

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #653, January 27, 2026

TIME: 6:30 PM

LOCATION: 290 River Road, Princeton, NJ

Dial-in:1 (929) 205 6099 with Meeting ID: 820 070 9239#

or visit <https://meet.sbrsa.org> to join via Zoom. (Use *6 to Mute/Unmute)

653.01 “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 the Authority’s website.”

653.02 Approval of Minutes

- December 15, 2025

653.03 Open to the Public

653.04 Board-Related Activities

- Oath of Office, Julian Antebi, Borough of Pennington
- Appointment of Nomination Committee
- Consultants List

Action Item

Resolution 2026-002: *Authorizing Payment of Stipulated Penalties as Contained in Consent Decree With USEPA, USDOJ, and NJDEP Relevant to Operation of SBRSA Incinerators*

653.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

653.06 Approval/ Extension Requests and Actions

- TWA Applications

Action Item:

Resolution 2026-005: *Approving Application for Connection Submitted by Eden Autism Services, Inc., Blocks: 37.01; Lot 2; West Windsor Township, Mercer County*

- Allocated Flow Update
- Miscellaneous

653.07 Regulatory Report

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

- 653.08 Safety
- Accidents
 - Inspections
 - Training
 - Miscellaneous
- 653.09 Litigation/Administrative Actions
- Litigation Summary Report
- 653.10 Operations Report
- River Road Facility
 - Upstream Facilities
 - Asset Management
 - Odors
 - Monthly Customer Sludge Summary
- 653.11 Maintenance
- Work Order/Preventative Maintenance Order Summary
 - Major Maintenance Repairs
- 653.12 Construction Report
- Studies/General
 - River Road WWTP Phosphorus Impact Modeling Study
 - NJPDES Permit
 - Belt Filter Press Replacement Study
 - Analysis of Receiving Bin Screw Failures
 - 2026 Annual Advice Contracts
 - Design
 - Fly Ash Pump Slurry/Discharge Header Rehabilitation and Process Drain Pump No. 3 Upgrade (Project 24-1)
 - River Road WWTP Main Substation Replacement or Rehabilitation
 - RTO Media and Force Draft Fan Replacement Project
 - Millstone Pump Station Influent Screening Improvements Project
 - Nitrification Aerator Structural Repair
 - Pump Station Substation Replacement Study
 - Operations Building HVAC Upgrade (Contract 25-10)
- Action Items:**
- Resolution 2026-006:** *Authorizing the Award of a Professional Services Contract to ELECSYS Engineering Group, PLLC for the Remote Pumping Stations Main Substation Replacement Project*
- Resolution 2026-007:** *Rejecting All Bids for Contract No. 25-10, River Road WWTP Operations Building HVAC Upgrade Project*

- Construction
 - River Road Sludge Storage Hopper Feed Screw Replacement Project (Contract 20-2)
 - Hopewell WWTP Upgrade (Contract 22-4)
 - Above-Ground Fuel Storage Tank Replacements (Contract 24-11)
 - Thickener No. 2 Improvements Project (Contract 25-1)
 - GE 90-30 PLC Upgrade (Project 22-2)
 - Meter Station No. 6 Rehabilitation (Contract 25-11)
 - Project 24-10 River Road WWTP Fire Hydrant Replacements
- Process Control/SCADA
 - Miscellaneous
- Information Technology
 - Preventative Maintenance
 - Network
 - Servers
 - Software
 - Safety & Surveillance
 - SCADA/ Industrial
 - Technology Department Meeting

653.13

Finance Report

- ***Resolution 2026-001: Approving Payment of Bills and Claims***
- Treasurer's Report
- Revenue and Expenditure Summary
- Participants' Billing/Invoice Summary
- Accounts Receivable Aging Report
- Expenditure Report
- Capital Funding and Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis
- **Action Items:**
 - ***Resolution 2026-003: Appoint a Risk Management Consultant for the Calendar Year 2026***
 - ***Resolution 2026-004: Establishing Threshold for Russia-Belarus Certification***
 - ***Resolution 2026-009: Authorize Contracts with Certain Approved State Contract Vendors***

653.14

Personnel Report

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

- 653.15 Correspondence
- Information Only
- 653.16 Old Business
- None
- 653.17 New Business
- Resolution 2026-008:** Resolution Authorizing the Execution of a Contract for the Procurement of Computer Software and Services Relevant to Plant Operations*
- Resolution 2026-010:** Authorizing a Contract for the Purchase of Schwing Pump Parts*
- 653.18 Open to the Public
- 653.19 And such other issues as may come before the Board
- 653.20 Adjournment

The next Board Meeting will be held on **Tuesday**, February 24, 2026.