

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #615, December 12, 2022

TIME: 6:30 PM

LOCATION: Conference Room and via teleconference, Operations Building, Princeton, NJ  
Dial-in: 1 (470) 745-0615, and when prompted, enter the following  
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use \*6 to Mute/Unmute)

615.01 “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.”

615.02 Approval of Minutes

- November 14, 2022

615.03 Open to the Public

615.04 Finance Report

- **Resolution 2022-115: 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 2022-116: Adopt Participants’ Estimated 2023 Charges**

**Resolution 2022-117: Adopt Cash Management Plan for the 2023 Fiscal Year**

**Resolution 2022-118: Appoint a Public Agency Compliance Officer for the 2023 Calendar Year**

**Resolution 2022-119: Award “No Political Contribution Allowed” Contract for Bond Counsel**

**Resolution 2022-220: Authorize Certain Approved State Contract Vendors for the 2023 Fiscal Year**

**Resolution 2022-221: Award “No Political Contribution Allowed” Contract(s) for Non-Professional Service Vendor(s)**

615.05 Board Related Activities

- Consultants List

**Action Items:**

**Resolution 2022-113: Setting Regular Meeting Dates for The Stony Brook Regional Sewerage Authority for Calendar Year 2023 in Accordance with the Provisions of the Open Public Meetings Act**

**Resolution 2022-114: Designating the Official Newspaper of the Stony Brook Regional Sewerage Authority**

- 615.06      Planning and Administration
- Capacity Status Report
  - Monthly Flow Transmittal
  - Plant Influent Flow Meter
- Action Item:**  
*Resolution 2022-129: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for Heritage at South Brunswick (893 Ridge/Schalks Crossing Road & Ridge Road); Block 79, Lots 1.06, 11 and 12, South Brunswick Township, Mercer County*
- 615.07      Approval/ Extension Requests and Actions
- Water Quality Management Plan Amendments/Information
  - Capacity Assurance
  - Allocated Flow update
- 615.08      Regulatory Report
- Discharge Monitoring Report (DMR)
  - Residual Discharge Monitoring Report (RDMR)
  - Air Reporting
- 615.09      Safety
- Accidents
  - Inspections
  - Miscellaneous
- 615.10      Litigation/Administrative Actions
- See Attached Report
- 615.11      Operations Report
- River Road Facility
  - Upstream Facilities
  - Odors
  - Monthly Customer Sludge Summary
- 615.12      Maintenance
- 615.13      Construction Report
- Studies/General
    - Hopewell WWTP NJPDES Permit
    - Expansion of River Road Planning Report

- Design
  - Hopewell WWTP Upgrade (Contract 22-4)
  - Action Items:**
    - Resolution 2022-122: Appoint a New Public Agency Compliance Officer for Contract 22-4: Hopewell Wastewater Treatment Plant Improvements Project*
    - Resolution 2022-123: Proprietary Purchase of Programmable Logic Controller (PLC) for the Hopewell Wastewater Treatment Plant Upgrade Project, 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 Items:**
    - Resolution 2022-124: Authorizing the Approval of Contract Modification CM-019 for the Installation of Floor-Mounted Actuator Pedestals*
    - Resolution 2022-125: Authorizing the Approval of Contract Modification CM-020 for the Installation of Additional Wiring for the Backwash Return Pump Variable Frequency Drives*
    - Resolution 2022-126: Authorizing the Approval of Contract Modification CM-021 for the Installation of Emergency Lighting at the UV Disinfection Building*
    - Resolution 2022-127: Authorizing the Approval of Contract Modification CM-022 for the Relocation of Transformer Disconnect Switches at the UV Disinfection Building*
    - Resolution 2022-128: Appoint a New Public Agency Compliance Officer for Contract 19-2 River Road Wastewater Treatment Plant UV Disinfection and Effluent Filtration Project*

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
  - Uninterruptable Power Supply (UPS) Maintenance
  - Trace Environmental WebDAS2k-Upgrade

- 615.14      Personnel Report
- Personnel Staffing Report
  - Multi-Year Turnover Report
  - Union Seniority List
  - Non-Union Staff List
- 615.15      Correspondence
- Information Only
- 615.16      Old Business
- None
- 615.17      New Business
- Resolution 2022-121: Award “No Political Contributions Allowed” Contracts for Professional Service Vendors***
- 615.18      Open to the Public
- 615.19      And such other issues as may come before the Board
- 615.20      Adjournment: