

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #597, September 27, 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)

597.01 “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.”

597.02 Approval of Minutes

- August 23, 2021

597.03 Board Related Activities

- Consultants List

597.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

594.05 Approval/ Extension Requests and Actions

- TWA Applications
- Allocated Flow Update
- Miscellaneous

**Action Item:**

***-Resolution 2021-079: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for 400 Steps; Block 5, Lots 19 and 20.02; West Windsor Township, Mercer County***

597.06 Regulatory Report

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

597.07 Safety

- Accidents
- Kleinfelder 2021 Annual Inspection
- Air Quality Testing
- Training
- Miscellaneous

597.08 Litigation/Administrative Actions

- See Attached Report

597.09 Operations Report

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

597.10 Maintenance

597.11 Construction Report

- Studies/General
  - River Road WWTP Phosphorous Impact Modeling Study
  - Odor Sampling and Evaluation
  - 2022 Five-Year Capital Plan
  - Sludge Cake Building Adsorber Carbon Replacement
- 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
- 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

597.12

Finance Report

- **Resolution 2021-069: 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 2021-070: Adoption of the 2022 Budget**
  - **Resolution 2021-071: Authorizing Award of Contract for Schwing Pump Parts**
  - **Resolution 2021-072: Appointing Temporary Purchasing Agent**
  - **Resolution 2021-073: Authorizing Award of "No Political Contribution Allowed" for Non-Professional Service Vendors**

597.13

Personnel Report

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

597.14

Correspondence

- Information Only

597.15

Old Business

- None

597.16

New Business

- Resolution 2021-075: Authorizing the Award of a Contract Extension for the Supply and Delivery of Organic Polyelectrolyte (Polymer)**
- Resolution 2021-077: Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract with the South Monmouth Regional Sewerage Authority**
- Resolution 2021-078: Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Readington-Lebanon Sewerage Authority**

597.17

Open to the Public

597.18

And such other issues as may come before the Board

592.19

Executive Session

- Resolution 2021-074: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act**

597.20

Adjournment