

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #540, December 19, 2016

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 2017 Rate Schedule for the receipt and treatment of outside waste.

540.01 "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."

540.02 Approval of Minutes

November 14, 2016

540.03 Board Related Activities

- **Resolution 2016-80, Adoption of the 2017 Sludge Rate Schedule**
- **Resolution 2016-86, Setting the Regular Meeting Dates for Calendar Year 2017**
- **Resolution 2016-87, Designation of the Official Newspaper**
- Consultant List

540.04 Planning and Administration

- Capacity Analysis
- Monthly Flow Transmittal

540.05 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

Information.

540.06 Regulatory Report

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

540.07 Safety

540.08 Litigation/Administrative Actions

- See Attached Report

540.09 Operations Report

- Downstream
- **Action Item:**  
**-Resolution 2016-90, Authorizing the Approval of Change Order No. 1 to the River Road STP Multiple-Hearth Incinerator No. 1 Repairs Contract**
- Upstream
- Sludge Operations

540.10 Maintenance

540.11

Construction Report

- Studies

- Final 2016 Future Facilities Improvements Plan
- Phosphorus Impact Modeling Study
- 2016 Annual Inspection
- Information Technology Management Services
- Data Center
- River Road Filtration/Disinfection Byproducts Compliance
- Millstone PS Odor Abatement System Evaluation

- Design

- Contract 16-1 Schwing Pump Replacement Project
- Pennington WWTP Upgrade and Expansion

Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Contract 15-3, Ash Handling System Improvements

- Small Capital Projects

- Contract 16-2, MA Tank Effluent Channel Mixers
- Action Item:**  
**Resolution 2016-89 Authorizing the Award of Contract 16-2 MA Tank Effluent Channel Mixer Project to Raymond Electrical Contractors, Inc.**
- Contract 16-3, Fire Alarm System for Hopewell and Pennington
- Contract 16-4, Center Shaft Drive Replacement
- Contract 17-2, Odor Control Systems Carbon Replacement Project

- Process Control/SCADA

- CEMS Carbon Monoxide Analyzer Replacement
- Plant Influent Flow Meter
- Information Technology

540.12

Finance Report

- **Resolution 2016-85, Regarding Payment of Bills and Claims**
- Treasurer's Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- **Action Items:**  
-**Resolution 2016-83, Adopting a Cash Management Plan**

**-Resolution 2016-84, 2017 Participants' Estimated Charge**  
**-Resolution 2016-91, Appointment of a Public Agency Compliance Officer (PACO)**

- Monthly Sludge Business Analysis
- Yearly Sludge Business Results (2007 through 2015)

540.13 Personnel Report

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

540.14 Correspondence

- Information Only

540.15 Old Business

540.16 New Business

- **Award of Contract**

**Resolution 2016-81, Award of Contract for the Supply of Polymer**

**Award of Liquid Sludge Contract**

Johnson & Johnson CPC

January 1, 2017 to December 31, 2017

540.17 Open to the Public

540.18 And such other issues as may come before the Board

540.19 Adjournment