

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #601, January 24, 2022

TIME: 6:30 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)

601.01 “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.”

601.02 Approval of Minutes

- December 13, 2021

601.03 Open to the Public

601.04 Board Related Activities

- Consultants List

601.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

601.06 Approval/ Extension Requests and Actions

- Allocated Flow Update
- Miscellaneous

601.07 Regulatory Report

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

601.08 Safety

- Accidents
- Training
- Inspections
- Miscellaneous

601.09 Litigation/Administrative Actions

- See Attached Report

601.10

Operations Report

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

601.11

Maintenance

601.12

Construction Report

- Studies/General
 - NJDEP Permits
 - Expansion of River Road Planning Report
- Design
 - Hopewell WWTP Upgrade
- Construction
 - Contract 17-1 Pennington WWTP Upgrade and Expansion
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

Action Items:

 - Resolution 2022-010: Authorizing the Approval of Contract Modification CM-007 for Modifications to Fiberoptic Cabling and Junction Box Access*
 - Resolution 2022-011: Authorizing the Approval of Contract Modification CM-008 for the Removal of Additional Sluice Gates at the Chlorine Contact Tanks*
 - Resolution 2022-012: Authorizing the Approval of Contract Modification CM-009 for Installation of a Potable Water Service Backflow Preventor*
 - Resolution 2022-013: Authorizing the Approval of Contract Modification CM-010 for Modifications to the Existing Chlorine Contact Tank Concrete Wall Elevation*
 - Resolution 022-014: Authorizing the Approval of Contract Modification CM-011 for the Installation of Additional Vents for the Chlorine Contact Tank Covers*
- Small Capital Projects
 - Contract 21-1 Regenerative Thermal Oxidizer Valve Replacement Project
 - Contract 22-1: Meter Station No. 6 Flume Replacement
- Process Control/SCADA
 - Miscellaneous Repair
- Information Technology
 - General
 - Verizon Machine-to-Machine Network
 - Fly Ash Slurry Pump Trending

601.13

Finance Report

- **Resolution 2022-001: 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 Items:**
- **-Resolution 2022-002: Appoint Risk Management Consultant**
 - **-Resolution 2022-003: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**
 - **-Resolution 2022-004: Authorizing the Award of a "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendors**

601.14

Personnel Report

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

601.15

Correspondence

- Information Only

601.16

Old Business

- None

601.17

New Business

Resolution 2022-005: Resolution to Award Contract for Furnishing, Delivery and Maintenance of Uniforms and Mats

Resolution 2022-006: Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract with SUEZ WATER PRINCETON MEADOWS, Inc.

Resolution 2022-007: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the ATLAS SEPTIC, Inc.

Resolution 2022-008: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the SUSTAINABLE RESOURCES GROUP, Inc.

Resolution 2022-009: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the EDUCATIONAL TESTING SERVICE.

601.18

Open to the Public

601.19

And such other issues as may come before the Board

601.20

Executive Session

601.21

Adjournment: