

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #544, May 1, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

544.01 “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.”

544.02 Approval of Minutes

- March 27, 2017

544.03 Board Related Activities

- **Resolution 2017-25, Authorizing the Execution of an Assignment and Assumption Consent Agreement and an Estoppel of the Power Purchase Agreement and the Solar Lease Agreement by and Between Princeton, Stony Brook Regional Sewerage Authority and GeoPeak Energy**
- Legal Opinion on Connection Charges
- Consultant List

544.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

544.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
  - Prospect Avenue, Block 7701, Lots 46 & 47, Princeton**
  - Heritage Shopping Center, Block 82 Lot 15.02, Route 1 and Stouts Lane South Brunswick Township**

- Extension of Time Requested  
None
- NJPDES Applications  
None
- Wastewater Management Plan Amendments  
None.
- Allocated Flow Update  
Information.

544.06 Regulatory Report

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

544.07 Safety

544.08 Litigation/Administrative Actions

- See Attached Report

544.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

544.10 Maintenance

544.11

Construction Report

- Studies
  - Phosphorus Impact Modeling Study
  - 2017 Annual Advice
  - Information Technology Management Service
  - Data Center
  - Millstone Force Main Condition Assessment
  - River Road Filtration/Disinfection Byproducts Compliance
  - Millstone PS Odor Abatement System Evaluation
  
- Design
  - Contract 16-1, Schwing Pump Replacement Project
  - Pennington WWTP Upgrade and Expansion
  - Action Item:**
  - Resolution 2017-27, Authorizing the Award of Contract 16-1 Dewatered Sludge Handling Pump Replacement Project**
  
- Construction
  - Contract 14-1, SBRSA Emergency Generator Project
  - Princeton Solar Project
  - Action Item:**
  - Resolution 2017-29, Authorizing the Approval of Change Order No. 10 to Complete Modifications to the Electrical Sub-Station Switchgear 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
  - 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

544.12

Finance Report

- **Resolution 2017-23, Regarding Payment of Bills and Claims**
- Treasurer's Report

- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Item:**
  - Resolution 2017-22, Authorizing the Emergency Procurement of Services for the Repair of the Fly Ash Slurry Line at the River Road Treatment Plant**
  - Resolution 2017-24, Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**
  - Resolution 2017-28, Authorizing the Issuance of Not to Exceed \$5,900,000 Subordinate Bonds (Sludge Pump Project) and Providing for their Sale to the New Jersey Infrastructure Trust and the State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

544.13 Personnel Report

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

544.14 Correspondence

- Information Only

544.15 Old Business

544.16 New Business

**Award of Contract**

- Resolution 2017-26, Authorizing the Award of a Contract for the Purchase of Schwing Pump Replacement Parts**

544.17 Open to the Public

544.18 And such other issues as may come before the Board

544.19      Executive Session  
                 Union Negotiations

544.20      Adjournment