

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #560, August 27, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

560.01 “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.”

560.02 Approval of Minutes

- July 23, 2018

560.03 Board Related Activities

- Consultant List

560.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

560.05 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

For Information

560.06 Regulatory Report

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

560.07 Safety

560.08 Litigation/Administrative Actions

- See Attached Report

560.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

560.10 Maintenance

560.11 Construction Report

- Studies

-2018 Annual Inspection
-Title V Permit
-KEMS 2018 General Advice
-Odor Sampling and Evaluation

Action Item:

-Resolution 2018-50, Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract for 2018 General Advice to KEMS, LLC

- Design
 - Contract 17-1, Pennington WWTP Upgrade and Expansion
 - Contract 18-3, Millstone Pump Station Odor Abatement Design
 - River Road WWTP UV Disinfection/Filtration Design
 - Contract 18-2, River Road WWTP Commercial Power Protection Project

- Construction
 - Contract 14-1, SBRSA Emergency Generator Project
 - Contract 16-1, Schwing Pump Replacement Project
 - Action Item:**
 - Resolution 2018-49, Authorizing the Approval of Change Order No. 2 for Piping Modifications for the Dewatered Sludge Handling Pump Replacement Project, Contract 16-1**

- Small Capital Projects
 - Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
 - Contract 18-2, River Road Commercial Power Protection Project
 - Action Item:**
 - Resolution 2018-48, Authorizing the Approval of Change Order No. 1 to Install New 125 Amp Circuit Breaker and Enclosure for the River Road WWTP Commercial Power Protection Project, Contract 18-2**

- Process Control/SCADA
 - Plant Influent Flow Meter
 - Information Technology

560.12

Finance Report

- **Resolution 2018-45, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2019 Budget
- **Action Items:**
- **-Resolution 2018-46, Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

560.13 Personnel Report

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

560.14 Correspondence

- Information Only

560.15 Old Business

None

560.16 New Business

-Resolution 2018-47, Rescinding Prior Award of Contract and Authorizing Award of Contract for Supplying Magnesium Hydroxide

560.17 Open to the Public

560.18 And such other issues as may come before the Board

560.19 Adjournment