

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #617, February 27, 2023

TIME: 6:30 PM

LOCATION: Conference Room and via teleconference, Operations Building, Princeton, NJ  
Dial-in: 1 (470) 745-0617, and when prompted, enter the following  
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use \*6 to Mute/Unmute)

617.01 “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.”

617.02 Approval of Minutes

- January 23, 2023

617.03 Open to the Public

617.04 Finance Report

- **Resolution 2023-018: Regarding 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 2023-020:** *Supplemental Resolution Relating to the General Bond Resolution of Stony Brook Regional Sewerage Authority Authorizing the Issuance and Determining the Form of not in Excess of \$5,100,000 Revenue Refunding Bonds (Series 2023), Determining Certain Details in Connection Therewith Authorizing Other Matters Incidental There to and Amending the Authority’s General Bond Resolution.*

**Resolution 2023-021:** *Resolution of the Stony Brook Regional Sewerage Authority to Authorize a No Political Contribution Allowed Contract with Gabel Associates, Inc. as Energy Agent for Natural Gas*

**Resolution 2023-022:** *Resolution Delegating Authority to the Stony Brook Regional Sewerage Authority’s Executive Director Pchola or, in her Absence, Finance Director Chong to Award or Reject the Natural Gas Bid Contract*

**Resolution 2023-023:** *Resolution Authorizing an Energy Agent Contract with Gabel Associates, Inc., and Authorizing the Executive Director, in her absence, the Finance Director to Award a Contract and/or reject bids in Response to the Request for Bids for Electric Generation Service Issued on Behalf of the New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation*

**Resolution 2023-024:** *Resolution to Appoint Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund*

**Resolution 2023-025:** *Resolution to Authorize Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor(s)*

- 617.05      Board-Related Activities
- Election of Officers
  - Committee Assignments
  - Consultants List
- Action Item:**  
*Resolution 2023-019: Authorize the Defense and indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority*
- 617.06      Planning and Administration
- Capacity Status Report
  - Monthly Flow Transmittal
  - Plant Influent Flow Meter
- 617.07      Approval/ Extension Requests and Actions
- TWA Applications
  - Water Quality Management Plan Amendments/Information
  - Allocated Flow Update
- Action Items:**  
*Resolution 2023-031: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for The Reserve (a.k.a. Hilton Property, 2001 Old Trento Road); Block 37, Lots 6 & 7; Township of West Windsor, Mercer County*
- 617.08      Regulatory Report
- Discharge Monitoring Report (DMR)
  - Residual Discharge Monitoring Report (RDMR)
  - Air Reporting
  - Miscellaneous
- 617.09      Safety
- Accidents
  - COVID-19/Staffing
  - Inspections
  - Training
  - Miscellaneous
- 617.10      Litigation/Administrative Actions
- See Attached Report
- 617.11      Operations Report
- River Road Facility
  - Upstream Facilities
  - Odors
  - Monthly Customer Sludge Summary
- 617.12      Maintenance

617.13

Construction Report

- Studies/General

- River Road WWTP Phosphorous Impact Modeling Study
- Expansion of River Road Planning Report
- Dewatering Alternatives Evaluation/Study
- Millstone Force MIN Condition Assessment

**Action Item:**

***Resolution 2023-032:** Authorizing the Award of a “No Political Contributions Allowed” Contract to Pure Technologies (a Xylem Brand) for Inspection Services Related to the Condition Assessment of the Millstone Force Main*

Design

- Hopewell WWTP Upgrade (Contract 22-4)

**Action Item:**

***Resolution 2023-033:** Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for the Design of the Upgrades to the Hopewell Wastewater Treatment Plant*

- Construction

- Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade
- Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports

- Process Control/SCADA

- Miscellaneous Repairs

- Information Technology

- General
- Asset Management Maintenance Tracking
- Trace Environmental WebDAS2k-Upgrade

617.14

Personnel Report

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

617.15

Correspondence

- Information Only

617.16 Old Business

- None

617.17 New Business

**Resolution 2023-016:** Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract with Russel Reid

**Resolution 2023-017:** Resolution Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Raritan Township Municipal Utilities Authority

**Resolution 2023-026:** Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the ATLAS SEPTIC, Inc.

**Resolution 2023-027:** Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the EDUCATIONAL TESTING SERVICE, Inc.

**Resolution 2023-028:** Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the FIRMENINCH, Inc.

**Resolution 2023-029:** Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract with the TOWNSHIP OF MONTGOMERY

**Resolution 2023-030:** Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the SUSTAINABLE RESOURCES GROUP, inc.

617.18 Open to the Public

617.19 And such other issues as may come before the Board

617.20 Adjournment: