

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #629, February 26, 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)

629.01 “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.”

629.02 Approval of Minutes

- January 22, 2024

629.03 Open to the Public

629.04 Finance Report

- **Resolution 2024-008: Approving Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Summary
- Participants’ Billing Summary/ Vendor Receivable Report
- Expenditure Report
- Capital Funding and Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis

629.05 Board-Related Activities

- Election of Officers
- Committee Assignments
- Consultants List

**Action Item:**

**Resolution 2024-010: Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority**

629.06 Planning and Administration

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

629.07 Approval/ Extension Requests and Actions

- TWA Applications
- Water Quality Management Plan Amendments/Information

**Action Item:**

**Resolution 2024-013:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for MarketFair - 3535 Route 1 South, Block 14.02, Lot 7.15; West Windsor Township, Mercer County*

629.08 Regulatory Report

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

629.09 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

629.10 Litigation/Administrative Actions

- Litigation Summary Report

629.11 Operations Report

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

629.12 Maintenance

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

629.13 Construction Report

- Studies/General
  - River Road WWTP Phosphorous Impact Modeling Study
  - NJDES 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)

- Design
  - Engineering Trailer (Project 23-7)
  - Front Office Repair
  - Contract 24-7: Nitrification Clarifier No. 4 Improvements
  
- 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 23-5 Structural Repair of the Sludge Cake Receiving Bin Ramps
  - Contract 23-6 Aerzen Blower Replacement
  - Project 24-5 Mix Tank Grit Removal and Cleaning
  - Project 24-2 Replacement of Odor Control Carbon at the Millstone Pump Station
  - Contract 24-6 Fire Protection and Alarm System Service Upgrade

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade

Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General
- Projects
- Miscellaneous

629.14 Personnel Report

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

629.15 Correspondence

- Information Only

629.16 Old Business

- None

629.17 New Business

***Resolution 2024-009: Award Contract for the Ash Hauling and Disposal***

- 629.18 Open to the Public
- 629.19 And such other issues as may come before the Board
- 629.20 Executive Session  
***Resolution 2024-011: Authorizing Closed Session Pursuant to the Open Public Meetings Law***
- 603.21 Action Items from Executive Session  
***Resolution 2024-012: Authorizing 2024 Salary Increases for Non-Union and Management Personnel***
- 629.22 Adjournment