

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #608, July 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)

608.01 “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.”

608.02 Approval of Minutes

- June 27, 2022
- July 12, 2022, SPECIAL MEETING

608.03 Open to the Public

608.04 Board Related Activities

- Consultants List

608.05 Planning and Administration

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

608.06 Approval/ Extension Requests and Actions

- Water Quality Management Plan Amendments/Information
- Allocated Flow Update

608.07 Regulatory Report

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

608.08 Safety

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

608.09 Litigation/Administrative Actions

- See Attached Report

608.10 Operations Report

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

608.11 Maintenance

608.12 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

**Action Items:**

  - **Resolution 2022-058** - *Authorizing the Approval of Contract Modification CM-013 for the Installation of Hydraulic System Center Access Boxes for the UV System*
  - **Resolution 2022-059** - *Authorizing the Approval of Contract Modification CM-014 for Conduit Modifications for the Junction Box at the Incinerator Building*
  - **Resolution 2022-060** - *Authorizing the Approval of Contract Modification CM-015 for Modifications to MCC-3 UV System Electrical Breaker Bucket*
- Small Capital Projects
  - Project 22-2 GE 90-30 PLC Upgrade
  - Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports
- Process Control/SCADA
  - Miscellaneous
- Information Technology
  - General
  - Uninterruptable Power Supply (UPS) Maintenance
  - Trace Environmental WebDAS2k-Upgrade
  - KnowBe4/Cyber-Security Training

608.13

Finance Report

- **Resolution 2022-061: 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 Item:**

- **Resolution 2022-062: Authorize Award of "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendor**

608.14

Personnel Report

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

608.15

Correspondence

- Information Only

608.16

Old Business

- None

608.17

New Business

- None

608.18

Open to the Public

608.19

And such other issues as may come before the Board

608.20

Executive Session

**Resolution 2022-063: Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Issues Regarding Attorney/Client Privilege with Regard to Issues Related to the Draft EPA Consent Decree and the Brick Farm Properties, LLC Request to be Included in the SBRSA SSA**

608.21

Action Items from Executive Session

608.22

Adjournment: