

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #580, April 27, 2020

TIME: 7:00 PM

LOCATION: Conference Room via teleconference, Operations Building, Princeton, NJ

580.01 “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.”

580.02 Approval of Minutes

- March 23, 2020

579.03 Board Related Activities

- Member List/Municipality Information
- Consultant List

580.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

580.05 Approval/ Extension Requests and Actions

- Bear Creek Senior Independent Living Facility, Block 33, Lot 1.02, West Windsor Township, Mercer County
Action Item:
-Resolution 2020-032: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Bear Creek Senior Independent Living Facility, Block 33, Lot 1.02, West Windsor Township, Mercer County
- Forrestal Professional Center II, Block 701, Lot 33.01, Plainsboro Township, Middlesex County
Action Item:
-Resolution 2020-033: Resolution Authorizing Time Extension of Treatment Works Approval for Forrestal Professional Center II Forrestal Road South, Block 701, Lot 33.01, Plainsboro Township, Middlesex County

580.06 Regulatory Report

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

- Laboratory
- Miscellaneous

580.07 Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- Safety Committee Meeting
- Training
- Miscellaneous

580.08 Litigation/Administrative Actions

- See Attached Report

580.09 Operations Report

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

580.10 Maintenance

580.11 Construction Report

- Studies General
 - NJPDES Permits
 - Sludge Business Analysis
 - Odor Sampling and Evaluation
 - 2020 Annual Inspection of SBRSA Facilities
 - Action Item:**
 - Resolution 2020-027:** Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road WWTP
 - Resolution 2020-028:** Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2020 Annual Inspection of SBRSA Facilities to Kleinfelder
- Design
 - River Road WWTP UV Disinfection/Filtration Design
 - River Road Sludge Storage Hopper Feed Screw Replacement Project
 - Action Item:**
 - Resolution 2020-021:** Appoint a Public Agency Compliance Officer for Contract 19-2: River Road Wastewater Treatment Plant UV Disinfection and Effluent Filtration Project

- Construction
 - Contract 17-1, Pennington WWTP Upgrade and Expansion
 - Contract 18-3 Millstone Pump Station Odor Control Improvements
- Small Capital Projects
 - Contract 20-1 Inspection and Cleaning of the Millstone and Stony Brook Interceptors
- Process Control/SCADA
 - Plant Influent Flow Meter
 - Miscellaneous Repair
- Information Technology
 - General
 - MEL JIF Cyber-Security Tier 1 Status
 - RRWWTP Operations Building Structured Cabling Project
 - Miscellaneous

580.12 Finance Report

- ***Resolution 2020-034: 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 2020-036: Authorizing the Award of a “No Political Contributions Allowed” Contract for Non-Professional Service Vendors***

580.13 Personnel Report

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

580.14 Correspondence

- Information Only

580.15 Old Business

- None

571.16 New Business

Resolution 2020-035: Resolution Awarding Contract for the Supply of Natural Gas to Constellation New Energy at the Stony Brook Regional Sewerage Authority River Road Wastewater Treatment Plant

580.17 Open to the Public

580.18 And such other issues as may come before the Board

580.19 Adjournment