

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #593, May 24, 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)

593.01 “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.”

593.02 Approval of Minutes

- April 26, 2021

593.03 Board Related Activities

- Consultants List

593.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

593.05 Approval/ Extension Requests and Actions

- TWA  
**Action Item:**
  - **Resolution 2021-040:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer extension for 574 Village Road West, Block 16.11; Lot 73.01, West Windsor Township, Mercer County*
  - **Resolution 2021-041:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer connection for Princeton Senior Apartments (100 Thanet Road), Block 5502; portion of Lot 4, Princeton, Mercer County*
  - **Resolution 2021-042:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for the Princeton University Environmental Studies and School of Engineering and Applied Sciences (Ivy Lane and Western Way, Block 50.01, Lot 18) Sanitary Sewer relocation and Dry Line Sewer, Municipality of Princeton, Mercer County*
- Allocated Flow Update

593.06

Regulatory Report

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

593.07

Safety

- Accidents
- Kleinfelder Annual Inspection Summary
- Inspections
- Training
- Miscellaneous
- COVID-19 Reimbursement

593.08

Litigation/Administrative Actions

- See Attached Report

593.09

Operations Report

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

593.10

Maintenance

593.11

Construction Report

- Studies/General
  - NJPDES Permits
  - 2021 Annual Inspection
- 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 Item:**

  - **Resolution 2021-043:** *Authorizing the Approval of Contract Modification CM-001 for the Additional Building Permit Approval Costs for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2*

- 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

593.12 Finance Report

- ***Resolution 2021-045: 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 Item:**
  - ***Resolution 2021-046: Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors***

593.13 Personnel Report

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

593.14 Correspondence

- Information Only

593.15 Old Business

- None

593.16

New Business

*- Resolution 2021-044: Authorizing the Award of a Liquid Sludge Receiving Contract with the Educational Testing Service*

*- Resolution 2021-047: Award of Contract for Hauling and Disposal of Grit and Screening*

593.17

Open to the Public

593.18

And such other issues as may come before the Board

593.19

Adjournment