

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #581, May 18, 2020

TIME: 7:00 PM

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

581.01 “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.”

581.02 Approval of Minutes

- April 27, 2020

581.03 Board Related Activities

- Consultant List

581.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

581.05 Approval/ Extension Requests and Actions

- Capacity Assurance
- Allocated Flow Update

581.06 Regulatory Report

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

581.07 Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- Training
- Miscellaneous

581.08 Operations Report

- River Road Facility

- Upstream Facilities
- Odors
- Sludge Operations

581.09 Maintenance

581.10 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***

- Design

- River Road WWTP UV Disinfection/Filtration Design
- River Road Sludge Storage Hopper Feed Screw Replacement Project

**Action Item:**

***-Resolution 2020-037: Resolution for the Proprietary Purchase of Programmable Logic Controller (PLC) for the River Road WWTP Effluent Filtration and UV Disinfection Project, Contract 19-2***

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

- 581.11      Finance Report
- ***Resolution 2020-039:*** 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
  - Yearly Sludge Business Results (2008 through 2019)
- 581.12      Personnel Report
- Personnel Staffing Report
  - Multi Year Turnover Report
  - Union Seniority List
  - Non-Union Staff List
- 581.13      Correspondence
- Information Only
- 581.14      Old Business
- None
- 581.15      New Business
- ***Resolution 2020-041:*** Awarding Contract for Hauling Liquid Sludge
- 581.16      Litigation/Administrative Actions
- See Attached Report
- 581.17      Open to the Public
- 581.18      And such other issues as may come before the Board
- 581.19      Executive Session
- ***Resolution 2020-040:*** Authorizing Closed Session Pursuant to the Open Public Meetings Law
- 581.20      Adjournment