

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #612, September 19, 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)

612.01 “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.”

612.02 Approval of Minutes

- August 22, 2022

612.03 Open to the Public

612.04 Board Related Activities

- Consultants List

612.05 Planning and Administration

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

612.06 Approval/ Extension Requests and Actions

- TWA Applications
- Water Quality Management Plan Amendments/Information

612.07 Regulatory Report

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

612.08 Safety

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

612.09 Litigation/Administrative Actions

- See Attached Report

612.10 Operations Report

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

612.11 Maintenance

612.12 Construction Report

- Studies/General
  - SWQS Rule Proposal
  - Expansion of River Road Planning Report
  - 2022 Annual Inspection
  - 2022 Annual Odor Study
  - Incinerator Consultant

**Action Items:**

  - **Resolution 2022-076:** Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract for 2022 General Incinerator Advice to Chavond-Barry Engineering Corp.
  - **Resolution 2022-077:** Authorizing the Award of a “No Political Contributions Allowed” Contract for Advice and Services Related to 2023 Stack Testing to Chavond-Barry Engineering Corp.
- 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- 078:** Declaring Events of Default for Contract 17-1 “Pennington WWTP Upgrade and Expansion Project” Unless Cured as set forth in this Resolution, Terminating Contract 17-1 for Cause
  - **Resolution 2022-079:** Authorizing the Approval of Contract Modification CM-016 for the Installation of Water Service to the Disc Filter Building`
- Small Capital Projects
  - Contact 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
- Process Control/SCADA
  - Miscellaneous

- Information Technology
  - General
  - Uninterruptable Power Supply (UPS) Maintenance
  - Trace Environmental WebDAS2k-Upgrade

612.13 Finance Report

- ***Resolution 2022-080: 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 2022-081: Adopt 2023 Annual Budget***
- ***Resolution 2022-082: Establish the Bid Threshold and to Appoint Qualified Purchasing Agent***

612.14 Personnel Report

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

612.15 Correspondence

- Information Only

612.16 Old Business

- None

612.17 New Business

- None

612.18 Open to the Public

612.19 And such other issues as may come before the Board

612.20 Executive Session

***Resolution 2022-084: Authorizing Closed Session***

612.21 Action Items from Executive Session

***Resolution 2022-085: Authorizing Execution of Sixth Tolling Agreement***

612.22

Adjournment: