

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #545, May 22, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

545.01 “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.”

545.02 Approval of Minutes

- May 1, 2017

545.03 Board Related Activities

- **Resolution 2017-32, Certifying Member Review of the 2016 Audit**
- Consultant List

545.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

545.05 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.

545.06 Regulatory Report

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

545.07 Safety

545.08 Litigation/Administrative Actions

- See Attached Report

545.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

**Resolution 2017-34 Authorizing the Award of a “No Political Contributions Allowed” Contract for 2017 Incinerator Advice to Industrial Furnace Company Inc. (IFCO)**

545.10 Maintenance

545.11 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

- Pennington WWTP Upgrade and Expansion

- Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Contract 16-1, Schwing Pump Replacement Project
- Princeton Solar Project

- Small Capital Projects

- Contract 16-2, MA Tank Effluent Channel Mixers
- 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

545.12 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
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

545.13 Personnel Report

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

545.14 Correspondence

- Information Only

545.15 Old Business

545.16 New Business

**Award of Contract**

**-Resolution 2017-33, Award of Contract for the Hauling and Disposal of Grit and Screenings**

545.17 Open to the Public

545.18 And such other issues as may come before the Board

545.19 Adjournment