

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #650, October 28, 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)

650.01 “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.”

650.02 Approval of Minutes

- September 30, 2025

650.03 Open to the Public

650.04 Board-Related Activities

- Consultants List

Action Item:

Resolution 2025-089: Adopt the 2026 Rate Schedule

650.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

650.06 Approval/ Extension Requests and Actions

- Allocated Flow Update

650.07 Regulatory Report

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

650.08 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

650.09 Litigation/Administrative Actions

- Litigation Summary Report

650.10 Operations Report

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

650.11 Maintenance

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

650.12 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
 - Aerial Lift Truck Procurement
- Design
 - Fly Ash Slurry/Discharge Header Rehabilitation (Project 24-1)
 - River Road WWTP Main Substation Replacement or Rehabilitation
 - Process Drain Pump No. 3 Upgrade
 - 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
- 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
 - Project 25-4 Millstone Pump Station Variable Frequency Drives Replacement

Action Item:

Resolution 2025-091: Authorizing Contract Amendment No. 2 to GHD for Construction Phase Engineering Services for the Sludge Cake Storage Hopper Screw Replacement Project

- Process Control/SCADA
 - Miscellaneous
- Information Technology
 - General
 - Project
 - Miscellaneous

650.13 Finance Report

- ***Resolution 2025-093: 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 2025-095: Adopt the Late Submission to the DLGS of the Stony Brook Regional Sewerage Authority Budget for the Fiscal Year December 1, 2025 to November 30, 2026***
 - ***Resolution 2025-096: Adopt Annual Budget for Fiscal Year 2026***
 - ***Resolution 2025-097: Authorizing Participation in the Equalis Group Cooperative Purchasing Program***

650.14 Personnel Report

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

650.15 Correspondence

- Information Only

650.16 Old Business

- None

650.17 New Business

Resolution 2025-092: To Specify Proprietary Replacement Parts for the Schwing Pumps

650.18 Open to the Public

650.19 And such other issues as may come before the Board

650.20 Executive Session

Resolution 2025-094: *Authorizing Closed Session Pursuant to the Open Public Meetings Law*

650.21 Action Items from Executive Session

Resolution 2023-090: *Authorizing Approval of the Revised Contract Between Stony Brook Regional Sewerage Authority and Construction and General Laborers' Union Local 172 of South Jersey*

650.22 Adjournment

The next Board Meeting will be held on **Monday,** November 17, 2025.