

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #632, April 30, 2024

TIME: 6:30 PM

LOCATION: Hopewell Borough Hall, Hopewell, NJ
Dial-in: 1 (470) 745-0614, and when prompted, enter the following
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use *6 to Mute/Unmute)

632.01 “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.”

632.02 Finance Report

- **Resolution 2024-027: Approving Payment of Bills and Claims**
- Treasurer’s Report
- Revenue and Expenditure Summary
- Participants’ Billing Summary/ Vendor Receivable Report
- Expenditure Report
- Capital Funding and Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis

Action Items:

Resolution 2024-028: Certify Member Review of 2023 Audit

Resolution 2024-029: Certify Corrective Action Plan for 2023 Audit

Resolution 2024-030: Authorize Issuance of Subordinate Bonds for Hopewell WWTP Project

Resolution 2024-031: Authorize Participation in Cooperative Purchasing System Agreement

632.03 Approval of Minutes

- March 25, 2024
- April 4, 2024

632.04 Open to the Public

632.04 Board-Related Activities

- Consultants List

632.06 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal
- Plant Influent Flow Meter vs. Meter Summation

632.07 Approval/ Extension Requests and Actions

Nothing to report.

632.08 Regulatory Report

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

632.09 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

632.10 Litigation/Administrative Actions

- Litigation Summary Report

632.11 Operations Report

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

632.12 Maintenance

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

632.13 Construction Report

- Studies/General
 - River Road WWTP Phosphorous Impact Modeling Study
 - NJDES Permit
 - Expansion of River Road Planning Report
 - River Road WWTP Main Substation Replacement or Rehabilitation Study
 - Belt Filter Press Replacement Study
 - Annual Inspection
- Action Items:**
Resolution 2024-033: Authorizing the Award of a “No Political Contributions Allowed” Contract for Additional Lower Millstone Watershed Sampling to One Water Consulting, LLC
Resolution 2024-034: Authorizing the Award of a “No Political Contributions Allowed” Contract for the 2024 Annual Inspection of SBRSA Facilities to Kleinfelder

- Design
 - Fly Ash Slurry/Discharge Header Rehabilitation (Project 24-1)
 - Engineering Trailer
- Construction
 - Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project
 - Contract 23-4 Hopewell WWTP Upgrade
 - Project 24-4 Front Office Repair
 - Contract 24-6 Fire Protection and Alarm System Service Upgrade
 - Contract 24-7 River Road WWTP Nitrification Clarifier No 4 Improvements Project

Action Items:

Resolution 2024-035: *Authorizing the Amendment No. 1 to the “No Political Contributions Allowed” Contract for Construction Phase Engineering Services for the Sludge Cake Storage Hopper Screw Replacement Project to GHD*

Resolution 2024-036: *Authorizing the Approval of Contract Modification CM-034, Excavate Test Pits 13 Cubic Yards in Excess of Quantity included in Bid Item 3 for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2*

Resolution 2024-037: *Authorizing the Approval of Contract Modification CM-035 to Provide a Duct Bank and Wiring for Additional 120VAC 20A Circuits from the Backwash Storage Tank to the UV Disinfection Building for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2*

Resolution 2024-038: *Resolution Awarding Contract No. 24-7 River Road WWTP Nitrification Clarifier No.4 Improvements Project to Brayco, Inc.*

Small Capital Projects

- GE 90-30 PLC Upgrade (22-2)
- Replacement of Odor Control Carbon at the Millstone Pump Station (24-2)
- Princeton Pump Station VFD replacement (24-8)
- Contract 24-9: RRWWTP Operations Building Rear Parking Lot Paving
- RRWWTP Fire Hydrant Replacement (Project 24-10)

Action Item:

Resolution 2024-039: *Authorizing the Award of a Contract to Willier Electric Motor Repair CO, Inc. for Products and Services for Replacement of the Variable Frequency Drives at the Princeton Pump Station Facility*

Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General
- Projects
- Miscellaneous

632.14 Personnel Report

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

632.15 Correspondence

- Information Only

632.16 Old Business

- None

632.17 New Business

Resolution 2024-032: Amending Original Resolution 2024-026: Authorization the Award of Contract 24-4 River Road WWTP Operations Building Administrative Office Remediation Project

632.18 Open to the Public

632.19 And such other issues as may come before the Board

632.20 Adjournment

Next Board Meeting is on Tuesday, May 28, 2024