

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #590, February 22, 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)

590.01 “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.”

590.02 Approval of Minutes

- January 25, 2021

590.03 Board Related Activities

- Oath of Office, Bharat Patel, Township of South Brunswick
- Oath of Office, Pamela Switlik, Borough of Pennington
- Election of Officers
- Committee Assignments
- **Action Item:**
• *-Resolution 2021-017, Authorizing the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority*
- Consultants List

590.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

590.05 Approval/ Extension Requests and Actions

- Allocated Flow Update

590.06 Regulatory Report

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

590.07

Safety

- Accidents
- Inspections
- Miscellaneous

590.08

Litigation/Administrative Actions

- See Attached Report

590.09

Operations Report

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

590.10

Maintenance

590.11

Construction Report

- Design
 - River Road Sludge Storage Hopper Feed Screw Replacement Project
 - 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
 - Headworks Painting Project

Action Items:

 - *Resolution 2021-013: Authorizing the Award of Contract 21-1 Regenerative Thermal Oxidizer Valve Replacement Project*
- Process Control/SCADA
 - Miscellaneous Repair
- Information Technology
 - General
 - Cyber-security
 - Verizon M2M
 - Electric Signatures
 - RRWWTP Operations Building Structured Cabling Project

590.12 Finance Report

- **Resolution 2021-014: 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 2021-015: Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**

590.13 Personnel Report

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

590.14 Correspondence

- Information Only

590.15 Old Business

- None

590.16 New Business

- None

590.17 Open to the Public

590.18 And such other issues as may come before the Board

590.19 Executive Session

- **Resolution 2021-016: Authorizing Closed Session Pursuant to the Open Public Meetings Law**

590.20 Adjournment