

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #578, February 24, 2020

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

578.01 “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.”

578.02 Approval of Minutes

- January 27, 2020

578.03 Board Related Activities

- Election of Officers
- Committee Assignments

**Action Item:**

***-Resolution 2020-018, Authorizing the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority***

- Consultant List

578.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

578.05 Approval Requests and Actions

- Water Quality Management Plan Amendments/Information

**Action Item:**

***-Resolution 2020-011: Consenting to the Daniel Popkin Residence (Block 46 Lot 15.02), Proposed Mercer County Water Quality Management (WQM) Plan Amendment for Expansion of the Stony Brook Regional Sewerage Authority’s Pennington Sewage Treatment Plant Sewer Service Area***

- Capacity Assurance
- Allocated Flow Update

578.06 Regulatory Report

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

578.07

Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- EJIF annual inspection report
- Right-To-Know Compliance Inspection
- Fire Alarm Annual Inspection for Hopewell and Pennington
- Underground Storage Tank (UST) Inspections
- Miscellaneous

578.08

Litigation/Administrative Actions

- See Attached Report

578.09

Operations Report

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

578.10

Maintenance

578.11

Construction Report

- Studies General

- NJPDES Permits
  - Sludge Business Analysis

**Action Item:**

***-Resolution 2020-012: Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 Sludge Business Analysis to Material Matters, Inc.***

- 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

**Action Item:**

**-Resolution 2020-013:** Award of 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

578.12

Finance Report

- **Resolution 2020-010:** 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 2020-008:** Authorizing the Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors

**-Resolution 2020-009:** Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units

578.13

Personnel Report

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

578.14

Correspondence

- Information Only

578.15

Old Business

- None

571.16

New Business

**Resolution 2020-014:** *Authorizing the Award of a Liquid Sludge Receiving Contract with the Long Branch Sewerage Authority*

**Resolution 2020-015:** *Authorizing the Award of a Three-Year Liquid Sludge Receiving Contract with the Mercer County Correctional Center Sewage Treatment Plant*

**Resolution 2020-016:** *Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Two Rivers Water Reclamation Authority*

**Resolution 2020-017:** *Authorizing the Award of a Three-Year Liquid Sludge Receiving Contract with Russell Reid*

**Resolution 2020-019:** *Authorizing a Three-Year Ash Disposal Contract with the Pollution Control Financing Authority, of Warren County*

578.17

Open to the Public

578.18

And such other issues as may come before the Board

578.19

Adjournment