

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #626, November 13, 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)

**6:30 PM PUBLIC HEARING** to allow the general public to comment upon the Stony Brook Regional Sewerage Authority's Proposed 2024 Rate Schedule for the receipt and treatment of outside waste.

626.01 "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."

626.02 Approval of Minutes

- October 16, 2023

626.03 Open to the Public

626.04 Finance Report

- **Resolution 2023-128: 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 2023-130: Adopt Cash Management Plan for 2024**

**Resolution 2023-131: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**

626.05 Board-Related Activities

- Assign to Committees: Arundhati Bhosle, West Windsor Township
- Consultants List

**Action Items:**

**Resolution 2023-104: Adopt the 2024 Rate Schedule**

**Resolution 2023-105: Authorizing the Award of a "No Political Contributions Allowed" Contract for 2024 General Counsel**

**Resolution 2023-106: Authorizing the Award of a "No Political Contributions Allowed" Contract for 2024 Labor/Employment Counsel**

***Resolution 2023-108: Designating the Official Newspaper of the  
Stony Brook Regional Sewerage Authority for the Calendar Year 2024***

***Resolution 2023-112: Setting Regular Meeting Dates for Stony Brook Regional  
Sewerage Authority for Calendar Year 2024 in Accordance with the Provisions  
of the Open Public Meetings Act***

626.06 Planning and Administration

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

626.07 Approval/ Extension Requests and Actions

- Water Quality Management Plan Amendments/Information
- Miscellaneous

626.08 Regulatory Report

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

626.09 Safety

- Accidents
- Staffing
- Inspections
- Training
- Miscellaneous

626.10 Litigation/Administrative Actions

- Litigation Summary Report

626.11 Operations Report

- River Road Facility
- Upstream Facilities
- Odors
- Monthly Customer Sludge Summary

626.12 Maintenance

- Work Order/Preventative Maintenance Order Summary
- Major Maintenance Repairs

Construction Report

- Studies/General

- River Road WWTP Phosphorous Impact Modeling Study
- NJDES Permit
- Title V Operating Permit
- Expansion of River Road Planning Report
- 2024 Annual Advice Contracts
- Millstone Force Main Condition Assessment (Contract 23-3)
- River Road WWTP Main Substation Replacement or Rehabilitation Study

**Action Items:**

**Resolution 2023-113:** *Amendment No. 2 to the Professional Services “No Political Contributions Allowed” Contract to Pure Technologies (a Xylem Brand) for Inspection Services Related to the Condition Assessment of the Millstone Force Main*

**Resolution 2023-114:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2024 General Advice to Chavond-Barry Engineering Corporation*

**Resolution 2023-115:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2024 General Electrical Engineering Advice to ELECSYS Engineering Group*

**Resolution 2023-116:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2024 General Engineering Advice to Kleinfelder*

**Resolution 2023-117:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2024 NJPDES Permit Advice to One Water Consulting*

**Resolution 2023-118:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2024 General Advice to Trinity Consultants*

- Design

- Hopewell WWTP Upgrade (Contract 22-4)
- Structural Repair of the Sludge Cake Receiving Bin Ramps (Contract 23-5)
- Engineering Trailer (Project 23-7)

- 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

**Action Items:**

**Resolution 2023-119:** *Authorizing the Approval of Contract Modification CM-028 for Reduced Work Scope: Delete the Demolition of one Sodium Hypochlorite Storage Tank and one Sodium Bisulfite Storage Tank for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2*

**Resolution 2023-120:** Authorizing the Approval of Contract Modification CM-029 Remove concrete obstructions encountered when excavating and laying the new 3” CW domestic water line for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2

**Resolution 2023-121:** Authorizing the Approval of Contract Modification CM-030, enlarge the opening in the concrete walkway in the Disc Filter Building to allow passage of the electrical conduit risers alongside the HVAC duct for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2

**Resolution 2023-122:** Authorizing the Approval of Contract Modification CM-031, add a pressure reducing valve (PRV) in the domestic City Water (CW) line inside the Disc Filter Building for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2

**Resolution 2023-123:** Authorizing the Approval of Contract Modification CM-032, installation of a PVC drain line to redirect water draining from the roof of the Disc Filter Electrical Room for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2

**Resolution 2023-124** Authorizing the Approval of Contract Modification CM-033, plate covers, provided to close a gap at the face of Slide Gate SG-09 for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2

#### Small Capital Projects

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

#### Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General
- Projects

626.14 Personnel Report

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

626.15 Correspondence

- Information Only

626.16 Old Business

- None

626.17 New Business

**Action Items:**

**Resolution 2023-109:** *Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Readington-Lebanon Sewerage Authority*

**Resolution 2023-110:** *Authorizing the Award of a Twenty-Five Month Sludge Cake Receiving Contract with the Two Rivers Water Reclamation Authority*

**Resolution 2023-111:** *Authorizing the Award of a Two-Year Sludge Cake Receiving and Disposal Contract with the Somerset Raritan Valley Sewerage Authority*

**Resolution 2023-125:** *Authorizing Execution of Shared Services Agreement with the Atlantic County Utilities Authority For Sludge Disposal*

**Resolution 2023-126:** *Authorizing the Award of a Two-Year Sludge Cake Receiving and Disposal Contract with the Atlantic County Utilities Authority*

**Resolution 2023-127:** *Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Town Of Clinton*

626.18 Open to the Public

626.19 And such other issues as may come before the Board

626-20 Executive Session

**Resolution 2023-107:** *Authorizing Closed Session Pursuant to the Open Public Meetings Law*

626.21 Adjournment: