

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #588, December 14, 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>.

588.01 “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.”

588.02 Approval of Minutes

- November 16, 2020

588.03 Board Related Activities

- Consultants List
Action Items:
 - **Resolution 2020-105:** *To Adopt the 2021 Rate Schedule*
 - **Resolution 2020-106:** *Designating the Official Newspaper of the Stony Brook Regional Sewerage Authority*
 - **Resolution 2020-107:** *Setting Regular Meeting Dates for The Stony Brook Regional Sewerage Authority for Calendar Year 2020 in Accordance with the Provisions of the Open Public Meetings Act*

588.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

588.05 Approval/ Extension Requests and Actions

- None

588.06 Regulatory Report

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

588.07 Safety

- Accidents
- Kleinfelder Annual Inspections

- Inspections
- Training
- Miscellaneous

588.08 Litigation/Administrative Actions

- See Attached Report

588.09 Operations Report

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

588.10 Maintenance

588.11 Construction Report

- Studies General
 - NJPDES Permits
 - Solids Alternative Handling Assessment
 - KEMS 2020 General Advice
 - Action Items:**
 - **Resolution 2020-111:** Resolution Authorizing Amendment No. 1 to the Award of a “No Political Contributions Allowed” Contract for 2020 Sludge Business Analysis Consulting Advice to Material Matters, Inc.
 - **Resolution 2020-112:** Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract for 2020 General Advice to KEMS, LLC
- Design
 - Project Development/Upcoming Projects
- 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 2020-108:** Authorizing the Approval of Change Order No. 18 for the Labor and Material to Install Additional Supports at the Orbal No. 1 and Orbal No. 2 Effluent Weirs for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1
 - **Resolution 2020-109:** Authorizing the Approval of Change Order No. 19 for the Labor and Material to Provide Modifications to the Locker Room Flooring for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1

- **Resolution 2020-110:** *Authorizing the Approval of Change Order No. 20 for the Labor and Material to Install Well Pump Power and Control Wiring for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1*
- **Resolution 2020-116:** *Authorizing the Award of Contract No. 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project*

- Small Capital Projects

- Contract 20-3, Modified Aeration Clarifier No. 2 Improvements
- RTO Repair
- Headworks Painting Project

Action Item:

- **Resolution 2020-113:** *Resolution of The Stony Brook Regional Sewerage Authority for Specifying Proprietary Replacement Parts For The Dürr Systems, Inc. Ecopure® R1-20 Rotary Regenerative Thermal Oxidizer (RTO)*

- Process Control/SCADA

- Plant Influent Flow Meter
- Miscellaneous Repair

- Information Technology

- General
- Cyber-security
- RRWWTP Operations Building Structured Cabling Project
- Electric Signatures

588.12

Finance Report

- **Resolution 2020-115:** *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 2020-102:** *Cash Management Plan of Stony Brook Regional Sewerage Authority in the County of Mercer, New Jersey*
- **Resolution 2020-103:** *2021 Participants' Estimated Charge Resolution*
- **Resolution 2020-104:** *Resolution to Appoint a Public Agency Compliance Officer for 2021*
- **Resolution 2020-117:** *Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a*

- 588.13 Personnel Report
- Personnel Staffing Report
 - Multi Year Turnover Report
 - Union Seniority List
 - Non-Union Staff List
- 588.14 Correspondence
- Information Only
- 588.15 Old Business
- None
- 588.16 New Business
- 588.17 Open to the Public
- 588.18 And such other issues as may come before the Board
- 588.19 Adjournment