

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #572, August 26, 2019

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

572.01 “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.”

572.02 Approval of Minutes

- July 22, 2019

572.03 Board Related Activities

- Consultant List
- Member List/Municipal Information

572.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

572.05 Approval Requests and Actions

- TWA (Treatment Works Approval)
- Water Quality Management Plan Amendments/Information
- Capacity Assurance
- Allocated Flow Update
- US EPA Environmentally Sensitive Area (ESA) Grant Condition Waiver Requests
- **Action Items:**
-Resolution 2019-59: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Heritage at Pennington Phase 2, Block 102, Lot 1, Borough of Pennington, Mercer County

572.06 Regulatory Report

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

572.07

Safety

- Accidents
- Thermal Imaging Inspection Repairs
- Fuel Oil Odor at Pennington
- 2019 Annual Inspection Report
- Training
- Miscellaneous

572.08

Litigation/Administrative Actions

- See Attached Report

572.09

Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Sludge Operations

572.10

Maintenance

572.11

Construction Report

- Studies General

- Upstream Facilities Process Evaluation/Planning Study
- Phosphorous Impact Modeling Study
- NJPDES Permits
- Odor Sampling and Evaluation

- Design

- River Road WWTP UV Disinfection/Filtration Design

- **Action Items:**

- Resolution 2019-56: Resolution to Appoint a Public Agency Compliance Officer for Contract 19-2: River Road Wastewater Treatment Plant UV Disinfection and Effluent Filtration Project**

- Construction

- Contract 14-1, SBRSA Emergency Generator Project
- Contract 16-1, Schwing Pump Replacement Project
- Contract 17-1, Pennington WWTP Upgrade and Expansion
- Contract 18-3, Millstone Pump Station Odor Abatement Design

- **Action Items:**

- Resolution 2019-60:** Authorizing the Approval of Change Order No. 11 Reimbursement for Half of the Monthly Rental Fee for Temporary.

- Generator for the Emergency Generator Project, Contract 14-1

- Resolution 2019-61:** Authorizing the Approval of Change Order No. 12 Credit for Deletion of Infrared Scan of New Switchgear for the Emergency Generator Project, Contract 14-1

- Small Capital Projects

- Contract 19-1, Nitrification Clarifier No. 2 Improvements Project

- River Road WWTP Operations Building Roof Replacement Project

- Process Control/SCADA

- Plant Influent Flow Meter

- Information Technology

- RRWWTP Operations Building Structured Cabling Project

572.12

Finance Report

- **Resolution 2019-57:** Regarding Payment of Bills and Claims

- Treasurer's Report

- Revenue and Expenditure Report

- Updated Capital Expenditure Report

- Interest Rate Comparison Report

- Monthly Sludge Business Analysis

- Monthly Solar Analysis

- Yearly Sludge Business Results (2008 through 2018)

- **Action Items:**

- Resolution 2019-58:** Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors

572.13

Personnel Report

- Personnel Staffing Report: See Report

- Multi Year Turnover Report: See Report

- Union Seniority List

- Non-Union Staff List

572.14

Correspondence

- Information Only

572.15 Old Business

- None

571.16 New Business

Resolution 2019-62: Awarding Contract for Schwing Pump Replacement Parts

572.17 Open to the Public

572.18 And such other issues as may come before the Board

572.19 Adjournment