the Public
- 569.18 And such other issues as may come before the Board
- 569.19 Executive Session
- **Resolution 2019-34, Authorizing Closed Session Pursuant to the Open Public Meetings Law to Discuss the Executive Director's Salary Increase for 2019**
- 569.20 Adjournment