

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #595, July 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)

595.01 “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.”

595.02 Approval of Minutes

- June 28, 2021

595.03 Board Related Activities

- Consultants List

595.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

594.05 Approval/ Extension Requests and Actions

- TWA  
**Action Item:**  
*-2021-057: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for a second 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

595.06 Regulatory Report

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

595.07 Safety

- Accidents
- Kleinfelder 2021 Annual Inspection
- Inspections

- Training
- Miscellaneous
- COVID-19 Reimbursement

595.08 Litigation/Administrative Actions

- See Attached Report

595.09 Operations Report

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

595.10 Maintenance

595.11 Construction Report

- Studies/General
  - 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
- 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
  - Help Desk

- 595.12      Finance Report
- **Resolution 2021-053: 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)
  - 2022 Budget Schedule
- Action Items:**
- **Resolution 2021-054: Certifying Member Review of the 2020 Audit**
  - **Resolution 2021-055: Authorizing Use of Competitive Contracting for Contract Laboratory Testing Services Pursuant to N.J.S.A. 40A:11-4.3**
  - **Resolution 2021-056: Authorizing the Award of a “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**
- 595.13      Personnel Report
- Personnel Staffing Report
  - Multi Year Turnover Report
  - Union Seniority List
  - Non-Union Staff List
- 595.14      Correspondence
- Information Only
- 595.15      Old Business
- None
- 595.16      New Business
- 595.17      Open to the Public
- 595.18      And such other issues as may come before the Board
- 592.19      Executive Session
- Resolution 2021-052: Authorizing Closed Session Pursuant to the Open Public Meetings Law Act**
- 592.20      Action Items from Executive Session
- Resolution 2021-058: Authorizing Execution of Second Tolling Agreement**
- 595.21      Adjournment