

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #547, July 24, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

547.01 “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.”

547.02 Approval of Minutes

- June 26, 2017

547.03 Board Related Activities

- Consultant List

547.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

547.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**900 Herrontown Road Office Building, Block 901, Lot 21, Princeton**

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments
- Allocated Flow Update

None

547.06 Regulatory Report

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

547.07 Safety

547.08 Litigation/Administrative Actions

- See Attached Report

547.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

547.10 Maintenance

547.11 Construction Report

- Studies

-Phosphorus Impact Modeling Study

-2017 Annual Advice

-Millstone Force Main Condition Assessment

-River Road Filtration/Disinfection Byproducts Compliance

-Millstone PS Odor Abatement System Evaluation

-Odor Sampling and Evaluation

-**Action Item:**

**-Resolution 2017-48, Authorizing the Award of Amendment No. 1 to the Phosphorus TMDL Study (for SBRSA portion)**

**-Resolution 2017-45, Authorizing the Award of Amendment No. 1 to the “No Political Contributions Allowed” Contract to Pure Technologies for a Risk Assessment Analysis for the Millstone Force Man**

- Design

- Pennington WWTP Upgrade and Expansion
- Millstone Pump Station Odor Control System
- Replacement of Nitrification Clarifier No. 2 Drive

- Action Item:**

- Resolution 2017-47, Authorizing the Award of a “No Political Contributions Allowed” for Contract Construction Phase Services for the Pennington Wastewater Treatment Plant 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
- Contract 17-3, Server Room and IT Office Improvements

- Process Control/SCADA

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

547.12

Finance Report

- **Resolution 2017-43, Regarding Payment of Bills and Claims**

- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report

- **Action Item:**

- Resolution 2017-44, Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for non-Professional Service Vendors**

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

547.13 Personnel Report

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

547.14 Correspondence

- Information Only

547.15 Old Business

547.16 New Business

- **Resolution 2017-46, Authorizing the Award of a Contract for the River Road STP Multiple Hearth Incinerator No. 2 Repairs**

547.17 Open to the Public

547.18 And such other issues as may come before the Board

547.19 Adjournment