

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #573, September 23, 2019

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

573.01 “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.”

573.02 Approval of Minutes

- August 26, 2019

573.03 Board Related Activities

- Consultant List

573.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

573.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
- Water Quality Management Plan Amendments/Information
- Capacity Assurance
- Allocated Flow Update
- **Action Items:**
 - *-Resolution 2019-59: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Heritage at Pennington Phase 2, Block 102, Lot 1, Borough of Pennington, Mercer County*

573.06 Regulatory Report

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

573.07

Safety

- Accidents
- Fuel Oil Odor at Pennington
- 2019 Annual Inspection Report
- River Road Facility Storm Drain Repair Project
- River Road Paving Repair Project
- Miscellaneous

573.08

Litigation/Administrative Actions

- See Attached Report

573.09

Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Sludge Operations

573.10

Maintenance

573.11

Construction Report

- Studies General

- Hopewell Facilities Process Evaluation/Planning Study
- Phosphorous Impact Modeling Study
- NJPDES Permits
- Odor Sampling and Evaluation

- Design

- River Road WWTP UV Disinfection/Filtration Design

- Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Contract 17-1, Pennington WWTP Upgrade and Expansion
- Contract 18-3, Millstone Pump Station Odor Abatement Design

Action Items:

-Resolution 2019-63: Authorizing Amendment No. 2 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

- Small Capital Projects
 - Contract 19-1, Nitrification Clarifier No. 2 Improvements Project
 - River Road WWTP Operations Building Roof Replacement Project
- Process Control/SCADA
 - Plant Influent Flow Meter
 - Miscellaneous Repairs
- Information Technology
 - RRWWTP Operations Building Structured Cabling Project

573.12 Finance Report

- ***Resolution 2019-65: Regarding Payment of Bills and Claims***
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis
- Yearly Sludge Business Results (2008 through 2018)
- **Action Items:**
 - Resolution 2019-64: Approval of the 2020 Budget***
 - Resolution 2019-66: Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors***

573.13 Personnel Report

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

573.14 Correspondence

- Information Only

573.15 Old Business

- None

571.16

New Business

Resolution 2019-67: Awarding Contract for the River Road STP Multiple Hearth Incinerator No. 1 Repairs

Resolution 2019-69: Authorizing the Award of a Three-Year Liquid Sludge Receiving Contract with Firmenich, Inc.

Resolution 2019-70: Authorizing the Award of a Three-Year Liquid Sludge Receiving Contract with Suez Water Princeton Meadows, Inc.

573.17

Open to the Public

573.18

And such other issues as may come before the Board

573.19

Executive Session

Resolution 2019-68: Authorizing Closed Session Pursuant To The Open Public Meetings Law

573.20

Adjournment