

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #579, March 23, 2020

TIME: 7:00 PM

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

579.01 “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.”

579.02 Approval of Minutes

- February 24, 2020

579.03 Board Related Activities

- Future COVID-19 Board Meeting Procedures
Action Items:
 - Resolution 2020-029: To Temporarily Amend the Stony Brook Regional Sewerage Authority Meeting Rules/Procedures to Conduct Business*
 - Resolution 2020-030: To Temporarily Amend the Stony Brook Regional Sewerage Authority Operating Procedures in Response to the COVID-19 Pandemic*
- Consultant List

579.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

579.05 Approval Requests and Actions

579.06 Regulatory Report

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

579.07

Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- EJIF Annual Inspection Report
- Right-To-Know Compliance Inspection
- Underground Storage Tank (UST) Inspections
- Underground Storage Tank (UST) Inspections
- Safety Committee Meeting
- Training
- Miscellaneous

579.08

Litigation/Administrative Actions

- See Attached Report

579.09

Operations Report

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

579.10

Maintenance

579.11

Construction Report

- Studies General

-Sludge Business Analysis

- Design

-River Road WWTP UV Disinfection/Filtration Design

- Construction

-Contract 17-1, Pennington WWTP Upgrade and Expansion

Action Item:

-Resolution 2020-020: Authorizing the Approval of Change Order No. 8 for the Labor and Material to the Relocate Return Sludge Line and the Plant Influent Force Main for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1

- 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
 - MEL JIF Cyber-Security Tier 1 Status
 - RRWWTP Operations Building Structured Cabling Project
 - Training

579.12 Finance Report

- ***Resolution 2020-022: 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)
- **Action Items:**
 - Resolution 2020-023: Authorizing the Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors***
 - Resolution 2020-025: Resolution Delegating Authority to The Stony Brook Regional Sewerage Authority's Executive Director Shurott-Pchola Or In Her Absence Chief Financial Officer Sears to Award or Reject The Natural Gas Bid Contract***
 - Resolution 2020-026: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units***

579.13 Personnel Report

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

579.14 Correspondence

- Information Only

579.15 Old Business

- None

571.16 New Business

***Resolution 2020-024: Authorizing the Award of the Contract River Road
WWTP Multiple Hearth Incinerator De-Slagging and Cleanout***

579.17 Open to the Public

579.18 And such other issues as may come before the Board

579.19 Adjournment