

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #618, March 27, 2023

TIME: 6:30 PM

LOCATION: Conference Room and via teleconference, Operations Building, Princeton, NJ
Dial-in: 1 (470) 745-0618, and when prompted, enter the following
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use *6 to Mute/Unmute)

618.01 “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.”

618.02 Approval of Minutes

- February 27, 2023

618.03 Open to the Public

618.04 Finance Report

- **Resolution 2023-036: 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 2023-037: Authorize Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor(s)

618.05 Board-Related Activities

- Consultants List

618.06 Planning and Administration

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

618.07 Approval/ Extension Requests and Actions

- TWA Applications
- Allocated Flow Update

Action Item:

Resolution 2023-034: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for 195 Nassau Street; Block 47.01, Lots 23,26 & 27 Municipality of Princeton, Mercer County

- 618.08 Regulatory Report
- Discharge Monitoring Report (DMR)
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Laboratory
 - Miscellaneous
- 618.09 Safety
- Accidents
 - COVID-19/Staffing
 - Inspections
- 618.10 Litigation/Administrative Actions
- See Attached Report
- 618.11 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Monthly Customer Sludge Summary
- 618.12 Maintenance
- 618.13 Construction Report
- Studies/General
 - River Road WWTP Phosphorous Impact Modeling Study
 - Expansion of River Road Planning Report
 - Millstone Force Main Condition Assessment
 - 2023 Annual Inspection

Action Item:
Resolution 2023-038: Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2023 Annual Inspection of SBRSA Facilities to Kleinfelder
 - Design
 - Hopewell WWTP Upgrade (Contract 22-4)
 - Construction
 - Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project

Action Items:
Resolution 2023-039: Authorizing the Approval of Contract Modification CM-023 for the Removal of Duct Bank Obstructions
Resolution 2023-040: Authorizing the Approval of Contract Modification CM-024 for Disc Filter Building Structural Steel Platform Modifications

***Resolution 2023-041: Authorizing the Approval of Contract Modification
CM-025 for Oversized Slide Gates***

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade
- Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports
- Project 23-1 Replacement of Failed Nitrification Tank Aerator Reducing Gear

- Process Control/SCADA

- Miscellaneous Repairs

- Information Technology

- General
- Asset Management Maintenance Tracking
- Trace Environmental WebDAS2k-Upgrade
- KnowBe4 Annual Security Awareness

618.14 Personnel Report

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

618.15 Correspondence

- Information Only

618.16 Old Business

- None

618.17 New Business

Resolution 2023-035: Authorizing the Award of a One-Year Sludge Cake Receiving and Disposal Contract with the Atlantic County Utilities Authority

Resolution 2023-044: Awarding Contract for the Supply of Electricity

618.18 Open to the Public

618.19 And such other issues as may come before the Board

603.20 Executive Session

Resolution 2023-042: Authorizing Closed Session Pursuant to the Open Public Meetings Law

603.21 Action Items from Executive Session

Resolution 2023-043: Authorizing 2023 Salary Increases for Non-Union and Management Personnel

618.22 Adjournment: