

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #603, March 28, 2022

TIME: 6:30 PM

LOCATION: Conference Room via teleconference, Operations Building, Princeton, NJ  
Dial-in: 1 (470) 745-0614, and when prompted, enter the following  
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use \*6 to Mute/Unmute)

603.01 “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.”

603.02 Approval of Minutes

- February 28, 2022

603.03 Open to the Public

603.04 Board Related Activities

- Membership List/Municipality Information
- Consultants List

603.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

603.06 Approval/ Extension Requests and Actions

- Water Quality Management Plan/Amendments/Information  
**Action Item:**  
*-Resolution 2022-022: Consenting to the Conover Fields Comfort Station (Block 24.14 Lot 24.01), Proposed Mercer County Water Quality Management (WQM) Plan Amendment for Expansion of the Stony Brook Regional Sewerage Authority’s River Road Sewage Treatment Plant Sewer Service Area*
- Allocated Flow Update

603.07 Regulatory Report

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

603.08

Safety

- Accidents
- COVID-19/Staffing
- Training
- Inspections
- Miscellaneous

603.09

Litigation/Administrative Actions

- See Attached Report

603.10

Operations Report

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

603.11

Maintenance

603.12

Construction Report

- Studies/General
  - Expansion of River Road Planning Report
  - 2022 Annual Inspection
  - Action Item:**  
*-Resolution 2022-027: Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2022 Annual Inspection of SBRSA Facilities to Kleinfelder*
- Design
  - Hopewell WWTP Upgrade
  - Emergency Repair of Nitrification Tank Aerators Structural Support
  - Action Item:**  
*-Resolution 2022-030: Resolution 2022-030: Authorizing award of a “No Political Contributions Allowed” Contract to Kleinfelder for the Design of an Emergency Repair to the Stage 2, Tank 1 Nitrification Aerator Structural Support System*
- Construction
  - Contract 17-1 Pennington WWTP Upgrade and Expansion
  - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project
- Small Capital Projects
  - Contract 22-1 Meter Station No. 6 Flume Replacement
  - Contract 22-2 GE 3090 PLC Upgrade

- Process Control/SCADA
  - Miscellaneous Repair
- Information Technology
  - General
  - Verizon Machine-to-Machine Network
  - Fly Ash Slurry Pump Trending

603.13 Finance Report

- ***Resolution 2022-023: 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 (2009 through 2021)
- **Action Items:**
  - Resolution 2022-024: Authorizing the Emergency Procurement for Repair of Nitrification Aerator Support***
  - Resolution 2022-025: Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors***

603.14 Personnel Report

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

603.15 Correspondence

- Information Only

603.16 Old Business

- None

603.17 New Business

***Resolution 2022-026: Award Contract for Multiple Hearth Incinerator De-slagging and Cleanout***

603.18 Open to the Public

603.19 And such other issues as may come before the Board

603.20 Executive Session

***Resolution 2022-028: Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Issues Regarding Attorney/Client Privilege with Regard to Issues Related to the EPA Term Sheet***

603.21 Action Items from Executive Session

***Resolution 2022-029: Authorizing Execution of Forth Tolling Agreement***

603.22 Adjournment: