

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #571, July 22, 2019

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

571.01 “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.”

571.02 Approval of Minutes

- June 24, 2019

571.03 Board Related Activities

- Consultant List

571.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

571.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
Action Item:
-Resolution 2019-38: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent Bear Brook Road, Block 9, Lots 55 & 56 West Windsor Township
- Wastewater Management Plan Amendments/Information
- USEPA Environmentally Sensitive Area (ESA) Grant Condition Waiver Requests

571.06 Regulatory Report

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

571.07 Safety

571.08 Litigation/Administrative Actions

- See Attached Report

571.09 Operations Report

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

571.10 Maintenance

571.11 Construction Report

- Studies General

- Upstream Facilities Process Evaluation/Planning Study
- Odor Sampling and Evaluation

- 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

Action Item:

-Resolution 2019-52: Resolution Authorizing the Award of River Road WWTP Operations Building Structured Cabling Project

571.12

Finance Report

- **Resolution 2019-47: 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 2019-50: Authorizing the Emergency Procurement of Services for the Repair of Nitrification Clarifier #4**
 - Resolution 2019-51: Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**
 - Resolution 2019-53: Authorizing the Sale of Surplus Personal Property Longer for Public Use on an Online Auction Website**
 - Resolution 2019-54: Rejecting Bid for the Supply of Schwing Pump Parts and Authorizing Re-Bid**

571.13

Personnel Report

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

571.14

Correspondence

- Information Only

571.15

Old Business

- None

571.16

New Business

- Resolution 2019-55: Resolution Awarding Contract for the Hauling and Disposal of Grit and Screenings**

571.17

Open to the Public

571.18

And such other issues as may come before the Board

571.19

Adjournment