

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #555, March 26, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

555.01 “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.”

555.02 Approval of Minutes

- February 26, 2018

555.03 Board Related Activities

- Consultant List

555.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

555.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
- Extension of Time Requested

Maplewood at Princeton, Block 1701, Lot 4.05, Plainsboro Township

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

For Information

555.06 Regulatory Report

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

555.07 Safety

555.08 Litigation/Administrative Actions

- See Attached Report

555.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

555.10 Maintenance

555.11 Construction Report

- Studies

-NJPDES/Title V Quarterly Permit Status

- Design

-Contract 17-1, Pennington WWTP Upgrade and Expansion
-Millstone Pump Station Odor Abatement Design
-River Road WWTP UV Disinfection/Filtration Design
-Evaluation of the Existing Fly Ash Slurry Line Piping System
-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 16-4, Center Shaft Drive Replacement
 - Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
 - Action Item:**
Resolution 2018-13, Authorizing the Award of Contract 18-1 Hopewell WWTP Primary Tank Sludge Collector Replacement Project

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

555.12 Finance Report

- **Resolution 2018-11, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2018-12, Specifying Proprietary Parts for the Schwing Pumps**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

555.13 Personnel Report

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

555.14 Correspondence

- Information Only

555.15 Old Business

None

555.16 New Business

555.17 Open to the Public

555.18 And such other issues as may come before the Board

555.19 Executive Session

- **Resolution 2018-14, Resolution Authorizing Closed Session Pursuant to the Open Public Meetings Law**

- Discussion of the Draft 2018 Succession Plan

555.20 Adjournment