

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #622, July 24, 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)

622.01 “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.”

622.02 Approval of Minutes

- June 26, 2023

622.03 Open to the Public

622.04 Finance Report

- **Resolution 2023-073: 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 2023-074: Authorize Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor(s)

622.05 Board-Related Activities

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

Action Items:

Resolution 2023-071: Affirming Terms for Treatment Works Approval Application

Resolution 2023-072: Adopting Amendments to the Bylaws of the Stony Brook Regional Sewerage Authority

622.06 Planning and Administration

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

622.07 Approval/ Extension Requests and Actions

- Allocated Flow Update
- Miscellaneous

622.08 Regulatory Report

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

622.09 Safety

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

622.10 Litigation/Administrative Actions

- See Attached Report

622.11 Operations Report

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

622.12 Maintenance

622.13 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 2023-075: Authorizing the Approval of Contract Modification CM-001 to the Preparatory Work of the Temporary Piping Modifications Needed for the Millstone Force Main Assessment Project

Design

- Hopewell WWTP Upgrade (Contract 22-4)

- Construction

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

Action Item:

Resolution 2023-076: *Authorizing the Approval of Contract Modification CM-026 to Seal the Pipe Penetrations in the Existing Filter Building for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2*

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

622.14

Personnel Report

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

622.15

Correspondence

- Information Only

622.16

Old Business

- None

622.17

New Business

- None

622.18

Open to the Public

622.19

And such other issues as may come before the Board

622.20

Adjournment: