

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #563, November 12, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

563.01 “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.”

563.02 Approval of Minutes

- October 22, 2018

563.03 Board Related Activities

- **Resolution 2018-78, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 General Counsel**
- **Resolution 2018-79, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 Labor Counsel**
- Consultant List

563.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

563.05 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

563.06 Regulatory Report

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

563.07 Safety

563.08 Litigation/Administrative Actions

- See Attached Report

563.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

563.10 Maintenance

563.11 Construction Report

- Studies General
  - 2018 Annual Inspection
  - Title V Permit
  - NJPDES Peak Flow Management Rule
  - Odor Sampling and Evaluation
  - Action Item:**

**-Resolution 2018-74, Authorizing the Approval of Amendment No. 1 to the “No Political Contributions Allowed” Contract for Chavond-Barry Engineering 2018 General Advice**

-2018 Annual Advice Contracts

**-Action Items:**

**-Resolution 2018-68, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 General Advice to Chavond-Barry Engineering Corporation**

**-Resolution 2018-69, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 IT General Advice to EMA**

**-Resolution 2018-70, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 General Advice to KEMS**

**-Resolution 2018-71, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 NJPDES Permit Advice to Kleinfelder**

**-Resolution 2018-72, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 General Engineering Advice to Kleinfelder**

**-Resolution 2018-73, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2019 General Electrical Engineering Advice to ELECSYS Engineering Group**

• 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

-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

• Process Control/SCADA

-Plant Influent Flow Meter

-Information Technology

- **Resolution 2018-75, 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 2018-76, Adoption of the 2019 Budget**
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

563.13 Personnel Report

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

563.14 Correspondence

- Information Only

563.15 Old Business

None

563.16 New Business

**-Resolution 2018-77, Rejecting all Bids for Furnishing, Delivery and Maintenance of Uniforms and Mats and Authorizing Readvertisement**

**-Resolution 2018-80, Authorizing the Award of Contract for the Supply of Polymer**

563.17 Open to the Public

563.18 And such other issues as may come before the Board

563.19 Executive Session

**-Resolution 2018-81, Authorizing Closed Session Pursuant to the Open  
Public Meetings Law**

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563.19

Adjournment