

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #548, August 28, 2017

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

548.01 “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.”

2017-50

548.02 Approval of Minutes

- July 24, 2017

548.03 Board Related Activities

- Consultant List

548.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

548.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

None

- Extension of Time Requested

None

- NJPDES Applications

None

- Wastewater Management Plan Amendments

None

- Allocated Flow Update

None

548.06 Regulatory Report

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

548.07 Safety

548.08 Litigation/Administrative Actions

- See Attached Report

548.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

548.10 Maintenance

548.11 Construction Report

- Studies

- Phosphorus Impact Modeling Study
- 2017 Annual Advice
- Millstone Force Main Condition Assessment
- River Road Filtration/Disinfection Byproducts Compliance
- Odor Sampling and Evaluation
- 2017 Five-Year Capital Plan

- Design
 - Pennington WWTP Upgrade and Expansion
 - Millstone Pump Station Odor Control System
 - Replacement of Nitrification Clarifier No. 2 Drive
- 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 17-3, Server Room and IT Office Improvements
- Process Control/SCADA
 - CEMS Carbon Monoxide Analyzer Replacement
 - Plant Influent Flow Meter
 - Information Technology

548.12

Finance Report

- **Resolution 2017-49, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2018 Budget
- **Action Item:**
 - Resolution 2017-50, Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**
 - Resolution 2017-51, Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund (JIF)**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

548.13 Personnel Report

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

548.14 Correspondence

- Information Only

548.15 Old Business

None

548.16 New Business

None

548.17 Open to the Public

548.18 And such other issues as may come before the Board

548.19 Adjournment