

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #606, June 27, 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)

606.01 “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.”

606.02 Approval of Minutes

- May 23, 2022

606.03 Open to the Public

606.04 Board Related Activities

- Honoring Robert J. Kunert’s Contributions to SBRSA
- Consultants List

606.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal
- Plant Influent Flow Meter

606.06 Approval/ Extension Requests and Actions

- TWA Applications
- Time Extension
- Water Quality Management Plan Amendments/Information

Action Items:

- **Resolution 2022-044:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Princeton University Health Services; Block 45.01, Lot 101; Princeton, Mercer County*

- **Resolution 2022-045:** *Authorizing Time Extension of Treatment Works Approval for Bear Creek Senior Independent Living Facility, Block 33, Lot 1.02, West Windsor, Mercer County*

- **Resolution 2022-046:** *Consenting to the Hilton West Windsor (Block 37 Lot 7), Proposed Mercer County Water Quality Management (WQM) Plan Amendment for Expansion of the Stony Brook Regional Sewerage Authority’s River Road Sewage Treatment Plant Sewer Service Area*

606.07 Regulatory Report

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

606.08 Safety

- Accidents
- COVID-19/Staffing
- Inspections
- Miscellaneous Repairs
- Training
- Safety Committee

606.09 Litigation/Administrative Actions

- See Attached Report

606.10 Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Monthly Customer Sludge Summary

606.11 Maintenance

606.12 Construction Report

- Studies/General
 - Expansion of River Road Planning Report
 - 2022 Annual Inspection
 - 2022 Annual Odor Study
- Design
 - Hopewell WWTP Upgrade (Contract 22-4)
- 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
 - Project 22-2 GE 90-30 PLC Upgrade
 - Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports
- **Action Item:**
 - ***Resolution 2022-047:** Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder for Construction Administration Services to the Nitrification Tank No. 1, Stage 2 Aerator Structural Support System Emergency Repair*
- Process Control/SCADA
 - Miscellaneous Repair
- Information Technology
 - General
 - Uninterruptable Power Supply (UPS) Maintenance
 - Trace Environmental WebDAS2k-Upgrade
 - KnowBe4/Cyber-Security Training

606.13 Finance Report

- ***Resolution 2022-048:** Regarding Payment of Bills and Claims*
- Treasurer’s Report
- Revenue and Expenditure Summary
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis
- **Action Items:**
 - ***Resolution 2022-049:** Authorizing Contract with Certain Approved State Contract Vendor(s)*
 - ***Resolution 2022-050:** Authorize Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor*

606.14 Personnel Report

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

606.15 Correspondence

- Information Only

606.16 Old Business

- None

606.17 New Business

Resolution 2022-051: Authorizing the Award of Contract for Multiple Hearth Incinerator No. 1 and Wet Electrostatic Precipitator Support Repairs

Resolution 2022-052: Authorizing the Award of a One-Year Sludge Cake Receiving and Disposal Contract with the Somerset Raritan Valley Sewerage Authority

Resolution 2022-054: Award Contract for Hauling Liquid Sludge

606.18 Open to the Public

606.19 And such other issues as may come before the Board

601.20 Executive Session

Resolution 2022-056: Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Issues Regarding Attorney/Client Privilege with Regard to Issues Related to the Notice of Civil Administrative Penalty Assessment (NOCAPA) for the Princeton Pump Station Underground Storage Tank, Fifth Tolling Agreement, Draft EPA Consent Decree, and Brick Farm Properties, LLC Request to be Included in the SBRSA SSA

606.21 Action Items from Executive Session

Resolution 2022- 043 Authorizing Execution of Fifth Tolling Agreement

Resolution 2022-055: Authorizing Execution of a Settlement Agreement Resolving a Notice of Civil Administrative Penalty Assessment Issued by NJDEP Relevant to Underground Storage Tank Regulatory Compliance

606.22 Adjournment: