

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #594, June 28, 2021

TIME: 7:00 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)

594.01 “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.”

594.02 Approval of Minutes

- May 24, 2021

594.03 Board Related Activities

- Consultants List

594.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

594.05 Approval/ Extension Requests and Actions

- Allocated Flow Update

594.06 Regulatory Report

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

594.07 Safety

- Accidents
- Kleinfelder 2021 Annual Inspection
- Inspections
- Training
- Miscellaneous
- COVID-19 Reimbursement

- 594.08 Litigation/Administrative Actions
- See Attached Report
- 594.09 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Sludge Operations
- 594.10 Maintenance
- 594.11 Construction Report
- Studies/General
 - NJPDES Permits
 - 2021 Annual Inspection
 - Design
 - River Road Sludge Storage Hopper Feed Screw Replacement Project
 - Hopewell WWTP Upgrade Project
 - Action Item:**
 - *Resolution 2021-050: Authorizing the Award of a “No Political Contributions Allowed” Contract for Construction Phase Engineering Services for the Sludge Cake Storage Hopper Screw Replacement Project to GHD*
 - Construction
 - Contract 17-1 Pennington WWTP Upgrade and Expansion Project
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project
 - Small Capital Projects
 - Contract 21-1 Regenerative Thermal Oxidizer Valve Replacement Project
 - Process Control/SCADA
 - Miscellaneous Repair
 - Information Technology
 - General
 - Cyber-security
 - Verizon M2M
 - RRWWTP Operations Building Structured Cabling Project

- 594.12 Finance Report
- **Resolution 2021-048: 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 2020)
 - 2022 Budget Schedule
- Action Item:**
- **Resolution 2021-049: Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**
- 594.13 Personnel Report
- Personnel Staffing Report
 - Multi Year Turnover Report
 - Union Seniority List
 - Non-Union Staff List
- 594.14 Correspondence
- Information Only
- 594.15 Old Business
- None
- 594.16 New Business
- 594.17 Open to the Public
- 594.18 And such other issues as may come before the Board
- 592.19 Executive Session
- Resolution 2021-051: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act**
- 594.20 Adjournment