

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #616, January 23, 2023

TIME: 6:30 PM

LOCATION: Conference Room and via teleconference, Operations Building, Princeton, NJ  
Dial-in: 1 (470) 745-0616, and when prompted, enter the following  
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use \*6 to Mute/Unmute)

616.01 “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.”

616.02 Approval of Minutes

- December 12, 2022

616.03 Open to the Public

616.04 Finance Report

- **Resolution 2023-005: 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 2023-006: Appoint a Risk Management Consultant**

**Resolution 2023-007: Authorize Certain Approved State Contract Vendors for the 2023 Fiscal Year**

**Resolution 2023-008: Award “No Political Contribution Allowed” Contract for Non-Professional Service Vendor(s)**

616.05 Board Related Activities

- Oath of Office, Bharat Patel, Township of South Brunswick
- Oath of Office, Julian Antebi, Pennington Borough
- Memo Regarding the Consent Decree
- Appointment of Nominating Committee
- Consultants List

616.06 Planning and Administration

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

616.07 Approval/ Extension Requests and Actions

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

**Action Items:**

**Resolution 2023-003:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for 351 Terhune Road; Block 7401, Lots 1.012 & 1.02 (now known as Lot 20) Municipality of Princeton, Mercer County*

**Resolution 2023-013:** *Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Canterbury Estates (175-179 Old Beekman Road); Block 93.12, Lot 24.10; South Brunswick Township; Middlesex County*

616.08 Regulatory Report

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

616.09 Safety

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

616.10 Litigation/Administrative Actions

- See Attached Report

616.11 Operations Report

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

616.12 Maintenance

616.13 Construction Report

- Studies/General
  - Hopewell WWTP NJPDES Permit
  - River Road WWTP Phosphorous Impact Modeling Study
  - Expansion of River Road Planning Report
  - 2023 General Environmental Consulting Services on NJPDES Permit and Related Matters

**Action Item:**

**Resolution 2023-014:** *Authorizing the Award of a “No Political Contributions Allowed” Contract for 2023 General Environmental Consulting Services on NJPDES Permit and Related Matters to One Water Consulting, LLC*

- Design
  - Hopewell WWTP Upgrade (Contract 22-4)
- Construction
  - Contract 17-1 Pennington WWTP Upgrade and Expansion
  - Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project

**Action Item:**

**Resolution 2023-015:** *Authorizing the Award of Amendment No. 2 to the “No Political Contributions Allowed” Contract for the River Road UV Disinfection and Effluent Filtration Project Construction Administration Services with Kleinfelder, Inc.*

Small Capital Projects

- Contact 22-1 Meter Station No. 6 Flume Replacement
- Project 22-2 GE 90-30 PLC Upgrade
- Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports
- Process Control/SCADA
  - Miscellaneous Repairs
- Information Technology
  - General
  - Proprietary Computer Software and Licenses
  - Uninterruptable Power Supply (UPS) Maintenance
  - Trace Environmental WebDAS2k-Upgrade

**Action Item:**

**Resolution 2023-002:** *Authorizing the Execution of a Contract for the Procurement of Computer Software and Services Relevant to Plant Operations*

616.14 Personnel Report

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

616.15 Correspondence

- Information Only

616.16 Old Business

- None

- 616.17      New Business  
***Resolution 2023-001:** Authorizing A Two-Year Ash Disposal Contract with the  
Pollution Control Financing Authority of Warren County*  
***Resolution 2023-004:** Resolution to Amend Awarded Contract for Supply and  
Delivery of Organic Liquid Polyelectrolyte*  
***Resolution 2023-010:** Resolution to Award Contract for Rehabilitation of  
Electrical Systems*  
***Resolution 2023-011:** Resolution to Award Contract for Schwing Pump Parts*  
***Resolution 2023-012:** Award Contract for Ash Hauling and Disposal*
- 616.18      Open to the Public
- 616.19      And such other issues as may come before the Board
- 616.20      Adjournment: