

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #652, December 15, 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)

652.01 “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.”

652.02 Approval of Minutes

- November 17, 2025

652.03 Open to the Public

652.04 Board-Related Activities

- Consultants List

652.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

652.06 Approval/ Extension Requests and Actions

- TWA Applications

Action Items:

Resolution 2025-137: Approving Application for Connection Submitted by the WRV Nurseries Plainsboro Owner, LLC for Princeton Nurseries, Blocks: 102 & 106; Lots 5, 6 & 1; Plainsboro Township, Middlesex County

Resolution 2025-138: Approving Application for Connection Submitted by AST South Brunswick Urban Renewal, LLC for AST South Brunswick Urban Renewal, Blocks: 98; Lots 2.013 & 2.02; South Brunswick Township, Middlesex County

652.07 Regulatory Report

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

652.08 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

652.09 Litigation/Administrative Actions

- Litigation Summary Report

652.10 Operations Report

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

652.11 Maintenance

- Work Order/Preventative Maintenance Order Summary
- Major Maintenance Repairs

652.12 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

Action Items:

***Resolution 2025-139:** Resolution Authorizing Contract Amendment No. 1 to the Professional Services Contract for 2026 General Environmental Consulting Services on NJPDES Permit and Related Matters to One Water Consulting, LLC*

***Resolution 2025-140:** Resolution Authorizing Contract Amendment No. 1 to 2026 General Incinerator Engineering Services for 2026 Stack Testing to Chavond-Barry Engineering Corp.*
- 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
 - Operations Building HVAC Upgrade
 - Meter Station No.6 Rehabilitation
 - Nitrification Aerator Structural Repair
 - Disinfection Building Improvements
 - Pump Station Substation Replacement Study
 - Operations Building HVAC Upgrade (Contract 25-10)

Action Item:

***Resolution 2025-141:** Authorizing Award of Contract 25-11, Meter Station Number 6 Rehabilitation Project to VNL, Inc.*

- 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
- Process Control/SCADA
 - Miscellaneous
- Information Technology
 - Preventative Maintenance
 - Network
 - Servers
 - Software
 - Safety & Surveillance
 - SCADA/ Industrial
 - Technology Department Meeting

652.13

Finance Report

- ***Resolution 2025-142: 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 2025-143: Resolution to Adopt Participants' Estimated Charges for Fiscal Year 2026***
- ***Resolution 2025-144: Resolution to Authorize the Funding of the Capital Improvement Fund***
- ***Resolution 2025-145: Resolution to Authorize the Funding of the Contingency Reserve Fund***

652.14

Personnel Report

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

652.15

Correspondence

- Information Only

- 652.16 Old Business
- None
- 652.17 New Business
- Resolution 2025-146: Award of a Two-Year Liquid Sludge Receiving Contract with the South Monmouth Regional Sewerage Authority***
- 652.18 Open to the Public
- 652.19 And such other issues as may come before the Board
- 652.20 Executive Session
- Resolution 2025-147: Authorizing Closed Session Pursuant to the Open Public Meetings Law***
- 652.21 Action Items from Executive Session
- Resolution 2025-148: Authorizing 2026 Salary Increases for Non-Union and Management Personnel***
- 652.22 Adjournment

The next Board Meeting will be held on **Tuesday**, January 27, 2026.