

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #598, October 25, 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)

598.01 “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.”

598.02 Approval of Minutes

- September 27, 2021

598.03 Open to the Public

598.04 Board Related Activities

- Consultants List

598.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

594.06 Approval/ Extension Requests and Actions

- TWA Application
- Allocated Flow Update
- Miscellaneous

Action Item:

-Resolution 2021-092: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Princeton University Lake Campus; Block 3, Lots 1.011, 1.0113, and 1.012; West Windsor Township, Mercer County

598.07 Regulatory Report

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

598.08 Safety

- Accidents
- Air Quality Testing
- Training
- Miscellaneous

598.09 Litigation/Administrative Actions

- See Attached Report

598.10 Operations Report

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

598.11 Maintenance

598.12 Construction Report

- Studies/General

- River Road WWTP Phosphorous Impact Modeling Study
- 2022 Five-Year Capital Plan
- Sludge Cake Building Adsorber Carbon Replacement
- Pennington High Water Preventative Measures Study

Action Item:

-Resolution 2021-082: Authorizing Amendment No. 2 to the “No Political Contributions Allowed” Contract to GHD for the Design of the Sludge Cake Storage Hopper Screw Replacement Project

- 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 2021-083: Authorizing the Approval of Contract Modification CM-004 for Deletion of Electrical Provisions for MCC Space Heaters for the River Road WWTP UV Disinfection and Filtration Project

-Resolution 2021-084: Authorizing the Approval of Contract Modification CM-005 for the Installation of Additional Wall Dowels and Waterstop in the UV Building Foundation for the River Road WWTP UV Disinfection and Filtration Project

-Resolution 2021-085: Authorizing the Approval of Contract Modification CM-006 for Removal of Existing Pressure Relief Valves at the Chlorine Contact Tanks for the 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

598.13 Finance Report

- ***Resolution 2021-086: 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 2021-087: Authorize Award of 2021 Audit Contract***
 - ***Resolution 2021-088: Terminate Administrative Agreement and Award New Contract for DCRP***
 - ***Resolution 2021-089: Authorize Award to Non-Professional Service Vendors***
 - ***Resolution 2021-090: Award of Contract Extension for Liquid Odor Control***

598.14 Personnel Report

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

598.15 Correspondence

- Information Only

598.16 Old Business

- None

598.17 New Business

- Resolution 2021-080: Authorizing the Award of Contract for the Supply of Sodium Bisulfite (38%)***
- Resolution 2021-081: Awarding Contract for the Supply of Sodium Hypochlorite 15%***

598.18 Open to the Public

598.19 And such other issues as may come before the Board

592.20 Executive Session

Resolution 2021-091: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act

598.21 Adjournment