

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #613, October 24, 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)

613.01 “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.”

613.02 Approval of Minutes

- September 8, 2022
- September 19, 2022

613.03 Open to the Public

613.04 Finance Report

- **Resolution 2022-089: 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 2022-090: Award Contract for 2022 Audit**

- **Resolution 2022-091: Authorize Non-Professional Service Vendor Contract(s)**

613.05 Board Related Activities

- Consultants List
- SBRSA Response to Recent EPA Consent Decree
- Federal Register Notice/Comment Period

613.06 Planning and Administration

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

613.07 Approval/ Extension Requests and Actions

- TWA Applications
- Water Quality Management Plan Amendments/Information

Action Items:

- Resolution 2022-086: *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Islamic Society of Central Jersey (4145 US Route 1); Monmouth Junction; Block 96.47, Lots 57.23, 114 and 130, South Brunswick Township, Mercer County*

- Resolution 2022-087: *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for 40-42 Tulane Street; Block 47, Lot 27.02; Princeton, Mercer County*

- Resolution 2022-088: *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for IV1 Windsor 8 Logistics Center; Block 22, Lot 5; Township of West Windsor, Mercer County*

613.08 Regulatory Report

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

613.09 Safety

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

613.10 Litigation/Administrative Actions

- See Attached Report

613.11 Operations Report

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

613.12 Maintenance

613.13 Construction Report

- Studies/General
 - Expansion of River Road Planning Report
 - 2022 Annual Inspection
- 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- 093:** *Authorizing the Approval of Contract Modification CM-017 for Revisions to Electrical Duct Bank Routing*
- **Resolution 2022-094:** *Authorizing the Approval of Contract Modification CM-018 for the Removal of Structure No. 6 Bypass Pumping from the Contract*

- 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 Repairs

- Information Technology

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

613.14 Personnel Report

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

613.15 Correspondence

- Information Only

613.16 Old Business

- None

613.17 New Business

- Resolution 2022-092:** *Award Contract for Supply of Liquid Odor Control Chemical*
- Resolution 2022-095:** *Authorizing the Award of a Three-Year Liquid Sludge Receiving Contract with the Mercer County Correctional Center Sewage Treatment Plant*

613.18 Open to the Public

613.19 And such other issues as may come before the Board

613.20 Executive Session

- Resolution 2022-096:** *Authorizing Closed Session*

613.21 Adjournment: