

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #566, February 25, 2019

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

566.01 “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.”

566.02 Approval of Minutes

- January 28, 2019

566.03 Board Related Activities

- Election of Officers
- Committee Assignments
- **Action Item:**
 - Resolution 2019-08, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority**
- Consultant List

566.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

566.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
 - Resolution 2019-16, Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent, Ellsworth Center, Block 5, Lot 20, 20.01, 20.02, 20.03, 20.04, 62 & 67, West Windsor Township**
 - EPA Waiver

- Extension of Time Requested

None

- Wastewater Management Plan Amendments/Information
- Capacity Assurance
- Allocated Flow Update

566.06 Regulatory Report

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

566.07 Safety

566.08 Litigation/Administrative Actions

- See Attached Report

-Resolution 2019-17, Authorizing Execution of Stipulation of Settlement and Authorizing Withdrawal of NJPDES Permit Appeal

566.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

566.10 Maintenance

566.11 Construction Report

- Studies General
 - Title V Permit
 - NJPDES Renewals
- 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

- Action Item:**

- Resolution 2019-13, Contract 17-1 Change Order No. 1: Relocation of 2-inch Potable Water Line and Installation of Additional Valves**
- Resolution 2019-14, Contract 17-1 Change Order No. 2: Modification of Secondary Settling Tank No. 2 Sludge Line**
- Resolution 2019-15, Award of Contract 18-3, Millstone Pump Station Odor Control Improvements**

- Small Capital Projects

- Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
- Contract 18-5, Millstone Pump Station Flume Replacement Project
- Contract 19-1, Nitrification Clarifier No. 2 Improvements Project

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

566.12

Finance Report

- **Resolution 2019-09, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
 - Resolution 2019-10, Establishing Emergency Contract Authorization Procedure and Chain of Command**
 - Resolution 2019-11, Specifying Proprietary Replacement Parts for the Schwing Pumps**
 - Resolution 2019-12, Authorizing the Emergency Procurement of Services for the Repair of the Leaking Potable Water Line at the Princeton Pump Station**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2018)

566.13 Personnel Report

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

566.14 Correspondence

- Information Only

566.15 Old Business

None

566.16 New Business

566.17 Open to the Public

566.18 And such other issues as may come before the Board

566.19 Adjournment