

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #576, December 16, 2019

TIME: 7:00 PM

LOCATION: Conference Room, Operations Building, Princeton, NJ

**7:00 PM PUBLIC HEARING** to provide the general public the opportunity to comment upon the Stony Brook regional Sewerage Authority's Proposed 2020 Rate Schedule for the receipt and treatment of outside waste.

576.01 "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."

576.02 Approval of Minutes

- November 18, 2019

576.03 Board Related Activities

- Consultant List  
**Action Item:**
  - Resolution 2019-100:** Adoption of the 2020 Sludge Rates
  - Resolution 2019-101:** Setting the Regular Meeting Dates for Calendar year 2020
  - Resolution 2019-102:** Designation of the Official Newspaper
  - Resolution 2019-110:** Authorizing the Award of a "No Political Contributions Allowed" Contract for 2020 Labor Counsel

576.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

576.05 Approval Requests and Actions

- Capacity Assurance
- Allocated Flow Update

576.06 Regulatory Report

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

576.07      Safety

- Accidents
- 2019 Kleinfelder Annual Inspection
- EJIF annual inspection report
- River Road Paving Repair Project
- Hopewell and Pennington WWTP Fire Inspection
- Hoist Repairs
- Fuel Oil Filtration
- Training
- Miscellaneous

576.08      Litigation/Administrative Actions

- See Attached Report

576.09      Operations Report

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

576.10      Maintenance

576.11      Construction Report

- Studies General

- Beneficial Onsite Use of Biofilter Media
- Sludge Business Analysis

- Design

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

**Action Item:**

- Resolution 2019-103:** Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract to Kleinfelder for the Design of the Ultraviolet (UV) Disinfection System and Filtration System for the River Road Wastewater Treatment Plant

- Resolution 2019-108:** Authorizing Amendment No. 2 to the “No Political Contributions Allowed” Contract to Kleinfelder for the Design of the Ultraviolet (UV) Disinfection System and Filtration System for the River Road Wastewater Treatment Plant

***-Resolution 2019-98: Authorizing the Award of a “No Political Contributions Allowed” Contract to GHD for the Design of the Sludge Cake Storage Hopper Screw Replacement Project***

Construction

- Contract 17-1, Pennington WWTP Upgrade and Expansion
- Contract 18-3, Millstone Pump Station Odor Control Improvements

Small Capital Projects

- Contract 19-1, Nitrification Clarifier No. 2 Improvements Project
- River Road WWTP Operations Building Roof Replacement Project
- Televised Inspection of SBRS Interceptors

**Action Items:**

***-Resolution 2019-97: Authorizing the Approval of Change Order No. 1 for the Credit for the Repairs to the Solids Analyzer for the Operations Building Roof Replacement Project***

- Process Control/SCADA

- Plant Influent Flow Meter
- Meter Certification Services RFP
- Miscellaneous Repairs
- 2019 Annual Inspection Report

- Information Technology

- General
- MEL JIF Cyber-Security Tier 1 Status
- RRWWTP Operations Building Structured Cabling Project

576.12

Finance Report

- ***Resolution 2019-96: 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 2018)

**Action Items:**

***-Resolution 2019-104: Adopting a Cash Management Plan***

***-Resolution 2019-105: To Appoint a Public Agency Compliance Officer***

***-Resolution 2019-106: 2020 Participants’ Estimated Charge***

***-Resolution 2019-107: Award of a “No Political Contributions Allowed” Contract for the 2019 Audit to Suplee, Clooney & Company***

576.13 Personnel Report

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

576.14 Correspondence

- Information Only

576.15 Old Business

- None

571.16 New Business

***Resolution 2019-99: Resolution Awarding Contract for the Supply of a Liquid Odor Control Chemical***

***Resolution 2019-109: Awarding Contract for the Supply of Electricity***

576.17 Open to the Public

576.18 And such other issues as may come before the Board

576.19 Adjournment