

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #582, June 22, 2020

TIME: 7:00 PM

LOCATION: Conference Room via teleconference, Operations Building, Princeton, NJ

582.01 “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.”

582.02 Approval of Minutes

- May 18, 2020

582.03 Board Related Activities

- Member List/Municipality Information
- Consultant List

Action Item:

-Resolution 2020-043: Resolution Authorizing the Issuance of Not to Exceed \$24,000,000 Subordinate Bonds (UV Project) of the Stony Brook Regional Sewerage Authority and Providing for their Sale to The New Jersey Infrastructure Bank and The State of New Jersey and Authorizing the Execution and Delivery of Certain Agreements in Connection Therewith.

582.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

582.05 Approval/ Extension Requests and Actions

- TWA Applications

Autumn Hill Sanitary Sewer Line Extension Block 1305, Lots 2 & 3; Block 1304, Lots 1 & 2; Block 1303, Lots 2, 3, 4, 5, 6 & 7; Block 1302, Lot 7, Municipality of Princeton, Mercer County

Heritage at Pennington Phase 2, Block 102, Lot 1 in Borough of Pennington, Mercer County

- Time Extensions
- Water Quality Management Plan Amendments/Information
- Capacity Assurance

- Allocated Flow Update
- Miscellaneous

Action Item:

-Resolution 2020-047: Resolution Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for the Autumn Hill Sanitary Sewer Line Extension Block 1305, Lots 2 & 3; Block 1304, Lots 1 & 2; Block 1303, Lots 2, 3, 4, 5, 6 & 7; Block 1302, Lot 7, Municipality of Princeton, Mercer County

582.06 Regulatory Report

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

582.07 Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- 2020 Kleinfelder Annual Inspection
- Safety Committee Meeting
- Training
- Miscellaneous

582.08 Litigation/Administrative Actions

- See Attached Report

582.09 Operations Report

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

582.10 Maintenance

582.11 Construction Report

- Studies General

- NJPDES Permits
- Sludge Business Analysis
- 2020 Annual Inspection of SBRSA Facilities

- Design
 - River Road WWTP UV Disinfection/Filtration Design
 - River Road Sludge Storage Hopper Feed Screw Replacement Project
 - Contract 20-3 Modified Aeration (MA) Clarifier No 2 Improvements
- Construction
 - Contract 17-1, Pennington WWTP Upgrade and Expansion
 - Contract 18-3 Millstone Pump Station Odor Control Improvements
- Small Capital Projects
 - Contract 20-1 Inspection and Cleaning of the Millstone and Stony Brook Interceptors
- Process Control/SCADA
 - Plant Influent Flow Meter
 - Miscellaneous Repair
- Information Technology
 - General
 - RRWWTP Operations Building Structured Cabling Project
 - Miscellaneous

582.12

Finance Report

- ***Resolution 2020-042: 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 2019)
- 2021 Budget Schedule Memo

Action Items:

- Resolution 2020-044: Resolution of the Stony Brook Regional Sewerage Authority for Specifying Proprietary Replacement Parts for the Schwing Pumps***
- Resolution 2020-045: Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a***
- Resolution 2020-046: Resolution Awarding Contract for a Deferred Compensation Plan Provider***

- 582.13 Personnel Report
- Personnel Staffing Report
 - Multi Year Turnover Report
 - Union Seniority List
 - Non-Union Staff List
- 582.14 Correspondence
- Information Only
- 582.15 Old Business
- None
- 571.16 New Business
- Nothing to report
- 582.17 Open to the Public
- 582.18 And such other issues as may come before the Board
- 582.19 Adjournment