

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #562, October 22, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

562.01 “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.”

562.02 Approval of Minutes

- September 24, 2018

562.03 Board Related Activities

- Consultant List

562.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

562.05 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

562.06 Regulatory Report

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

562.07 Safety

562.08 Litigation/Administrative Actions

- See Attached Report

562.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

562.10 Maintenance

562.11 Construction Report

- Studies

-2018 Annual Inspection
-Title V Permit
-Odor Sampling and Evaluation

- Design

-Contract 18-3, Millstone Pump Station Odor Abatement Design
-River Road WWTP UV Disinfection/Filtration Design

- Construction
 - Contract 14-1, SBRSA Emergency Generator Project
 - Contract 16-1, Schwing Pump Replacement Project
 - Action Item:**
 - Resolution 2018-64, Authorizing the Approval of Change Order No. 3 for the Replacement of Maintenance Box for Pump No. 6 Damaged by Water**
 - Contract 17-1, Pennington WWTP Upgrade and Expansion

- Small Capital Projects
 - Contract 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
 - Contract 18-2, River Road Commercial Power Protection Project
 - Action Item:**
 - Resolution 2018-65, Authorizing the Approval of Change Order No. 2 for the Supply and Installation of Two (2) Timers for the Fuel Combustion Air Fans**

- Process Control/SCADA
 - Plant Influent Flow Meter
 - Information Technology

562.12

Finance Report

- **Resolution 2018-59, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Introduction of the 2019 Budget
- **Action Items:**
 - Resolution 2018-61, Award of a "No Political Contributions Allowed" Contract for the 2018 Audit to Suplee, Clooney & Company**
 - Resolution 2018-62, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
 - Resolution 2018-63, Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

562.13

Personnel Report

- **Resolution 2018-60, Participate in a Financial Incentive Program Under the State Health Benefits Program**

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

562.14 Correspondence

- Information Only

562.15 Old Business

None

562.16 New Business

-Resolution 2018-58, Award of Contract for the Supply of Sodium Bisulfite

562.17 Open to the Public

562.18 And such other issues as may come before the Board

562.19 Adjournment