

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #619, April 24, 2023

TIME: 6:30 PM

LOCATION: Conference Room and via teleconference, Operations Building, Princeton, NJ
Dial-in: 1 (470) 745-0619, and when prompted, enter the following
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use *6 to Mute/Unmute)

619.01 “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.”

619.02 Approval of Minutes

- March 27, 2023

619.03 Open to the Public

619.04 Finance Report

- **Resolution 2023-045: 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 Item:

Resolution 2023-046: Authorize Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor(s)

619.05 Board-Related Activities

- Member List/Municipal Information
- Consultants List

619.06 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal
- Plant Influent Flow Meter

619.07 Approval/ Extension Requests and Actions

- TWA Applications
- Time Extension
- Allocated Flow Update

Action Item:

Resolution 2023-047: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for 10/14 Vandeventer Avenue (a.k.a. 19 Lincoln Court); Block 27.04, Lots 17 & 70; Princeton, Mercer County

***Resolution 2023-048: Authorizing Time Extension of Treatment Works
Approval for Bear Creek Senior Independent Living Facility, Block 33, Lot 1.02,
West Windsor, Mercer County***

619.08 Regulatory Report

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

619.09 Safety

- Accidents
- COVID-19/Staffing
- Inspections
- Training

619.10 Litigation/Administrative Actions

- See Attached Report

619.11 Operations Report

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

619.12 Maintenance

619.13 Construction Report

- Studies/General
 - River Road WWTP Phosphorous Impact Modeling Study
 - Expansion of River Road Planning Report
 - Millstone Force Main Condition Assessment
 - 2023 Annual Inspection
 - 2023 Odor Study

Action Item:

Resolution 2023-049: Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road WWTP

Design

- Hopewell WWTP Upgrade (Contract 22-4)

- 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 23-1 Replacement of Failed Nitrification Tank Aerator Reducing Gear

- Process Control/SCADA

- Miscellaneous Repairs

- Information Technology

- General
- Asset Management Maintenance Tracking
- Trace Environmental WebDAS2k-Upgrade
- KnowBe4 Annual Security Awareness

619.14 Personnel Report

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

619.15 Correspondence

- Information Only

619.16 Old Business

- None

619.17 New Business

***Resolution 2023-050:** Award Contract for the Supply of Natural Gas to Constellation New Energy for Stony Brook Regional Sewerage Authority River Road Wastewater Treatment Plant*

619.18 Open to the Public

619.19 And such other issues as may come before the Board

603.20 Executive Session

***Resolution 2023-051:** Authorizing Closed Session Pursuant to the Open Public Meetings Law*

619.21 Adjournment: