

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #610, August 22, 2022

TIME: 6:30 PM

LOCATION: Conference Room and 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)

610.01 “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.”

610.02 Approval of Minutes

- July 25, 2022
- August 8, 2022, SPECIAL MEETING

610.03 Open to the Public

610.04 Board Related Activities

- Consultants List
- Action Item:**
- Resolution 2022-067: Authorizing the Award of a “No Political Contributions Allowed” Contract for Legal Counsel for Labor Negotiations to Cleary Giacobbe Alfieri Jacobs, LLC

610.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal
- Plant Influent Flow Meter

610.06 Approval/ Extension Requests and Actions

- Water Quality Management Plan Amendments/Information

610.07 Regulatory Report

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

610.08 Safety

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

- 610.09 Litigation/Administrative Actions
- See Attached Report
- 610.10 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Monthly Customer Sludge Summary
- 610.11 Maintenance
- 610.12 Construction Report
- Studies/General
 - River Road WWTP Impact Modeling Study
 - Expansion of River Road Planning Report
 - 2022 Annual Inspection
 - 2022 Annual Odor Study
 - 2023 Five-Year Capital Plan
 - Design
 - Hopewell WWTP Upgrade (Contract 22-4)
 - Construction
 - Contract 17-1 Pennington WWTP Upgrade and Expansion
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project
 - Small Capital Projects
 - Contact 22-1 Meter Station No. 6 Flume Replacement
 - Project 22-2 GE 90-30 PLC Upgrade
 - Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports

Action Item:

 - ***Resolution 2022-065: Authorize the Approval of Change Order No. 1 for the Replacement of One Slide Plate for the Meter Station No. 6 Flume Replacement***
 - Process Control/SCADA
 - Miscellaneous
 - Information Technology
 - General
 - Uninterruptable Power Supply (UPS) Maintenance
 - Trace Environmental WebDAS2k-Upgrade

- 610.13 Finance Report
- **Resolution 2022-068:** *Regarding Payment of Bills and Claims*
 - Treasurer's Report
 - Revenue and Expenditure Summary
 - Updated Capital Expenditure Report
 - Interest Rate Comparison Report
 - Monthly Sludge Business Analysis
 - Monthly Solar Analysis
- Action Items:**
- **Resolution 2022-069:** *Certify 2021 Audit Review by Members*
 - **Resolution 2022-070:** *To Specify Proprietary Schwing Pump Parts*
 - **Resolution 2022-071:** *Introduce 2023 Annual Budget (pending approval)*
- 610.14 Personnel Report
- Personnel Staffing Report
 - Multi-Year Turnover Report
 - Union Seniority List
 - Non-Union Staff List
- 610.15 Correspondence
- Information Only
- 610.16 Old Business
- None
- 610.17 New Business
- Resolution 2022-072:** *Resolution Awarding Electricity Contract*
Resolution 2022-073: *Awarding Contract for the Supply of Magnesium Hydroxide*
- 610.18 Open to the Public
- 610.19 And such other issues as may come before the Board
- 610.20 Executive Session
- Resolution 2022-074:** *Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Issues Regarding Attorney/Client Privilege with Regard to Issues Related to the Draft EPA Consent Decree*
- 610.21 Action Items from Executive Session
- 610.22 Adjournment:

