

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #585, September 21, 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>.

585.01 “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.”

585.02 Approval of Minutes

- August 24, 2020

585.03 Board Related Activities

- Consultant List

585.04 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

585.05 Approval/ Extension Requests and Actions

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

585.06 Regulatory Report

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

585.07

Safety

- Accidents
- Kleinfelder Annual Inspections
- Inspections
- Miscellaneous

585.08

Litigation/Administrative Actions

- See Attached Report

585.09

Operations Report

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

585.10

Maintenance

584.11 Construction Report

- Studies General

- Hopewell Facilities Process Evaluation/Planning Study
- NJPDES Permits
- Odor Sampling and Evaluation

- Design

- River Road Sludge Storage Hopper Feed Screw Replacement Project

Action Item:

- **Resolution 2020-075:** Resolution Authorizing Amendment No. 1 to the “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
- Contract 19-2 River Road WWTP UV Disinfection and Filtration Project

Action Items:

- **Resolution 2020-068:** Resolution Authorizing the Approval of Change Order No. 11 for the Labor and Material to Install Three Bollards to Protect the PSE&G Transformer for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1

- Resolution 2020-069:** Resolution Authorizing the Approval of Change Order No. 12 for the Labor and Material to Install Two Gate Valves on the Orbal Influent Piping for the Pennington WWTP Upgrade and Improvements Project, Contract 17-1

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

585.12 Finance Report

- ***Resolution 2020-070: 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 2020-067: Resolution Appointing a Temporary Qualified Purchasing Agent***
 - ***Resolution 2020-072: Introduction of 2021 Authority Budget***
 - ***Resolution 2020-073: Resolution Amending Resolution 2020-046 and Awarding Contract for a Deferred Compensation Plan Provider***
 - ***Resolution 2020-074: Authorizing the Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors***

585.13 Personnel Report

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

585.14 Correspondence

- Information Only

585.15 Old Business

- None

571.16 New Business

Resolution 2020-071: Authorizing the Award of a Contract for Schwing Pump Parts

585.17 Open to the Public

585.18 And such other issues as may come before the Board

585-19 Adjournment