

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #552, December 18, 2017

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 2018 Rate Schedule for the receipt and treatment of outside waste.

552.01 "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."

552.02 Approval of Minutes

- November 13, 2017

552.03 Board Related Activities

- **Resolution 2017-79, Adoption of the 2018 Sludge Rates**
- **Resolution 2017-80, Setting the Regular Meeting Dates for Calendar Year 2018**
- **Resolution 2017-81, Designation of the Official Newspaper**
- **Resolution 2017-87, Public Body Communication Policies**
- Consultant List

552.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

552.05 Approval Requests and Actions

- TWA (Treatment Works Approval)

**The Enclave at Princeton Junction, Block 10, Lot 8.01, West Windsor**

- Extension of Time Requested  
None
- NJPDES Applications  
None
- Wastewater Management Plan Amendments  
None
- Allocated Flow Update  
None

552.06 Regulatory Report

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

552.07 Safety

552.08 Litigation/Administrative Actions

- See Attached Report

552.09 Operations Report

- Downstream
- Upstream
- Sludge Operations

552.10 Maintenance

552.11

Construction Report

- Studies
  - Phosphorus impact Modeling Study
  - Millstone Force Main Condition Assessment
  - River Road Filtration/Disinfection Byproducts Compliance
  - 2018 AECOM Annual Advice Contract
  - Action Item:**
    - Resolution 2017-78, Authorizing the Award of a “No Political Contributions Allowed” Contract to AECOM for 2018 General Advice**
  
- Design
  - Contract 17-1, Pennington WWTP Upgrade and Expansion
  - Millstone Pump Station Odor Abatement Design
  
- Construction
  - Contract 14-1, SBRSA Emergency Generator Project
  - Contract 16-1, Schwing Pump Replacement 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
  - 18-1, Hopewell WWTP Primary Tank Sludge Collector Replacement Project
  
- Process Control/SCADA
  - Plant Influent Flow Meter
  - Information Technology

552.12

Finance Report

- **Resolution 2017-84, Regarding Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**
  - Resolution 2017-82, Adoption of a Cash Management Plan**
  - Resolution 2017-83, Appointment of a Public Agency Compliance Officer**
  - Resolution 2017-86, 2018 Participants’ Estimated Charge**

- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2016)

552.13 Personnel Report

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

552.14 Correspondence

- Information Only

552.15 Old Business

None

552.16 New Business

- **Award of Contract**

**-Resolution 2017-85, Award of Contract for the Supply of Liquid Odor Control**

- **Award of Liquid Sludge Contract**

Township of  
Montgomery      1,000,000 gallons      January 1, 2018 to December 31, 2022

552.17 Open to the Public

552.18 And such other issues as may come before the Board

552.19 Adjournment