

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #591, March 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)

591.01 “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.”

591.02 Approval of Minutes

- February 22, 2021

591.03 Board Related Activities

- Membership List/Municipality Information
- Consultants List

591.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

591.05 Approval/ Extension Requests and Actions

- TWA
Action Items:
 - **Resolution 2021-019:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for West Windsor Duck Pond, Block 8; Lots 8; Township of West Windsor, Mercer County, New Jersey*
 - **Resolution 2021-020:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for a portion of Phase 1 of the Princeton Executive Park mixed-use development project; Block 9, Lots 12.01 and 12.03; Block 9.03 Lot 12.02; Township of West Windsor, Mercer County, New Jersey*
- Water Quality Management Plan Amendments/Information

591.06 Regulatory Report

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

591.07 Safety

- Accidents
- Kleinfelder Annual Inspection Summary
- Inspections
- Miscellaneous

591.08 Litigation/Administrative Actions

- See Attached Report

591.09 Operations Report

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

591.10 Maintenance

591.11 Construction Report

- Studies/General
 - NJPDES Permits
 - 2021 Annual Inspection
 - Action Item:**
 - Resolution 2021-026:** Resolution Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2021 Annual Inspection of SBRSA Facilities to Kleinfelder
- 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
 - River Road Multiple Hearth Incinerator No. 1 Repair

Action Item:

 - **Resolution No. 2021-021:** Resolution Authorizing the Award of Multiple Hearth Incinerator No. 1 Repairs Project to Albertus Energy, Inc.
- Process Control/SCADA
 - Miscellaneous Repair
- Information Technology
 - General
 - Cyber-security
 - Verizon M2M
 - RRWWTP Operations Building Structured Cabling Project

591.12 Finance Report

- **Resolution 2021-022:** 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 2021-023:** Authorizing the Emergency Procurement of Services for the Repair of Broken Effluent Flushing Line
 - **Resolution 2021-025:** Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors

591.13 Personnel Report

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

591.14 Correspondence

- Information Only

591.15 Old Business

- None

591.16 New Business

- None

591.17 Open to the Public

591.18 And such other issues as may come before the Board

591.19 Executive Session

Resolution 2021-027: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act

591.20 Adjournment