

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #564, December 17, 2018

TIME: 7:30 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

7:30PM PUBLIC HEARING to provide the general public the opportunity to comment upon the Stony Brook Regional Sewerage Authority's Proposed 2019 Rate Schedule for the receipt and treatment of outside waste.

564.01 "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."

564.02 Approval of Minutes

- November 12, 2018

564.03 Board Related Activities

- **Resolution 2018-84, Adoption of the 2019 Sludge Rates**
- **Resolution 2018-90, Setting the Regular Meeting Dates for Calendar Year 2019**
- **Resolution 2018-91, Designation of the Official Newspaper**
- Dr. Bartolini's Resignation Letter
- Consultant List

564.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

564.05 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

564.06 Regulatory Report

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

564.07 Safety

564.08 Litigation/Administrative Actions

- See Attached Report

564.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

564.10 Maintenance

564.11

Construction Report

- Studies General
 - Phosphorous Impact Modeling Study
 - Title V Permit
 - Incinerator Repairs

- 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
 - Contract 18-5, Millstone Pump Station Flume Replacement Project

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

564.12

Finance Report

- **Resolution 2018-83, Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
 - Resolution 2018-85, Adopting a Cash Management Plan**
 - Resolution 2018-86, To Appoint a Public Agency Compliance Officer**
 - Resolution 2018-87, Appointing a Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund**
 - Resolution 2018-88, 2019 Participants' Estimated Charge**
- Results for Surplus Equipment Disposition
- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2008 through 2017)

564.13 Personnel Report

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

564.14 Correspondence

- Information Only

564.15 Old Business

None

564.16 New Business

-Resolution 2018-89, Resolution Authorizing Cancellation, Bid Specification Modification and Re-Advertisement for the Receipt of Bids for Furnishing, Delivery and Maintenance of Uniforms and Mats

Award of Sludge Contracts

South Monmouth Regional Sewerage Authority	1,000,000 gallons	01/01/2019 to 12/31/19
Town of Clinton	2,000 cubic yards	01/01/2019 to 12/31/2023

564.17 Open to the Public

564.18 And such other issues as may come before the Board

-Resolution 2018-82, Honoring John Kantorek's Contribution to the Stony Brook Regional Sewerage Authority

-Resolution 2018-93, Honoring Robert A. Bartolini

564.19 Adjournment