

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #624, September 18, 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)

624.01 “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.”

624.02 Approval of Minutes

- August 28, 2023

624.03 Open to the Public

624.04 Finance Report

- **Resolution 2023-089: 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 2023-090: Certify Member Review of 2022 Audit

Resolution 2023-091: Introduce the Authority’s Fiscal 2024 Budget

Resolution 2023-092: To Specify Proprietary Replacement Parts for the Schwing Pump

624.05 Board-Related Activities

- Consultants List

624.06 Planning and Administration

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

624.07 Approval/ Extension Requests and Actions

- Water Quality Management Plan Amendments/Information
- Allocated Flow Update

Action Item:

Resolution 2023-094: Denying Consent to The Proposed Amendment of The

*Water Quality Management Plan and County Wastewater Management Plan
Relative to the Moore Residence, 106 Hopewell Rocky Hill Road, Hopewell
Township, at This Time*

624.08

Regulatory Report

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

624.09

Safety

- Accidents
- Staffing
- Inspections
- Training
- Miscellaneous

624.10

Litigation/Administrative Actions

- See Attached Report

624.11

Operations Report

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

624.12

Maintenance

- Monthly Report

624.13

Construction Report

- Studies/General
 - River Road WWTP Phosphorous Impact Modeling Study
 - NJDES Permit
 - Title V Operating Permit
 - Expansion of River Road Planning Report
 - Millstone Force Main Condition Assessment (Contract 23-3)
 - 2023 Odor Study
 - River Road WWTP Main Substation Replacement or Rehabilitation Study
- Design
 - Hopewell WWTP Upgrade (Contract 22-4)
 - Structural Repair of the Sludge Cake Receiving Bin Ramps (Contract 23-5)
 - Engineering Trailer (Project 23-7)

Action Item:

Resolution 2023-093: Authorizing Execution of a Conservation Easement Agreement and Conservation and Maintenance Agreement with the Delaware and Raritan Canal Commission of the State of New Jersey

- Construction
 - Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project
 - Contract 23-1 Replacement of Failed Nitrification Tank Aerator Reducing Gear
 - Contract 23-6 Aerzen Blower Replacement

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade
- Project 23-8: Temporary Phosphorous Control Chemical

Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General

624.14 Personnel Report

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

624.15 Correspondence

- Information Only

624.16 Old Business

- None

624.17 New Business

- **2023-088: Awarding Laboratory Testing Services Contract**

624.18 Open to the Public

624.19 And such other issues as may come before the Board

624.20 Adjournment: