

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #589, January 25, 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>.

589.01 “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.”

589.02 Approval of Minutes

- December 14, 2020

589.03 Board Related Activities

- Consultants List

Action Items:

- **Resolution 2021-001:** *Resolution Adopting the Use of Electronic Signatures at the Stony Brook Regional Sewerage Authority*

589.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

589.05 Approval/ Extension Requests and Actions

- TWA

Action Items:

- **Resolution 2021-2012:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Construction of Princeton University East Campus Garage and Soccer Stadium, Block 50.01, Lot 18, Princeton, Mercer County*

589.06 Regulatory Report

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

589.07

Safety

- Accidents
- Kleinfelder Annual Inspections
- Inspections
- Training
- Miscellaneous

589.08

Litigation/Administrative Actions

- See Attached Report

589.09

Operations Report

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

589.10

Maintenance

589.11

Construction Report

- Studies General

- Solids Alternative Handling Assessment
- KEMS 2021 General Advice

Action Item:

- **Resolution 2021-006:** Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract for 2021 General Advice to KEMS, LLC

- Design

- Hopewell WWTP Upgrade Project

Action Item:

- **Resolution 2021-010:** Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for the Design of the Upgrade of the Hopewell Wastewater Treatment Plant

- Construction

- Contract 17-1, Pennington WWTP Upgrade and Expansion Project
- Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

Action Items:

- **Resolution 2021-007:** Authorizing the Approval of Change Order No. 21 for the Labor and Material to Install and Wire Orbal Tank DO Probe, DO Transmitters and Return Sludge Flow Meters for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1

- **Resolution 2021-008:** *Authorizing the Approval of Change Order No. 22 for the Labor and Material to Modify and Install the Post Aeration Tank Raised Hatch for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1*
- **Resolution 2021-011:** *Resolution Rescinding Resolution No. 2020-116 Awarding of Contract No. 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project to Coppola and Authorizing the Award of Contract No. 19-2 to Allied Construction Group Inc.*

- Small Capital Projects

- Contract 20-3, Modified Aeration Clarifier No. 2 Improvements
- RTO Repair
- Headworks Painting Project

- Process Control/SCADA

- Plant Influent Flow Meter
- Miscellaneous Repair

- Information Technology

- General
- Cyber-security
- Verizon M2M
- Cell Coverage
- Electric Signatures
- RRWWTP Operations Building Structured Cabling Project

589.12

Finance Report

- **Resolution 2021-004:** *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 2021-003:** *Appoint Brown & Brown as Risk Metro, LLC as Risk Management Consultant*
- **Resolution 2021-005:** *Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors*

589.13 Personnel Report

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

589.14 Correspondence

- Information Only

589.15 Old Business

- None

589.16 New Business

Resolution 2021-002: Awarding Contract for the Hauling and Disposal of Ash

589.17 Open to the Public

589.18 And such other issues as may come before the Board

584-19 Executive Session

Resolution 2021-009: Authorizing Closed Session Pursuant to the Open Public Meetings Law

584-20 Action Items from Executive Session

589.21 Adjournment