

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #551, November 13, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

551.01 “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.”

551.02 Approval of Minutes

- October 23, 2017

551.03 Board Related Activities

- **Resolution 2017-74, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2018 General Counsel**
- **Resolution 2017-75, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2018 Labor Counsel**
- Consultant List

551.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

551.05 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

None

551.06 Regulatory Report

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

551.07 Safety

551.08 Litigation/Administrative Actions

- See Attached Report

551.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

551.10 Maintenance

551.11 Construction Report

- Studies

-NJPDES Permit Status

-Millstone Force Main Condition Assessment

-River Road Filtration/Disinfection Byproducts Compliance

-2018 Annual Advice

**Action Items:**

- Resolution 2017-70, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2018 General Advice to Chavond-Barry Engineering Corporation**
- Resolution 2017-76, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2018 IT General Advice to EMA**
- Resolution 2017-71, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2018 Advice to KEMS**
- Resolution 2017-72, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2018 General Advice to Kleinfelder**
- Resolution 2017-73, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2018 General Permit Advice to Kleinfelder**

- Design

- Contract 17-1, 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

- 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

- Plant Influent Flow Meter
- Information Technology

551.12

Finance Report

- **Resolution 2017-66, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
  - Resolution 2017-67, Adoption of the 2018 Budget**
  - Resolution 2017-68, Authorize the Payment of Utility Bills**

**-Resolution 2017-69, Award of a “No Political Contributions Allowed”  
Contract for the 2017 Audit to Withum Smith+Brown**

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

551.13 Personnel Report

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

551.14 Correspondence

- Information Only

551.15 Old Business

None

551.16 New Business

**Resolution 2017-77, Award Contract for the Supply of Electricity**

551.17 Open to the Public

551.18 And such other issues as may come before the Board

551.19 Adjournment