

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #628, January 22, 2024

TIME: 6:30 PM

LOCATION: Hopewell Borough Hall, Hopewell, 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)

628.01 “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 the Authority’s website.”

628.02 Approval of Minutes

- December 18, 2023

628.03 Open to the Public

628.04 Finance Report

- **Resolution 2024-001: Approving Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Summary
- Participants’ Billing Summary
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis
- Revenue and Expenditure Summary (FY2023 Updated)

**Action Item:**

**Resolution 2024-002: Resolution to Appoint Risk Management Consultant for Calendar Year 2024**

628.05 Board-Related Activities

- Oath of Office, C. Schuyler Morehouse, Hopewell Borough
- Oath of Office, David Goldfarb, Princeton
- Consultants List

628.06 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal
- Plant Influent Flow Meter vs. Meter Summation

- 628.07      Approval/ Extension Requests and Actions
- Water Quality Management Plan Amendments/Information
  - Allocated Flow Update
  - Miscellaneous
- 628.08      Regulatory Report
- Discharge Monitoring Report (DMR)
  - Residual Discharge Monitoring Report (RDMR)
  - Air Reporting
  - Miscellaneous
- 628.09      Safety
- Accidents
  - Inspections
  - Training
  - Miscellaneous
- 628.10      Litigation/Administrative Actions
- Litigation Summary Report
- 628.11      Operations Report
- River Road Facility
  - Upstream Facilities
  - Odors
  - Monthly Customer Sludge Summary
- 628.12      Maintenance
- Work Order/Preventative Maintenance Order Summary
  - Major Maintenance Repairs
- 628.13      Construction Report
- Studies/General
    - River Road WWTP Phosphorous Impact Modeling Study
    - NJDES Permit
    - Title V Operating Permit
    - Expansion of River Road Planning Report
    - Millstone Force Main Condition Assessment (Contract 23-3)
    - River Road WWTP Main Substation Replacement or Rehabilitation Study
    - Belt Filter Press Replacement Study
    - Fly Ash Slurry Suction/Discharge Header Rehabilitation (Contract 24-1)
- Action Item:**  
*Resolution 2024-004: Award of the Annual Meter Certification Services Contract.*

- Design
  - Structural Repair of the Sludge Cake Receiving Bin Ramps (Contract 23-5)
  - Engineering Trailer (Project 23-7)
  - Mix Tank Grit Removal and Cleaning (Project 24-5)
  
- Construction
  - Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project
  - Contract 23-4 Hopewell WWTP Upgrade
  - Contract 23-1 Replacement of Failed Nitrification Tank Aerator Reducing Gear
  - Contract 23-6 Aerzen Blower Replacement
  - Contract 24-6 Fire Protection and Alarm System Service Upgrade

**Action Item:**  
*Resolution 2024-003: Authorizing the Award of a Contract to Johnson Controls Fire Protection for products and services for a Service Upgrade of the Fire Protection and Alarm System at the River Road Wastewater Treatment Facility*

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade

Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General
- Projects
- Miscellaneous

628.14 Personnel Report

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

628.15 Correspondence

- Information Only

628.16 Old Business

- None

628.17 New Business

628.18 Open to the Public

628.19 And such other issues as may come before the Board

628.20 Executive Session

***Resolution 2024-005: Authorizing Closed Session Pursuant to the Open Public Meetings Law***

628.21 Adjournment