

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #651, November 17, 2025

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)

651.01 “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.”

651.02 Approval of Minutes

- October 28, 2025

651.03 Open to the Public

651.04 Board-Related Activities

- Consultants List

Action Items:

Resolution 2025-098: Designating the Official Newspaper of the Stony Brook Regional Sewerage Authority for the Calendar Year 2026

Resolution 2025-099: Authorizing the Award of a Contract for Fiscal Year 2026 Labor/Employment Counsel

Resolution 2025-100: Authorizing the Award of a Contract for Fiscal Year 2026 General Counsel

Resolution 2025-101: Authorizing the Award of a Contract for the Fiscal Year 2025 Audit to Wieilkotz & Company

Resolution 2025-102: Authorize Payment of Budgeted and/or Non-Discretionary Expenses in the Amount Not to Exceed \$5,000

Resolution 2025-103: Authorizing the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority

Resolution 2025-104: Setting Regular Meeting Dates for Stony Brook Regional Sewerage Authority for the Calendar Year 2026

Resolution 2025-117: Authorizing Execution of a Settlement Agreement Resolving a Penalty Assessment Issued by NJDEP Relevant to Pennington WWTP Permitted Effluent Discharge Limitation Exceedance

- Sample Resolution Objecting to the Settlements and Proposed Judicial Consent Orders Between The State Of New Jersey, NJDEP and Dupont Et Al. Regarding PFAS Contamination

651.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

- 651.06 Approval/ Extension Requests and Actions
- Allocated Flow Update
- 651.07 Regulatory Report
- Discharge Monitoring Report (DMR)
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Miscellaneous
- 651.08 Safety
- Accidents
 - Inspections
 - Training
 - Miscellaneous
- 651.09 Litigation/Administrative Actions
- Litigation Summary Report
- 651.10 Operations Report
- River Road Facility
 - Upstream Facilities
 - Asset Management
 - Odors
 - Monthly Customer Sludge Summary
- 651.11 Maintenance
- Work Order/Preventative Maintenance Order Summary
 - Major Maintenance Repairs
- 651.12 Construction Report
- Studies/General
 - River Road WWTP Phosphorus Impact Modeling Study
 - NJPDES Permit
 - Pump Station Substation Replacement Study
 - Belt Filter Press Replacement Study
 - Analysis of Receiving Bin Screw Failures
 - 2026 Annual Advice Contracts
 - Design
 - Fly Ash Slurry/Discharge Header Rehabilitation (Project 24-1)
 - River Road WWTP Main Substation Replacement or Rehabilitation
 - Process Drain Pump No. 3 Upgrade
 - RTO Media and Force Draft Fan Replacement Project

- Millstone Pump Station Influent Screening Improvements Project
- Operations Building HVAC Upgrade
- Meter Station No.6 Rehabilitation
- Nitrification Aerator Structural Repair
- 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)
 - Project 24-10 River Road WWTP Fire Hydrant Replacements
 - Project 25-4 Millstone Pump Station Variable Frequency Drives Replacement
- Action Items:**
 - Resolution 2025-105:** *Authorizing the Award of a Professional Service Contract for 2026 General Incinerator Engineering Services to Chavond-Barry Engineering Corporation*
 - Resolution 2025-106:** *Authorizing the Award of a Professional Service Contract for 2026 General Electrical Engineering Services to ELECSYS Engineering Group, PLLC*
 - Resolution 2025-107:** *Authorizing the Award of a Professional Service Contract for 2026 General Engineering Consulting Services to Kleinfelder, Inc.*
 - Resolution 2025-108:** *Authorizing the Award of a Professional Services Contract for 2026 General Environmental Consulting Services on NJPDES Permit and Related Matters to One Water Consulting, LLC*
 - Resolution 2025-109:** *Authorizing the Award of a Professional Services Contract for 2026 General Environmental and Title V Operating Permit Consulting Services to Trinity Consultants, Inc.*
- Process Control/SCADA
 - Miscellaneous
- Information Technology
 - General
 - Project
 - Miscellaneous

651.13

Finance Report

- **Resolution 2025-110:** *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 2025-111: Adopt Cash Management Plan for 2026 Fiscal Year

Resolution 2025-112: Appoint Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund

Resolution 2025-113: Authorize Stony Brook Regional Sewerage Authority to Appoint a Qualified Purchasing Agent

Resolution 2025-114: Appoint a Public Agency Compliance Officer for 2026 Calendar Year

Resolution 2025-115: Authorize Contracts with Certain Approved State Contract Vendors

Resolution 2025-116: Authorizing the Award of a Contract for 2026 General Non-Attest Financial Consulting Services to Wielkotz & Company, LLC

651.14 Personnel Report

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

651.15 Correspondence

- Information Only

651.16 Old Business

- None

651.17 New Business

Resolution 2025-118: Authorizing the Award of Contract for the Purchase of Trojan Technologies UV Parts

Resolution 2025-119: Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Ewing-Lawrence Sewerage Authority

Resolution 2025-120: Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Readington-Lebanon Sewerage Authority

Resolution 2025-121: Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with Two Rivers Water Reclamation Authority

Resolution 2025-122: Authorizing the Award of a Two-Year Sludge Cake Receiving and Disposal Contract with the Somerset Raritan Valley Sewerage Authority

Resolution 2025-123: Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Town of Clinton

Resolution 2025-124: Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Atlantic County Utilities Authority

Resolution 2025-125: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the Mercer County Correctional Center Sewage Treatment Plant

Resolution 2025-126: Authorizing the Award of a Two-Year Liquid Sludge Receiving Contract with the East Windsor Municipal Utilities Authority

Resolution 2025-127: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the Township of Montgomery

Resolution 2025-128: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the Educational Testing Service

Resolution 2025-129: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Firmenich, Inc.

Resolution 2025-130: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Freehold Cartage, Inc.

Resolution 2025-131: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Russel Reid Waste Hauling and Disposal Service Company, Inc.

Resolution 2025-132: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with Veolia Water New Jersey Princeton Meadows, Inc.

Resolution 2025-133: Authorizing the Award of a One-Year Liquid Sludge Receiving Contract with the Landis Sewerage Authority

Resolution 2025-134: Authorizing the Award of a Two-Year Sludge Cake Receiving Contract with the Cumberland County Utilities Authority

Resolution 2025-135: Authorizing the Extension of the Shared Services Agreement with the Atlantic County Utilities Authority for Sludge Disposal

Resolution 2025-136: Authorizing the Execution of a Contract for the Procurement of Computer Software and Services Relevant to Plant Operations

651.18 Open to the Public

651.19 And such other issues as may come before the Board

651.20 Adjournment

The next Board Meeting will be held on **Monday,** December 15, 2025.