

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #600, December 13, 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)

600.01 “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.”

600.02 Approval of Minutes

- November 15, 2021

600.03 Open to the Public

600.04 Board Related Activities

- Consultants List
Action Items:
 - Resolution 2021-107:** Adopt the 2022 Rate Schedule
 - Resolution 2021-108:** Designating the Official Newspaper of the Stony Brook Regional Sewerage Authority
 - Resolution 2021-109:** Setting Regular Meeting Dates for The Stony Brook Regional Sewerage Authority for Calendar Year 2022 in Accordance with the Provisions of the Open Public Meetings Act

600.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

600.06 Approval/ Extension Requests and Actions

- TWA Application
- Allocated Flow Update
- Miscellaneous
Action Items:
 - Resolution 2021-119:** Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Graduate Hotel (20 Nassau St.); Block 19.02, Lots 17, 18, 19, & 20; Municipality of Princeton, Mercer County
 - Resolution 2021-120:** Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Princeton Junction Train Station Redevelopment; Block 6, Lots 8, 54, 55.01 & 76; West Windsor Township, Mercer County

- 600.07 Regulatory Report
- Discharge Monitoring Report (DMR)
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Miscellaneous
- 600.08 Safety
- Accidents
 - Kleinfleder Annual Inspection Reports
 - Air Quality Testing
 - Training
 - Inspections
 - Miscellaneous
- 600.09 Litigation/Administrative Actions
- See Attached Report
- 600.10 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Sludge Operation
- 600.11 Maintenance
- 600.12 Construction Report
- Studies/General
 - NJDEP Permits
 - 2022 Five-Year Capital Plan Update to include Millstone Force Main Condition Assessment
 - Design
 - 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
 - Verizon Machine-to-Machine Network
 - Fly Ash Slurry Pump Trending

600.13

Finance Report

- ***Resolution 2021-112: 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 2021-113: 2022 Participants' Estimated Charge Resolution***
 - Resolution 2021-114: Cash Management Plan of Stony Brook Regional Sewerage Authority in the County of Mercer, New Jersey***
 - Resolution 2021-115: Resolution to Appoint a Public Agency Compliance Officer for 2022***
 - Resolution: 2021-116: Appoint a Public Agency Compliance Officer***
 - Resolution 2021-117: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a***
 - Resolution 2021-118: Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors***
 - Resolution 2021-121: Authorizing the Award of a "No Political Contributions Allowed" Contract For 2022 General Advice from Vibra-Tech Engineers, Inc. and Authorizing Execution of Agreement for Escrow for the Costs of the Same***

600.14

Personnel Report

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

600.15

Correspondence

- Information Only

600.16

Old Business

- None

600.17

New Business

600.18 Open to the Public

600.19 And such other issues as may come before the Board

600.20 Executive Session

Resolution 2021-110: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act

600.21 Action Items from Executive Session

Resolution 2021-111: Third Tolling Agreement for Claims Under the Clean Air Act Against Stony Brook Regional Sewerage Authority

Resolution 2021-122: Ratifying the Filing of a Request for Adjudicatory Hearing and Request for Stay of Contested Permit Limitations Relevant to SBRSA's Final NJPDES Permit

600.22 Adjournment: