

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #592, April 26, 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)

592.01 “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.”

592.02 Approval of Minutes

- March 22, 2021

592.03 Board Related Activities

- Consultants List

592.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

592.05 Approval/ Extension Requests and Actions

- TWA
Action Item:
 - **Resolution 2021-033:** *Resolution 2021-033 Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for AvalonBay Communities (Terhune Road and Thanet Road), Block 5502; Lot 4, Princeton, Mercer County, New Jersey*
- Water Quality Management Plan Amendments/Information
- Allocated Flow Update

592.06 Regulatory Report

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

592.07

Safety

- Accidents
- Kleinfelder Annual Inspection Summary
- Inspections
- Miscellaneous

592.08

Litigation/Administrative Actions

- See Attached Report

592.09

Operations Report

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

592.10

Maintenance

592.11

Construction Report

- Studies/General
 - NJPDES Permits
 - 2021 Annual Inspection
 - 2021 Annual Odor Study
 - Action Item:**
 - **Resolution No. 2021-034:** *Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road WWTP*
- 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
 - Action Items:**
 - **Resolution No. 2021-029:** *Authorizing the Change Order No. 23 for the Labor and Material to Complete Multiple Electrical Change Orders Due to Authority Requested Work for the Pennington WWTP Upgrade and Expansion Project, Contract 17-1*
 - **Resolution No. 2021-030:** *Authorizing the Change Order No. 24 for the Labor and Material to Complete Multiple Electrical Change Orders for Items Not Shown in Contract Documents for the Pennington WWTP Upgrade and Expansion Project, Contract 17-1*

- **Resolution No. 2021-031:** Authorizing the Change Order No. 25 for the Labor and Material to Complete Multiple Electrical Change Orders Due to Unforeseen Site Conditions for the Pennington WWTP Upgrade and Expansion Project, Contract 17-1

- Small Capital Projects
 - Contract 21-1 Regenerative Thermal Oxidizer Valve Replacement Project
- Process Control/SCADA
 - Miscellaneous Repair
- Information Technology
 - General
 - Cyber-security
 - Verizon M2M
 - RRWWTP Operations Building Structured Cabling Project
 - Phones

592.12 Finance Report

- **Resolution 2021-035:** 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 2021-036:** Authorizing Participation in the North Jersey Wastewater Cooperative Pricing System No. 88-NJWWCPS
 - **Resolution 2021-037:** Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors

592.13 Personnel Report

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

592.14 Correspondence

- Information Only

592.15 Old Business

- None

592.16 New Business

Resolution 2021-028: Authorizing the Award of a One-Year Sludge Cake Disposal Contract with the Somerset Raritan Valley Sewerage Authority

Resolution 2021-038: Authorizing the Award of a Liquid Sludge Receiving Contract with the East Windsor Municipal Utilities Authority

592.17 Open to the Public

592.18 And such other issues as may come before the Board

592.19 Executive Session

Resolution 2021-032: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act

592.20 Action Items from Executive Session

Resolution 2021-039: Authorizing 2021 Salary Increases for Non-Union and Management Personnel

592.21 Adjournment