

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #586, October 26, 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>.

586.01 “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.”

586.02 Approval of Minutes

- September 21, 2020

586.03 Board Related Activities

- ***Resolution 2020-083: Establishing Standard Procedures and Requirements for Remote Public Meetings in Accordance with N.J.A.C. 5:39-1 et seq.***
- Consultant List

586.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

586.05 Approval/ Extension Requests and Actions

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

586.06 Regulatory Report

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

586.07 Safety

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

586.08 Litigation/Administrative Actions

- See Attached Report

586.09 Operations Report

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

586.10 Maintenance

584.11 Construction Report

- Studies General
 - NJDES Permits
 - Sludge Business Analysis
- 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
 - Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

Action Items:

 - **Resolution 2020-081:** Authorizing the Approval of Change Order No. 13 for the Labor and Material to Install Air Release Piping on the Two (2) New UV Systems for the Pennington WWTP Upgrade and Improvements Project, Contract 17 -1
 - **Resolution 2020-082:** Authorizing the Approval of Change Order No. 14 for the Labor and Material to Integrate UV Disinfection Systems into Existing Plant-Wide SCADA System for the Pennington WWTP Upgrade and Improvements Project, Contract 17 -1

- Small Capital Projects
 - Contract 20-3, Modified Aeration Clarifier No. 2 Improvements
 - Headworks Painting Project
- Process Control/SCADA
 - Plant Influent Flow Meter
 - Miscellaneous Repair
- Information Technology
 - General
 - RRWWTP Operations Building Structured Cabling Project

586.12 Finance Report

- ***Resolution 2020-079: 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 2020-077: Authorizing the Award of "No political Contribution Allowed" Contract for the 2020 Audit to Suplee, Clooney & Company***
 - ***Resolution 2020-078: 2021 Authority Budget - Amend Resolution 2020-072***
 - ***Resolution 2020-080: Authorizing the Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors***

586.13 Personnel Report

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

586.14 Correspondence

- Information Only

586.15 Old Business

- None

571.16 New Business

Resolution 2020-076: Authorizing the Award of a 1-year Liquid Sludge Receiving Contract with South Monmouth Regional Sewerage Authority

586.17 Open to the Public

586.18 And such other issues as may come before the Board

586-19 Adjournment