

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #614, November 14, 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)

6:30 PM PUBLIC HEARING to allow the general public to comment upon the Stony Brook Regional Sewerage Authority's Proposed 2023 Rate Schedule for the receipt and treatment of outside waste.

614.01 "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."

614.02 Approval of Minutes

- October 24, 2022

614.03 Open to the Public

614.04 Finance Report

- **Resolution 2022-101: 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 2022-102: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a

Resolution 2022-111: Authorize Participation in Cooperative Purchasing Agreement

614.05 Board Related Activities

- Consultants List

Action Items:

Resolution 2022-100: Adopt the 2023 Rate Schedule

Resolution 2022-098: Authorizing the Award of a "No Political Contributions Allowed" Contract for 2023 Labor/Employment Counsel

Resolution 2022-099: Authorizing the Award of a "No Political Contributions Allowed" Contract for 2023 General Counsel

- 614.06 Planning and Administration
- Capacity Status Report
 - Monthly Flow Transmittal
 - Plant Influent Flow Meter
- 614.07 Approval/ Extension Requests and Actions
- Water Quality Management Plan Amendments/Information
 - Capacity Assurance
 - Allocated Flow update
- 614.08 Regulatory Report
- Discharge Monitoring Report (DMR)
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Miscellaneous
- 614.09 Safety
- Accidents
 - Inspections
 - Miscellaneous
- 614.10 Litigation/Administrative Actions
- See Attached Report
- 614.11 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Monthly Customer Sludge Summary
- 614.12 Maintenance
- 614.13 Construction Report
- Studies/General
 - Hopewell WWTP NJPDES Permit
 - Expansion of River Road Planning Report
 - 2023 Annual Advice Contracts
- Action Items:**
Resolution 2022-103: Authorizing the Award of a “No Political Contributions Allowed” Contract for 2023 General Advice to Chavond-Barry Engineering Corporation
Resolution 2022-104: Authorizing the Award of a “No Political Contributions Allowed” Contract for 2023 General Electrical Engineering Advice to ELECSYS Engineering Group

Resolution 2022-105: Authorizing the Award of a “No Political Contributions Allowed” Contract for 2023 General Engineering Advice to Kleinfelder, Inc.

Resolution 2022-106: Authorizing the Award of a “No Political Contributions Allowed” Contract for 2023 NJPDES Permit Advice to Kleinfelder, Inc.

Resolution 2022-107: Authorizing the Award of a “No Political Contributions Allowed” Contract for 2023 General Advice to Trinity Consultants

- Design

- Hopewell WWTP Upgrade (Contract 22-4)

- Action Items:**

- Resolution 2022-097:** Authorizing a Loan Application for the Hopewell WWTP Improvements Project from the New Jersey Water Bank

- Resolution 2022-109:** to Appoint a Public Agency Compliance Officer for Contract 22-4: Hopewell Wastewater Treatment Plant Improvements Project

- Resolution 2022-108:** Authorizing the Award of a “No Political Contributions Allowed” Contract for the Hopewell WWTP Improvements Project Construction Administration Services to Kleinfelder, Inc.

- Construction

- Contract 17-1 Pennington WWTP Upgrade and Expansion

- Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

- Action Item:**

- Resolution 2022-110:** Authorizing the Approval of Change Order No. 26 for Contract Credits and Final Contract Amount Adjustment

- 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

614.14

Personnel Report

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

- 614.15 Correspondence
- Information Only
- 614.16 Old Business
- None
- 614.17 New Business
- 614.18 Open to the Public
- 614.19 And such other issues as may come before the Board
- 614.20 Executive Session
Resolution 2022-112: Authorizing Closed Session
- 614.21 Adjournment: