

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #627, December 18, 2023

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)

627.01 “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.”

627.02 Approval of Minutes

- November 13, 2023

627.03 Open to the Public

627.04 Finance Report

- **Resolution 2023-141: 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 2023-140: Authorizing the Award of a “No Political Contribution Allowed” Contract for the FY 2023 Audit to Weilkotz & Company

Resolution 2023-142: To Adopt Participants’ Estimated Charges for 2024 Fiscal Year

Resolution 2023-143: Resolution Authorizing the Emergency Procurement of Services in Response to the Belt Filter Press #3 Feedline Break

Resolution 2023-144: To Appoint a Public Agency Compliance Officer for 2024 Calendar Year

627.05 Board-Related Activities

- Consultants List

627.06 Planning and Administration

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

627.07 Approval/ Extension Requests and Actions

- TWA Application
- Capacity Assurance
- Miscellaneous

Action Item:

Resolution 2023-138: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Carnegie Center East – Building 105; Block 9, Lots 71; Township of West Windsor, Mercer County

627.08 Regulatory Report

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

627.09 Safety

- Accidents
- Staffing
- Inspections
- Training
- Miscellaneous

627.10 Litigation/Administrative Actions

- Litigation Summary Report

627.11 Operations Report

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

627.12 Maintenance

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

627.13 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

Action Item:

Resolution 2023-132: Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for Conducting a Belt Filter Press Replacement Study for the River Road Wastewater Treatment Facility

- Design

- 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 23-4 Hopewell WWTP Upgrade
- 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 Addition

Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General
- Projects

627.14 Personnel Report

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

627.15 Correspondence

- Information Only

627.16 Old Business

- None

627.17 New Business

Action Items:

Resolution 2023-133: Resolution Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with EDUCATIONAL TESTING SERVICE.

Resolution 2023-134: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with FIRMENINCH, Inc.

Resolution 2023-135: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with VEOLIA WATER NEW JERSEY PRINCETON MEADOWS, Inc.

Resolution 2023-136: Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract with the SOUTH MONMOUTH REGIONAL SEWERAGE AUTHORITY

Resolution 2023-137: Authorizing the Award of a Liquid Sludge Receiving Contract with FREEHOLD CARTAGE, Inc.

Resolution 2023-145: To Award Contract for Schwing Pump Parts

627.18 Open to the Public

627.19 And such other issues as may come before the Board

627.20 Executive Session

Resolution 2023-146: Authorizing Closed Session Pursuant to the Open Public Meetings Law

627.21 Adjournment: