

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #554, February 26, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

554.01 “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.”

554.02 Approval of Minutes

- January 22, 2018

554.03 Board Related Activities

- Election of Officers
- Committee Assignments
- **Action Item:**
-Resolution 2018-10, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority
- Consultant List

554.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

554.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Harborage of Princeton, Block 98, Lot 3.06, South Brunswick Township

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

None

554.06 Regulatory Report

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

554.07 Safety

554.08 Litigation/Administrative Actions

- See Attached Report

554.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

554.10 Maintenance

554.11 Construction Report

- Studies

-Title V Permit

-River Road Filtration/Disinfection Byproducts Compliance Study

- Design
 - Contract 17-1, Pennington WWTP Upgrade and Expansion
 - River Road WWTP UV Disinfection/Filtration Design
 - Evaluation of the Existing Fly Ash Slurry Line Piping System
 - River Road WWTP Commercial Power Protection Project
 - Millstone Pump Station Odor Abatement Design
 - Action Items:**
 - Resolution 2018-03, authorizing the Award of a “No Political Contributions Allowed Contract to Kleinfelder for the Design of the Ultraviolet (UV) Disinfection System and Filtration for the River Road Wastewater Treatment Plant**
 - Resolution 2018-07, Authorizing the Award of a “No Political Contributions Allowed Contract to AECOM for the Design and Services During Construction for the River Road WWTP Commercial Power Protection Project**
- 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 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
- Process Control/SCADA
 - Plant Influent Flow Meter
 - Information Technology

554.12

Finance Report

- **Resolution 2018-04, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2018-05, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units**
 - Resolution 2018-06, Authorizing the Emergency Procurement of Services for the Repair of the Fly Ash Slurry Line at the River Road Treatment Plant**

- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

554.13 Personnel Report

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

554.14 Correspondence

- Information Only

554.15 Old Business

None

554.16 New Business

- **Award of Liquid Sludge Contract**

SUEZ Water	500,000	01/01/2018 to 12/31/18
Princeton Meadows, Inc.		

554.17 Open to the Public

554.18 And such other issues as may come before the Board

554.19 Adjournment