

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #570, June 24, 2019

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

570.01 “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.”

570.02 Approval of Minutes

- May 20, 2019

570.03 Board Related Activities

- Consultant List

**Action Item:**

**-Resolution 2019-45:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for Legal Counsel for Labor Negotiations to Adams Gutierrez & Lattiboudere, LLC*

570.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

570.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**Action Item:**

**-Resolution 2019-38:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent Bear Brook Road, Block 9, Lots 55 & 56 West Windsor Township*

- Extension of Time Requested

None

- Wastewater Management Plan Amendments/Information

-Nothing to report

- Capacity Assurance
  - Hopewell Capacity Analysis Report
- Allocated Flow Update
  - None
- US EPA: Environmentally Sensitive Area (ESA) Grant Condition Waiver Requests
  - Hopewell Township, Block 46, Lot 15.02 (Daniel Popkin residence, 100 Lewis Brook Drive)
  - Borough of Pennington, Block 102, Lot 1 (Sanitary Sewer Extension for Heritage at Pennington – Phase 2)
    - Action Item:**
    - Resolution 2019-43: Authorizing Endorsement of Request for Grant Condition Waiver for a Sanitary Sewer Extension of Heritage at Pennington Phase 2; Block 102, Lot 1; Borough of Pennington, Mercer County*

570.06 Regulatory Report

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

570.07 Safety

570.08 Litigation/Administrative Actions

- See Attached Report

570.09 Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Sludge Operations

570.10 Maintenance

570.11 Construction Report

- Studies General
  - Upstream Facilities Process Evaluation/Planning Study

-Odor Sampling and Evaluation

**Action Item:**

**-Resolution 2019-36:** *Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road WWTP*

- Design

-River Road WWTP UV Disinfection/Filtration Design

**Action Item:**

**-Resolution 2019-46:** *Authorizing Application for a Loan from New Jersey Environmental Infrastructure Financing Program*

- 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

- Small Capital Projects

-Contract 18-5, Millstone Pump Station Flume Replacement Project

-Contract 19-1, Nitrification Clarifier No. 2 Improvements Project

-River Road WWTP Operations Building Roof Replacement Project

**Action Item**

**-Resolution 2019-44:** *Authorizing the Award of River Road WWTP Operations Building Roof Replacement Project*

- Process Control/SCADA

-Field Trial of New Flow Meter

-Plant Influent Flow Meter

-Information Technology

570.12

Finance Report

- **Resolution 2019-37:** *Payment of Bills and Claims*

- Treasurer’s Report

- Revenue and Expenditure Report

- Updated Capital Expenditure Report

- Interest Rate Comparison Report

- Monthly Sludge Business Analysis

- Monthly Solar Analysis

- Yearly Sludge Business Results (2008 through 2018)

- **Action Items:**

**-Resolution 2019-39:** *Rejecting Bid for the Supply of Schwing Pump Parts and Authorizing Re-Bid*

**-Resolution 2019-40:** *Certifying Member Review of the 2018 Audit*

***-Resolution 2019-41: Authorizing the Award of a “No Political Contributions Allowed” Contract for Bond Counsel Services Related to the New Jersey Infrastructure Financing Program Project No. S340400-11 (UV Disinfection and Effluent Filtration Project) to Hawkins Delafield & Wood, LLC***

***-Resolution 2019-42: Authorizing the Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor***

570.13 Personnel Report

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

570.14 Correspondence

- Information Only

570.15 Old Business

- None

570.16 New Business

570.17 Open to the Public

570.18 And such other issues as may come before the Board

570.19 Adjournment