

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #542, February 27, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

542.01 “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.”

542.02 Approval of Minutes

- January 23, 2017

542.03 Board Related Activities

- Oath of Office, Reappointment of Robert Bartolini, West Windsor Township
- Election of Officers
- Committee Assignments
- Connection Fee Memorandum
- **Action Items:**
  - Resolution 2017-07, Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority**
  - Resolution 2017-03, Affirming the Policy for Contracting for Professional Services**
- Consultant List
- Member List/Municipal Information

542.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

542.05

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  
Information.

542.06

Regulatory Report

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

542.07

Safety

542.08

Litigation/Administrative Actions

- See Attached Report

542.09

Operations Report

- Downstream
- Upstream
- Sludge Operations

542.10 Maintenance

542.11 Construction Report

- Studies

- Phosphorus Impact Modeling Study
- Data Center
- Millstone Force Main Condition Assessment
- River Road Filtration/Disinfection Byproducts Compliance
- Millstone PS Odor Abatement System Evaluation

- Action Item:**

- Resolution 2017-14, Authorizing the Award of the Contract for the Evaluation of Odor Control at the Millstone Pump Station**

- Design

- Contract 16-1 Schwing Pump Replacement Project
- Pennington WWTP Upgrade and Expansion

- Construction

- Contract 14-1, SBRSA Emergency Generator Project

- Action Item:**

- Resolution 2017-12, Authorizing the Approval of Change Order No. 9 for the Substitution of Wireway for Conduit for the Emergency Generator Project, Contract 14-1**

- Small Capital Projects

- Contract 16-2, MA Tank Effluent Channel Mixers
- Contract 16-3, Fire Alarm System for Hopewell and Pennington

- Action Item:**

- Resolution 2017-11, Authorizing the Approval of Change Order No. 1 for the Replacement of Nine (9) Horn/Strobe Devices for Contract 16-3**

- Contract 16-4, Center Shaft Drive Replacement
- Contract 17-2, Odor Control Systems Carbon Replacement Project

- Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement
- Plant Influent Flow Meter
- Information Technology

542.12

Finance Report

- **Resolution 2017-08, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
  - Resolution 2017-09, Appointing a Temporary Qualified Purchasing Agent**
  - Resolution 2017-10, Authorizing the Emergency Procurement of Services for the Repair of the Blowers at the River Road Treatment Plant**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

542.13

Personnel Report

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

542.14

Correspondence

- Information Only

542.15

Old Business

542.16

New Business

**Award of Contract**

- **Resolution 2017-06, Authorizing the Award of Contract with Pollution Control Financing Authority of Warren County for the Disposal of Ash**
- **Resolution 2017-13, Award of Contract for the Hauling and Disposal of Ash**

**Award of Liquid Sludge Contract**

**SUEZ Water Princeton  
Meadows**

**January 1, 2017 to December 31, 2017**

542.17 Open to the Public

542.18 And such other issues as may come before the Board

542.19 Adjournment