

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #546, June 26, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

546.01 “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.”

546.02 Approval of Minutes

- May 22, 2017

546.03 Board Related Activities

- Consultant List

546.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

546.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

Village Road West, Block 16.11, Lot 91, West Windsor Township

Riverview Residential Development/Princeton Healthcare Campus, Block 1703, Lot 3.01

Princeton Farms Pump Station Rehabilitation, Block 39.02, Lot 9.01, Hopewell Township

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

Mindel (Major Road) Tract

Action Item:

Resolution 2017-40, Authorizing the Transfer of Lots from the Designated Sewer Service Areas and Reinstatement of Lots into the SBRSA SSA

- Allocated Flow Update

None

546.06 Regulatory Report

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

546.07 Safety

546.08 Litigation/Administrative Actions

- See Attached Report

546.09 Operations Report

- Downstream
- **Action Item:**
Resolution 2017-37, Authorizing the Award of Change Order No. 1 to the “River Road STP Incinerator De-sludging and Cleanout Contract” in the amount of \$1,522.48 to Industrial Furnace Company Inc. (IFCO)
- Upstream
- Sludge Operations

546.10 Maintenance

Construction Report• Studies

- Phosphorus Impact Modeling Study
- 2017 Annual Advice
- Information Technology Management Service
- Millstone Force Main Condition Assessment
- River Road Filtration/Disinfection Byproducts Compliance
- Millstone PS Odor Abatement System Evaluation
- Odor Sampling and Evaluation
- Action Item:**
Resolution 2017-38, Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road Wastewater Treatment Plant

• Design

- Pennington WWTP Upgrade and Expansion
- Millstone Pump Station Odor Control System
- Replacement of Nitrification Clarifier No. 2 Drive
- Action Item:**
Resolution 2017-41 Authorizing the Award of a “No Political Contributions Allowed” Contract to R3M for the Design and Service During Construction for the Millstone Pump Station Odor Abatement Improvements

• 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
- Contract 17-3, Server Room and IT Office Improvements
- Action Item:**
Resolution 2017-39, Authorizing the Award of Contract 17-3, Server Room and IT Office Improvements to Stone Hill Contracting Co., Inc.

• Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement
- Plant Influent Flow Meter
- Information Technology

546.12

Finance Report

- **Resolution 2017-35, 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
- 2018 Budget Schedule
- Yearly Sludge Business Results (2007 through 2015)

546.13

Personnel Report

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

546.14

Correspondence

- Information Only

546.15

Old Business

546.16

New Business

Award of Contract

-Resolution 2017-36, Award of Contract for the Hauling and Disposal of Grit and Screenings

546.17

Open to the Public

546.18

And such other issues as may come before the Board

546.19

Executive Session

- **Resolution 2017-42, Authorizing Closed Session Pursuant to the Open Public Meetings Law to Discuss the Non-Union Salary Increases for 2017**

546.20

Adjournment