

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #567, March 25, 2019

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

567.01 “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.”

567.02 Approval of Minutes

- February 25, 2019

567.03 Board Related Activities

- Oath of Office, Pamela Switlik, Pennington Borough
- Presentation of the AEA WAVE Award to Dr. Robert A. Bartolini
- Consultant List
- Member List/Municipal Information

567.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

567.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None received

- Extension of Time Requested

Maplewood Senior Living Project

- Wastewater Management Plan Amendments/Information

Nothing to report

- Capacity Assurance

Nothing to report

- Allocated Flow Update

Information from West Windsor Township

567.06 Regulatory Report

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

567.07 Safety

567.08 Litigation/Administrative Actions

- See Attached Report

567.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

567.10 Maintenance

567.11 Construction Report

- Studies General

-Upstream Facilities Process Evaluation/Planning Study

-Title V Permit

-NJPDES Permits

-2019 Annual Inspection

-Action Item:

-Resolution 2019-18, Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2019 Annual Inspection of SBRSA Facilities to Kleinfelder

- Design
 - River Road WWTP UV Disinfection/Filtration Design
 - River Road Commercial Power Protection Project
 - Action Item:**
 - Resolution 2019-24, Authorizing the Approval of Amendment No. 1 to the Agreement with AECOM for the Design and Construction Phase Engineering Services for the River Road Commercial Power Protection Project, Contract 18-2**

- 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 Items:**
 - Resolution 2019-19, Authorizing the Approval of Change Order No. 3: Upgrade of Sludge Pump Station Lighting Panel, Contract 17-1**
 - Resolution 2019-20, Authorizing the Approval of Change Order No. 4: Upgrade of Utility Electrical Service, Contract 17-1**
 - Resolution 2019-21, Authorizing the Approval of Change Order No. 5: Provide and Install Addition Fittings on the Primary Sludge Line, Contract 17-1**

- 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

567.12

Finance Report

- **Resolution 2019-22, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2018)

567.13 Personnel Report

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

567.14 Correspondence

- Information Only

567.15 Old Business

None

567.16 New Business

567.17 Open to the Public

567.18 And such other issues as may come before the Board

567.19 Executive Session

- **Resolution 2019-23, Authorizing Closed Session Pursuant to the Open Public Meetings Law to Discuss the Non-Union Salary Increases for 2019**

567.20 Adjournment