

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #557, May 30, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

557.01 “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.”

557.02 Approval of Minutes

- April 23, 2018

557.03 Board Related Activities

- Consultant List

557.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

557.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extension of Time Requested

**Mary Bell Acres II formally referred to and approved as the “Spilatore”
Subdivision, Block 95. Lot 55.02, South Brunswick Township**

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

For Information

557.06 Regulatory Report

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

557.07 Safety

557.08 Litigation/Administrative Actions

- See Attached Report

557.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

557.10 Maintenance

557.11 Construction Report

- Studies

-Phosphorous Impact Modeling Study
-2018 Annual Inspection
-Title V Permit

Action Item:

**-Resolution 2018-29, Authorizing the Award of Amendment No. 2 to the
“No Political Contributions Allowed” Contract to Kleinfelder for the
Phosphorous Impact Modeling Study in the Lower Millstone/Mainstream
Raritan Watershed**

- 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
 - Action Item:**
 - Resolution 2018-28, Authorizing the Approval of Change Order No. 1 to Complete Modifications to Existing Equipment Access Hatch for the Dewatered Sludge Handling Pump Replacement Project, Contract 16-1**

- Small Capital Projects
 - Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project

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

557.12

Finance Report

- **Resolution 2018-25, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
- **-Resolution 2018-26, Certifying Member Review of the 2017 Audit**
- **-Resolution 2018-30, Authorizing Participation in the Mercer County Cooperative Pricing System NO. CK09-Mercer**
- **-Resolution 2018-31, Claimant Certification Requirement**
- Monthly Sludge Business Analysis
- Insurance Policy Information
- Yearly Sludge Business Results (2008 through 2017)

557.13 Personnel Report

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

557.14 Correspondence

- Information Only

557.15 Old Business

None

557.16 New Business

-Resolution 2018-27, Rejecting the Sole Bid for the Supply of Schwing Pump Parts Re-bid and Authorizing Second Re-bid

557.17 Open to the Public

557.18 And such other issues as may come before the Board

557.19 Adjournment