

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #550, October 23, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

550.01 “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.”

550.02 Approval of Minutes

- September 25, 2017

550.03 Board Related Activities

- **Resolution 2017-64, Authorizing the Execution of Certain Documents in Connection with the Collateral Assignment of the Power Purchase Agreement and the Solar Local Agreement by and Between Princeton, Stony Brook Regional Sewerage Authority and NJR Clean Energy Ventures II Corporation**
- **Resolution 2017-65, Authorizing the Execution of Amendment No. 2 to the Power Purchase Agreement by and Between Princeton, Stony Brook Regional Sewerage Authority and Geopeak Energy in Connection with the Princeton-Stony Brook Regional Sewerage Authority Solar Initiative**
- Consultant List

550.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

550.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extension of Time Requested

**Residential Community at Princeton Forrestal Village, Block 104, Lots 1.03,1.04 and 1.05, Plainsboro Township**

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

None

550.06 Regulatory Report

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

550.07 Safety

550.08 Litigation/Administrative Actions

- See Attached Report

550.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

550.10 Maintenance

550.11

Construction Report

- Studies
  - Phosphorus Impact Modeling Study
  - Millstone Force Main Condition Assessment
  - River Road Filtration/Disinfection Byproducts Compliance
- Design
  - Pennington WWTP Upgrade and Expansion
  - Millstone Pump Station Odor Abatement Design
- Construction
  - Contract 14-1, SBRSA Emergency Generator Project
  - Contract 16-1, Schwing Pump Replacement Project
  - Princeton Solar 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 17-4, Hopewell WWTP Primary Clarifier Collector Mechanism Replacement
- Process Control/SCADA
  - CEMS Carbon Monoxide Analyzer Replacement
  - Plant Influent Flow Meter
  - Information Technology

550.12

Finance Report

- **Resolution 2017-59, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
  - Resolution 2017-60, To Receive and Disburse Funds from the NJ Environmental Infrastructure Trust Project Funds Through Our Trustee – US Bank**
  - Resolution 2017-61, Delegating Authority to the Executive Director to Award or Reject an Aggregation Group Electricity Bid Contract**

- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2016)

550.13 Personnel Report

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

550.14 Correspondence

- Information Only

550.15 Old Business

None

550.16 New Business

**Award of Contracts**

**-Resolution 2017-61, Authorizing the Award of Contract for the Supply of Sodium Bisulfite**

**-Resolution 2017-62, Authorizing the Award of Contract for the Supply of Sodium Hypochlorite**

550.17 Open to the Public

550.18 And such other issues as may come before the Board

550.19 Adjournment