

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #596, August 23, 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)

596.01 “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.”

596.02 Approval of Minutes

- July 26, 2021

596.03 Board Related Activities

- Consultants List

596.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

594.05 Approval/ Extension Requests and Actions

- TWA Applications
Action Item:
-Resolution 2021-063: *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Princeton Community Village project; Block 4401, Lots 2; Municipality of Princeton, Mercer County, New Jersey*
-Resolution 2021-064: *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for a Wawa Food Market & Fuel Station and Hotel project Township of West Windsor, Mercer County, New Jersey*
- Water Quality Management Plan Amendments/Information
- Allocated Flow Update
- Miscellaneous

596.06 Regulatory Report

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

596.07

Safety

- Accidents
- Kleinfelder 2021 Annual Inspection
- Air Quality Testing
- Training
- Miscellaneous
- COVID-19 Reimbursement

596.08

Litigation/Administrative Actions

- See Attached Report

596.09

Operations Report

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

596.10

Maintenance

596.11

Construction Report

- Studies/General
 - River Road WWTP Phosphorous Impact Modeling Study
 - 2021 Annual Inspection
 - Odor Sampling and Evaluation
 - 2022 Five-Year Capital Plan
 - Action Item:**
 - Resolution 2021-065:** *Authorizing Amendment No. 3 to the “No Political Contributions Allowed” Contract for Phosphorous Impact Modeling Study on Raritan River to Kleinfelder*
- Design
 - River Road Sludge Storage Hopper Feed Screw Replacement Project
 - Hopewell WWTP Upgrade Project
- Construction
 - Contract 17-1 Pennington WWTP Upgrade and Expansion Project
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project
 - Action Items:**
 - Resolution 2021-066:** *Authorizing the Approval of Contract Modification CM-002 for Modifications to the UV Effluent Slide Gates for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2*
 - Resolution 2021-067:** *Authorizing the Approval of Contract Modification CM-003 for Concrete Baffle and Weir Wall Removal for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2*

- 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

596.12 Finance Report

- ***Resolution 2021-059: 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)
- **Action Items:**
 - ***Resolution 2021-060: Introducing 2022 Authority Budget***
 - ***Resolution 2021-061: Authorizing the Award of Contract Extension for Laboratory Testing***
 - ***Resolution 2021-062: Specifying Proprietary Replacement Parts for the Schwing Pumps***

596.13 Personnel Report

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

596.14 Correspondence

- Information Only

596.15 Old Business

- None

596.16 New Business

596.17 Open to the Public

596.18 And such other issues as may come before the Board

592.19 Executive Session

Resolution 2021-068: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act

596.20 Adjournment