

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #604, April 25, 2022

TIME: 6:30 PM

LOCATION: Conference Room and 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)

604.01 “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.”

604.02 Approval of Minutes

- March 28, 2022

604.03 Open to the Public

604.04 Board Related Activities

- Consultants List

604.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

604.06 Approval/ Extension Requests and Actions

- TWA Applications
Action Items:
 - Resolution 2022-031:** Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for 301 N. Harrison Street; Block 7401, Lot 1.013; Princeton, Mercer County
 - Resolution 2022-032:** Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for the Cedar Grove Cottages and Community Center (884 Great Road); Block 9, Lot 3501; Princeton, Mercer County
 - Resolution 2022-033:** Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Prentice Lane Single Family Residential Development; Block 4502, Lot 5; Princeton, Mercer County
 - Resolution 2022-034:** Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for the Ellsworth Center; Block 5, Lots 20, 20.1-20.6, 62, 66 & 76; Township of West Windsor, Mercer County
- Miscellaneous

604.07

Regulatory Report

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

604.08

Safety

- Accidents
- COVID-19/Staffing
- Training
- Inspections
- Miscellaneous

604.09

Litigation/Administrative Actions

- See Attached Report

604.10

Operations Report

- River Road Facility
- Upstream Facilities
- Odor Task Force Report
- Odors
- Monthly Customer Sludge Summary

604.11

Maintenance

604.12

Construction Report

- Studies/General
 - Expansion of River Road Planning Report
 - 2022 Annual Inspection
 - 2022 Annual Odor Study
- **Action Items:**
 - ***Resolution 2022-035: Authorization of a “No Political Contributions Allowed” Contract for the 2022 River Road Expansion Study to Kleinfelder***
 - ***Resolution 2022-038: Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road WWTP***
- Design
 - Hopewell WWTP Upgrade
- Construction
 - Contract 17-1 Pennington WWTP Upgrade and Expansion
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

- Small Capital Projects
 - Contract 22-1 Meter Station No. 6 Flume Replacement
 - Contract 22-2 GE 3090 PLC Upgrade
 - Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports
- Process Control/SCADA
 - Fly Ash Slurry Pump Trending
 - Miscellaneous Repair
- Information Technology
 - General
 - KnowBe4/Cyber-Security Training
 - Verizon Machine-to-Machine Network

604.13

Finance Report

- ***Resolution 2022-036: 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 (2009 through 2021)
- **Action Item:**
-Resolution 2022-037: Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors

604.14

Personnel Report

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

604.15

Correspondence

- Information Only

604.16

Old Business

- None

604.17

New Business

- None

604.18 Open to the Public

604.19 And such other issues as may come before the Board

604.20 Adjournment: