

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #620, May 22, 2023

TIME: 6:30 PM

LOCATION: Conference Room and via teleconference, Operations Building, Princeton, 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)

620.01 “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.”

620.02 Approval of Minutes

- April 24, 2023

620.03 Open to the Public

620.04 Finance Report

- **Resolution 2023-053: 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 Item:

Resolution 2023-054: Authorize Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendor(s)

620.05 Board-Related Activities

- Consultants List

620.06 Planning and Administration

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

620.07 Approval/ Extension Requests and Actions

- TWA Applications
- Allocated Flow Update

Action Items:

Resolution 2023-055: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Carnegie Crossing (913-927 Ridge Road); Block 80, Lot 3.024; South Brunswick Township, Middlesex County

Resolution 2023-061: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Carnegie Center West (Korman Corporate Suites Building 801); Block 7.13, Lot 12.061; West Windsor Township, Mercer County

- 620.08 Regulatory Report
- Discharge Monitoring Report (DMR)
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Laboratory
 - Miscellaneous
- 620.09 Safety
- Accidents
 - COVID-19/Staffing
 - Inspections
 - Training
 - Miscellaneous
- 620.10 Litigation/Administrative Actions
- See Attached Report
- 620.11 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Monthly Customer Sludge Summary
- 620.12 Maintenance
- 620.13 Construction Report
- Studies/General
 - River Road WWTP Phosphorous Impact Modeling Study
 - Expansion of River Road Planning Report
 - Millstone Force Main Condition Assessment
 - 2023 Odor Study
 - River Road WWTP Main Substation Replacement or Rehabilitation Study
- Action Item:**
Resolution 2023-056: Authorizing the Award of a “No Political Contributions Allowed” Contract for Additional Lower Millstone Watershed Sampling to One Water Consulting, LLC
- Design
- Hopewell WWTP Upgrade (Contract 22-4)
- Construction
 - Contract 19-2 River Road WWTP UV Disinfection and Effluent Filtration Project

Small Capital Projects

- Project 22-2 GE 90-30 PLC Upgrade
- Project 23-1 Replacement of Failed Nitrification Tank Aerator Reducing Gear

Action Item:

***Resolution 2023-057: Award of Contract 23-1: River Road WWTP
Nitrification Aerator Gearbox Replacement***

- Process Control/SCADA
 - Miscellaneous Repair
 - SBRSA Asset Management and Maintenance Tracking
- Information Technology
 - General
 - Asset Management Maintenance Tracking
 - Trace Environmental WebDAS2k-Upgrade
 - KnowBe4 Annual Security Awareness Training

620.14 Personnel Report

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

620.15 Correspondence

- Information Only

620.16 Old Business

- None

620.17 New Business

Resolution 2023-052: Award of a One-Year Liquid Sludge Receiving Contract with Freehold Cartage, Inc.

Resolution 2023-058: For the Supply of Natural Gas Commodity Portion from Constellation New Energy for Stony Brook Regional Sewerage Authority River Road Wastewater Treatment Plant

Resolution 2023-060: Award of a One-Year Sludge Cake Receiving and Disposal Contract with the Somerset Raritan Valley Sewerage Authority

620.18 Open to the Public

620.19 And such other issues as may come before the Board

603.20 Executive Session

Resolution 2023-059: Authorizing Closed Session Pursuant to the Open Public Meetings Law

620.21 Adjournment: