

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #602, February 28, 2022

TIME: 6:30 PM

LOCATION: Conference Room 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)

602.01 “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.”

602.02 Approval of Minutes

- January 24, 2022

602.03 Open to the Public

602.04 Board Related Activities

- Oath of Office, Miguel Vilaro-Munet, West Windsor Township
- Election of Officers
- Committee Assignments
- **Action Item:**
• *-Resolution 2021-015, Authorizing the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority*
- Consultants List

602.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

602.06 Approval/ Extension Requests and Actions

- TWA Application
- Allocated Flow Update
- Miscellaneous
- **Action Item:**
• *-Resolution 2022-016: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for 900 Herrontown Road; Block 901, Lot 21; Municipality of Princeton, Mercer County*

- 602.07 Regulatory Report
- Discharge Monitoring Report (DMR) and NJDES Compliance
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Miscellaneous
- 602.08 Safety
- Accidents
 - COVID-19/Staffing
 - Inspections
 - Miscellaneous
- 602.09 Litigation/Administrative Actions
- See Attached Report
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- 602.10 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Sludge Operation
- 602.11 Maintenance
- 602.12 Construction Report
- Studies/General
 - Expansion of River Road Planning Report
 - Design
 - Hopewell WWTP Upgrade
 - 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
 - Contract 22-2 GE 3090 PLC Upgrade
 - Process Control/SCADA
 - Miscellaneous Repair

- Information Technology
 - General
 - Verizon Machine-to-Machine Network
 - Fly Ash Slurry Pump Trending

602.13 Finance Report

- ***Resolution 2022-017: Regarding Payment of Bills and Claims***
- Treasurer’s Report
- Revenue and Expenditure Report
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis
- Yearly Sludge Business Results (2009 through 2021)
- **Action Item:**
-Resolution 2022-018: Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors

602.14 Personnel Report

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

602.15 Correspondence

- Information Only

602.16 Old Business

- None

602.17 New Business

602.18 Open to the Public

602.19 And such other issues as may come before the Board

602.20 Executive Session

Resolution 2022-019: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act

602.21 Action Items from Executive Session

Resolution 2022-020: Authorizing Salary Increases

602.22 Adjournment: