

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #584, August 24, 2020

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>.

584.01 “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.”

584.02 Approval of Minutes

- July 27, 2020

584.03 Board Related Activities

- Consultant List

584.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

584.05 Approval/ Extension Requests and Actions

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

584.06 Regulatory Report

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

584.07 Safety

- Accidents
- Kleinfelder Annual Inspections
- Other Inspections
- Annual Right To Know Survey
- Miscellaneous

584.08 Litigation/Administrative Actions

- See Attached Report

584.09 Operations Report

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

584.10 Maintenance

584.11 Construction Report

- Studies General
 - NJPDES Permits
 - Title V Operating Permit
 - 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
- Construction
 - Contract 17-1, Pennington WWTP Upgrade and Expansion
 - Contract 18-3 Millstone Pump Station Odor Control Improvements

Action Items:

 - **Resolution 2020-062:** Authorizing the Approval of Change Order No. 9 for the Labor and Material to Install Two Sump Pits at Each Orbal Tank for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1
 - **Resolution 2020-058:** Authorizing the Approval of Change Order No. 10 for the Labor and Material to Integrate the Emergency Generator into the Plant-Wide SCADA System for the Pennington WWTP Upgrade and Improvements Project, Contract 17 -1

- 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

584.12 Finance Report

- ***Resolution 2020-057: 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 2020-059: Resolution Authorizing the Award of a Contract Extension for the Supply and Delivery of Organic Polyelectrolyte (Polymer)***
 - ***Resolution 2020-060: Resolution for Renewal of Membership in The New Jersey Utility Authorities Joint Insurance Fund (JIF)***
 - ***Resolution 2020-061: Authorizing the Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors***

584.13 Personnel Report

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

584.14 Correspondence

- Information Only

584.15 Old Business

- None

- 571.16 New Business
- Resolution 2020-065: Awarding Contact for the Supply of Magnesium Hydroxide*
- 584.17 Open to the Public
- 584.18 And such other issues as may come before the Board
- 584-19 Executive Session
- Resolution 2020-063: Authorizing Closed Session Pursuant to the Open Public Meetings Law*
- 584-20 Action Items from Executive Session
- Resolution 2020-064: Resolution Authorizing Approval of the Revised contract Between Stony Brook Regional Sewerage Authority and Construction and General Laborers' Union Local 172 of South Jersey*
- Resolution 2020-066: Resolution Authorizing 2020 Salary Increases for Non-Union and Management Personnel*
- 584-21 Adjournment