

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #621, June 26, 2023

TIME: 6:30 PM

LOCATION: Conference Room and via teleconference, Operations Building, Princeton, 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)

621.01 “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.”

621.02 Approval of Minutes

- May 22, 2023

621.03 Open to the Public

621.04 Finance Report

- **Resolution 2023-064:** *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 2023-065:** *Authorize Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor(s)*

621.05 Board-Related Activities

- Consultants List
- Draft Stony Brook Regional Sewerage Authority Bylaws
- Draft Resolution Affirming Terms for Treatment Works Approval Permit Application

**Action Item:**

**Resolution 2023-062:** *In Support of Proposed Legislation Entitled “Water Systems PFAS Liability Protection Act”*

621.06 Planning and Administration

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

- 621.07      Approval/ Extension Requests and Actions
- TWA Applications  
**Action Item:**  
*Resolution 2023-063: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Princeton University Hobson College; Block 45.01, Lot 101; Princeton, Mercer County*
- 621.08      Regulatory Report
- Discharge Monitoring Report (DMR)
  - Residual Discharge Monitoring Report (RDMR)
  - Air Reporting
- 621.09      Safety
- Accidents
  - COVID-19/Staffing
  - Inspections
  - Training
  - Miscellaneous
- 621.10      Litigation/Administrative Actions
- See Attached Report
- 621.11      Operations Report
- River Road Facility
  - Upstream Facilities
  - Odors
  - Monthly Customer Sludge Summary
- 621.12      Maintenance
- 621.13      Construction Report
- Studies/General
    - River Road WWTP Phosphorous Impact Modeling Study
    - Expansion of River Road Planning Report
    - Engineering Trailer
    - Millstone Force Main Condition Assessment
    - 2023 Odor Study
    - River Road WWTP Main Substation Replacement or Rehabilitation Study**Action Item:**  
*Resolution 2023-067: Authorizing Amendment No. 1 to the “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)

- Construction

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

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade
- Contract 23-1 Replacement of Failed Nitrification Tank Aerator Reducing Gear--
- Project 23-2 Replacement of Odor Control Carbon at the South Brunswick Pump Station

Process Control/SCADA

- SBRSA Asset Management and Maintenance Tracking
- Miscellaneous Repair

- Information Technology

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

621.14 Personnel Report

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

621.15 Correspondence

- Information Only

621.16 Old Business

- None

621.17 New Business

***Resolution 2023-066: Award Contract for Hauling and Disposal of Grit and Screenings***

621.18 Open to the Public

621.19 And such other issues as may come before the Board

621.20 Executive Session

***Resolution 2023-068: Authorizing Closed Session Pursuant to the Open Public Meetings Law***

621.21 Action Items from Executive Session

***Resolution 2023-069: Authorizing Approval of the Revised Contract Between Stony Brook Regional Sewerage Authority and Construction and General Laborers' Union Local 172 of South Jersey***

621.22 Adjournment: