

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #583, July 27, 2020

TIME: 7:00 PM

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

583.01 “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.”

583.02 Approval of Minutes

- June 22, 2020

583.03 Board Related Activities

- Consultant List

583.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

583.05 Approval/ Extension Requests and Actions

- TWA Applications
- Time Extensions
- Water Quality Management Plan Amendments/Information
- Capacity Assurance
- Allocated Flow Update
- Miscellaneous

583.06 Regulatory Report

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

583.07

Safety

- Accidents
- Kleinfelder Annual Inspections
- Other Inspections
- Training
- Miscellaneous

583.08

Litigation/Administrative Actions

- See Attached Report

583.09

Operations Report

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

583.10

Maintenance

583.11

Construction Report

- Studies General

- NJPDES Permits
- Sludge Business Analysis
- 2020 Annual Inspection of SBRSA Facilities

- Design

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

Action Item:

-Resolution 2020-056: Authorizing the Award of Amendment No. 1 to the “No Political Contributions Allowed” Contract for the River Road UV Disinfection and Effluent Filtration Project Construction Administration Services with Kleinfelder, Inc.

- Construction

- Contract 17-1, Pennington WWTP Upgrade and Expansion
- Contract 18-3 Millstone Pump Station Odor Control Improvements
- Contract 20-3 Modified Aeration (MA) Clarifier No 2 Improvements

Action Item:

- Resolution 2020-054: Authorizing the Award of Contract: Authorizing the Award of Contract: River Road STP Multiple Hearth Incinerator #2 Repairs
-Resolution 2020-055: Authorizing the Award of Contract 20-3, River Road WWTP Modified Aeration Clarifier No. 2 Improvements Project

- 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
 - RRWWTP Operations Building Structured Cabling Project
 - Miscellaneous

583.12 Finance Report

- ***Resolution 2020-049: 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 2020-048: Authorizing the Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors***
 - Resolution 2020-050: Resolution Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a***
 - Resolution 2020-051: Resolution Certifying Member Review of the 2019 Audit***
 - Resolution 2020-052: Resolution Authorizing the Re-Bid for the Supply of Schwing Pump Parts***

583.13 Personnel Report

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

583.14 Correspondence

- Information Only

583.15 Old Business

- None

571.16 New Business

Nothing to report

583.17 Open to the Public

583.18 And such other issues as may come before the Board

583-19 Executive Session

Resolution 2020-053: Authorizing Closed Session Pursuant to the Open Public Meetings Law

583.20 Adjournment