

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #605, May 23, 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)

605.01 “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.”

605.02 Approval of Minutes

- April 25, 2022

605.03 Open to the Public

605.04 Board Related Activities

- Consultants List
- I/I Update from Township of Hopewell

605.05 Planning and Administration

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

605.06 Approval/ Extension Requests and Actions

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

605.07 Regulatory Report

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

605.08 Safety

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

- 605.09 Litigation/Administrative Actions
- See Attached Report
- 605.10 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Monthly Customer Sludge Summary
- 605.11 Maintenance
- 605.12 Construction Report
- Studies/General
 - Expansion of River Road Planning Report
 - 2022 Annual Inspection
 - 2022 Annual Odor Study
 - Design
 - Hopewell WWTP Upgrade
 - Construction
 - Contract 17-1 Pennington WWTP Upgrade and Expansion
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

Action Item:
-Resolution 2022-039: Authorizing the Approval of Contract Modification CM-012 for the Installation of Additional Rebar for HVAC Openings at the Disc Filter Building Cantilever Walkway
 - Small Capital Projects
 - Contract 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 Repair
 - Information Technology
 - General
 - Trace Environmental WebDAS2k-Upgrade
 - KnowBe4/Cyber-Security Training

605.13

Finance Report

- **Resolution 2022-040: 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 2022-042: Authorize Award of "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendor

605.14

Personnel Report

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

605.15

Correspondence

- Information Only

605.16

Old Business

- None

605.17

New Business

- None

605.18

Open to the Public

605.19

And such other issues as may come before the Board

601.20

Executive Session

Resolution 2022-041: Resolution 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

605.21

Adjournment: