

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #630, March 25, 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)

630.01 “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.”

630.02 Finance Report

- **Resolution 2024-021: 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

**Action Item:**

**Resolution 2024-023: Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a**

630.03 Executive Session

**Resolution 2024-020: Authorizing Closed Session Pursuant to the Open Public Meetings Law**

603.04 Action Items from Executive Session

**Resolution 2024-018: Authorizing Amendment No. 1 to the “No Political Contributions Allowed” Contract to One Water Consulting, LLC Pure Technologies For 2024 General Environmental Consulting Services on NJPDES Permit and Related Matters**

**Resolution 2024-022: Authorize Appropriation Budget Transfer for Fiscal Year 2024**

**Resolution 2024-025: Authorizing Payment of Stipulated Penalties as Contained in Consent Decree With USEPA, USDOJ, and NJDEP Relevant to Operation of SBRSA Incinerators**

630.05 Approval of Minutes

- February 26, 2024

- 630.06 Open to the Public
- 630.07 Board-Related Activities
- Consultants List
- 630.08 Planning and Administration
- Capacity Status Report
  - Monthly Flow Transmittal
  - Plant Influent Flow Meter vs. Meter Summation
- 630.09 Approval/ Extension Requests and Actions
- TWA Applications
  - Water Quality Management Plan Amendments/Information
- Action Item:**  
*Resolution 2024-019: Authorizing Time Extension of Treatment Works Approval for Wilson Farm, Block 96.24, Lots 24.023, 24.024 & 24.025; South Brunswick Township, Middlesex County*
- 630.10 Regulatory Report
- Discharge Monitoring Report (DMR)
  - Residual Discharge Monitoring Report (RDMR)
  - Air Reporting
  - Laboratory
  - Miscellaneous
- 630.11 Safety
- Accidents
  - Inspections
  - Training
  - Miscellaneous
- 630.12 Litigation/Administrative Actions
- Litigation Summary Report
- 630.13 Operations Report
- River Road Facility
  - Upstream Facilities
  - Odors
  - Monthly Customer Sludge Summary
- 630.14 Maintenance
- Work Order/Preventative Maintenance Order Summary
  - Major Maintenance Repairs

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)

**Action Items:**

*Resolution 2024-017: Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for the Fly Ash Slurry Pump Suction/Discharge Header Rehabilitation project at the River Road Wastewater Treatment Facility*

- 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 23-5 Structural Repair of the Sludge Cake Receiving Bin Ramps
  - Project 24-2 Replacement of Odor Control Carbon at the Millstone Pump Station
  - Project 24-5 Mix Tank Grit Removal and Cleaning
  - Contract 24-6 Fire Protection and Alarm System Service Upgrade

**Action Items:**

*Resolution 2024-016: Authorizing the Award of Contract No. 22-4, Hopewell WWTP Upgrade Project to CMS Construction, Inc.*

*Resolution 2024-024: Awarding Contract No. 24-5 River Road WWTP Sludge Storage Tank Grit Removal Project to Spectraserv Inc.*

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade

Process Control/SCADA

- Miscellaneous Repair

• Information Technology

- General
- Projects
- Miscellaneous

- 630.16      Personnel Report
- Personnel Staffing Report
  - Personnel Turnover Report
  - Union Seniority Staff List
  - Non-Union Staff List
- 630.17      Correspondence
- Information Only
- 630.18      Old Business
- None
- 630.19      New Business
- 630.20      Open to the Public
- 630.21      And such other issues as may come before the Board
- 630.22      Adjournment