

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #559, July 23, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

559.01 “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.”

559.02 Approval of Minutes

- June 25, 2018

559.03 Board Related Activities

- **Resolution 2018-39, Authorizing the Substitution of Schwartz Edelstein Law Group to the Weiner Group**
- Consultant List

559.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

559.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extension of Time Requested

New Residential Community at Princeton Forrestal Village, Plainsboro Township

- NJPDES Applications
None
- Wastewater Management Plan Amendments
None
- Allocated Flow Update
For Information

559.06 Regulatory Report

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

559.07 Safety

559.08 Litigation/Administrative Actions

- See Attached Report

559.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

559.10 Maintenance

559.11 Construction Report

- Studies
 - Title V Permit
 - Odor Sampling and Evaluation
- Design

- Contract 17-1, Pennington WWTP Upgrade and Expansion
- Millstone Pump Station Odor Abatement Design
- River Road WWTP UV Disinfection/Filtration Design
- Contract 18-2, River Road WWTP Commercial Power Protection Project

- Construction

- Contract 14-1, SBRSa Emergency Generator Project
- Contract 16-1, Schwing Pump Replacement Project

- Small Capital Projects

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

- Process Control/SCADA

- Plant Influent Flow Meter
- Information Technology

559.12

Finance Report

- **Resolution 2018-40, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2018-42, Authorizing the Emergency Procurement of Services to Investigate a Potential Wastewater Leak from Underground Piping at the Pennington Wastewater Treatment Plant (WWTP)**
 - Resolution 2018-43, Authorizing the Award of a "No Political Contributions Allowed" Contract Extension for HVAC Inspection and Service**
 - Resolution 2018-44, Authorizing the Award of Contract for Schwing Pump Parts After It Was Negotiated**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

559.13

Personnel Report

- Personnel Staffing Report: See Report
- Multi Year Turnover Report: See Report
- Union Seniority List
- Non-Union Staff List
- Offer Letter to Antonia Pchola

559.14 Correspondence

- Information Only

559.15 Old Business

None

559.16 New Business

- **Resolution 2018-41, Award of Contract for the Supply of Liquid Magnesium Hydroxide**
- **Award of Sludge Cake Contract**

**Somerset Raritan Valley
Sewerage Authority**

06/25/18 to 06/24/19

559.17 Open to the Public

559.18 And such other issues as may come before the Board

559.19 Adjournment