

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #625, October 16, 2023

TIME: 6:30 PM

LOCATION: Conference Room and 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>. (Use *6 to Mute/Unmute)

625.01 “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.”

625.02 Approval of Minutes

- September 18, 2023

625.03 Open to the Public

625.04 Finance Report

- **Resolution 2023-098: Approving Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Summary
- Updated Capital Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis

Action Items:

Resolution 2023-099: Adopt the Authority’s Fiscal 2024 Budget

Resolution 2023-100: Appoint a Qualified Purchasing Agent

625.05 Board-Related Activities

- Oath of Office, Arundhati Bhosle, West Windsor Township
- Antonia Pchola, P.E., Resignation Letter as Board Secretary
- Appoint David C. Smith, P.E., as Board Secretary
- Consultants List

625.06 Planning and Administration

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

625.07 Approval/ Extension Requests and Actions

- Water Quality Management Plan Amendments/Information
- Miscellaneous

- 625.08 Regulatory Report
- Discharge Monitoring Report (DMR)
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Miscellaneous
- 625.09 Safety
- Accidents
 - Staffing
 - Inspections
 - Training
 - Miscellaneous
- 625.10 Litigation/Administrative Actions
- Litigation Summary Report
- 625.11 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Monthly Customer Sludge Summary
- 625.12 Maintenance
- Work Order/Preventative Maintenance Order Summary
 - Major Maintenance Repairs
- 625.13 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
 - Design
 - Hopewell WWTP Upgrade (Contract 22-4)
 - Structural Repair of the Sludge Cake Receiving Bin Ramps (Contract 23-5)
 - Engineering Trailer (Project 23-7)
- Action Item:**
Resolution 2023-097: Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder for Permitting Assistance in Preparing a Princeton Planning Board Minor Site Plan Application for Installation of a New Engineering Office Trailer at the SBRSA RRWWTP

- Construction
 - Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project
 - Contract 23-1 Replacement of Failed Nitrification Tank Aerator Reducing Gear
 - Contract 23-6 Aerzen Blower Replacement

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade
- Project 23-8: Temporary Phosphorous Control Chemical

Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General

625.14 Personnel Report

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

625.15 Correspondence

- Information Only

625.16 Old Business

- None

625.17 New Business

Action Items:

Resolution 2023-101: *To Participate in the Sourcewell Cooperative Program*

Resolution 2023-102: *Authorizing the Award of a “No Political Contributions Allowed” Contract for Bond Counsel Services Related to the New Jersey Infrastructure Financing Program Project No. S340400-12 (Hopewell WWTP Improvement Project) to Hawkins Delafield & Wood, LLC*

Resolution 2023-103: *Authorizing Execution of a Contract for Computer Technology (Hardware) Products*

625.18 Open to the Public

625.19 And such other issues as may come before the Board

625.20 Adjournment: