

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #599, November 15, 2021

TIME: 7:00 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)

599.01 “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.”

599.02 Approval of Minutes

- October 25, 2021

599.03 Open to the Public

599.04 Board Related Activities

- Consultants List

Action Items:

- **Resolution 2021-101:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 Labor/Employment Counsel*
- **Resolution 2021-102:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 General Counsel*

599.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

599.06 Approval/ Extension Requests and Actions

- TWA Application
- Allocated Flow Update
- Miscellaneous

Action Items:

- Resolution 2021-093:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Wilson Farm, Block 96.24, Lots 24.023, 24.024 & 24.025; South Brunswick Township, Middlesex County*
- Resolution 2021-094:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Heritage at West Windsor; Block 28, Lots 15 & 21; Township of West Windsor, Mercer County*

599.07

Regulatory Report

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

599.08

Safety

- Accidents
- Air Quality Testing
- Training
- Inspections
- Miscellaneous

599.09

Litigation/Administrative Actions

- See Attached Report

599.10

Operations Report

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

599.11

Maintenance

599.12

Construction Report

- Studies/General
 - NJDEP Permits
 - 2022 Five-Year Capital Plan Update to include Millstone Force Main Condition Assessment
 - Sludge Cake Building Adsorber Carbon Replacement
 - 2022 Annual Advice Contracts
- Action Items:**
- Resolution 2021-095** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 General Advice to Chavond-Barry Engineering Corporation
 - Resolution 2021-096** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 General Electrical Engineering Advice to ELECSYS Engineering Group
 - Resolution 2021-097** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 General Advice to All4, LLC
 - Resolution 2021-098** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 General Advice to Trinity Consultants
 - Resolution 2021-099** Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 General Engineering Advice to Kleinfelder, Inc.

-Resolution 2021-100 Authorizing the Award of a “No Political Contributions Allowed” Contract for 2022 NJPDES Permit Advice to Kleinfelder, Inc.

- Design
 - Hopewell WWTP Upgrade Project
- Construction
 - Contract 17-1 Pennington WWTP Upgrade and Expansion Project
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project
- Small Capital Projects
 - Contract 21-1 Regenerative Thermal Oxidizer Valve Replacement Project
- Process Control/SCADA
 - Miscellaneous Repair
- Information Technology
 - General
 - Cyber-security
 - Fly Ash SlurryPump Testing

599.13

Finance Report

- ***Resolution 2021-103: 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 2020)
- **Action Items:**
 - Resolution 2021-104: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a***
 - Resolution 2021-105: Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors***

599.14

Personnel Report

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

599.15

Correspondence

- Information Only

599.16 Old Business

- None

599.17 New Business

599.18 Open to the Public

599.19 And such other issues as may come before the Board

599.20 Executive Session

Resolution 2021-106: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act

599.21 Adjournment