

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #575, November 18, 2019

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

575.01 “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.”

575.02 Approval of Minutes

- October 28, 2019

575.03 Board Related Activities

- Consultant List  
**Action Item:**  
*-Resolution 2019-83: Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 General Counsel*

575.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

575.05 Approval Requests and Actions

- Capacity Assurance
- Allocated Flow Update

575.06 Regulatory Report

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

575.07 Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- EJIF annual inspection report

- Concrete Patchwork at the River Road Facility Cake Building
- River Road Paving Repair Project
- Hoist Repairs
- Fuel Oil Filtration
- Training
- Miscellaneous

575.08 Litigation/Administrative Actions

- See Attached Report

575.09 Operations Report

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

575.10 Maintenance

575.11 Construction Report

- Studies General

-Subpart-LLL Stack Testing  
 -2019 Annual Advice Contracts

**Action Items:**

**-Resolution 2019-87:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 General Advice to Chavond-Barry Engineering Corporation

**-Resolution 2019-88:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 General Electrical Engineering Advice to ELECSYS Engineering Group

**-Resolution 2019-89:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 General Advice to KEMS

**-Resolution 2019-90:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 General Engineering Advice to Kleinfelder

**-Resolution 2019-91:** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 NJPDES Permit Advice to Kleinfelder

- Design

-River Road WWTP UV Disinfection/Filtration Design  
 -River Road Sludge Storage Hopper Feed Screw Replacement Project RFP

**Action Item:**

**-Resolution 2019-93:** Authorizing the Award of a “No Political Contributions Allowed” Contract for River Road UV Disinfection and Effluent Filtration Project Construction Administration Services to Kleinfelder, Inc.

- Construction

- Contract 17-1, Pennington WWTP Upgrade and Expansion
- Contract 18-3, Millstone Pump Station Odor Control Improvements

- Small Capital Projects

- Contract 19-1, Nitrification Clarifier No. 2 Improvements Project
- River Road WWTP Operations Building Roof Replacement Project
- Televised Inspection of SBRSA Interceptors

- Process Control/SCADA

- Plant Influent Flow Meter
- Meter Certification Services RFP
- Miscellaneous Repairs
- 2019 Annual Inspection Report

- Information Technology

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

575.12

Finance Report

- ***Resolution 2019-86: 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 2018)
- **Action Items:**
  - Resolution 2019-85: 2020 Adopted Budget***
  - Resolution 2019-84: Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors***

575.13

Personnel Report

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

- 575.14      Correspondence
- Information Only
- 575.15      Old Business
- None
- 571.16      New Business
- Liquid Sludge Disposal Contract – South Monmouth RSA  
**Action Items:**  
*-Resolution 2019-92: Authorizing the Award of a 1-year Liquid Sludge Receiving Contract with South Monmouth Regional Sewerage Authority*
  - Sodium Hypochlorite Supply Contract  
*-Resolution 2019-94: Awarding Contract for the Supply of Sodium Hypochlorite*
- 575.17      Open to the Public
- 575.18      And such other issues as may come before the Board
- 575.19      Adjournment