

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #577, January 27, 2020

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

577.01 “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.”

577.02 Approval of Minutes

- December 16, 2019

577.03 Board Related Activities

- Oath of Office, Gale D. Downey, Hopewell Township
- Appointment of Nominating Committee
- Consultant List

577.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

577.05 Approval Requests and Actions

- TWA Applications
 - Princeton University Residential Colleges
- Time Extensions
- Capacity Assurance
- Allocated Flow Update

Action Item:

-Resolution 2020-005: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Construction of Two Residential Colleges, Block 45.01, Lot 1.01, Princeton, Mercer County

577.06 Regulatory Report

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

577.07

Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- EJIF annual inspection report
- Right-To-Know Compliance Inspection
- Safety Meeting
- Fire Alarm Annual Inspection for Hopewell and Pennington

577.08

Litigation/Administrative Actions

- See Attached Report

577.09

Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Sludge Operations

577.10

Maintenance

577.11

Construction Report

- Studies General

-NJPDES Permits
-Sludge Business Analysis

- Design

-River Road WWTP UV Disinfection/Filtration Design
-River Road Sludge Storage Hopper Feed Screw Replacement Project

Construction

-Contract 17-1, Pennington WWTP Upgrade and Expansion
-Contract 18-3, Millstone Pump Station Odor Control Improvements

Small Capital Projects

-Contract 19-1, Nitrification Clarifier No. 2 Improvements Project
-River Road WWTP Operations Building Roof Replacement Project
-Contract 20-1 Inspection and Cleaning of the Millstone and Stony Brook Interceptors

- Process Control/SCADA
 - Plant Influent Flow Meter
 - Meter Certification Services RFP
 - Miscellaneous Repairs
- Information Technology
 - General
 - MEL JIF Cyber-Security Tier 1 Status
 - RRWWTP Operations Building Structured Cabling Project

577.12 Finance Report

- ***Resolution 2020-001: 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 (2008 through 2019)
- **Action Items:**
 - Resolution 2020-002: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units***
 - Resolution 2020-003: Authorizing the Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors***
 - Resolution 2020-006: Appointing Brown & Brown Metro, Inc. as Risk Management Consultant***
 - Resolution 2020-007: Resolution of The Stony Brook Regional Sewerage Authority authorizing a No Political Contributions Allowed Contract with Gabel Associates, Inc. as Energy Agent-for Natural Gas***

577.13 Personnel Report

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

577.14 Correspondence

- Information Only

577.15 Old Business

- None

571.16 New Business

Resolution 2020-004: Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Raritan Township Municipal Utilities Authority

577.17 Open to the Public

577.18 And such other issues as may come before the Board

577.19 Adjournment