

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #647, July 22, 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)

647.01 “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.”

647.02 Approval of Minutes

- June 24, 2025

647.03 Open to the Public

647.04 Board-Related Activities

- Consultants List

647.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

647.06 Approval/ Extension Requests and Actions

- TWA Application
- Allocated Flow Update

Action Item:

Resolution 2025-061: *Approving Application for Connection Submitted by the Institute for Advanced Study for the Historical Studies – Social Science Library Center, 1 Einstein Drive, Block 10501, Lot 1.03; Municipality of Princeton, Mercer County*

647.07 Regulatory Report

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

647.08 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

647.09 Litigation/Administrative Actions

- Litigation Summary Report

647.10 Operations Report

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

647.11 Maintenance

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

647.12 Construction Report

- Studies/General
 - River Road WWTP Phosphorus Impact Modeling Study
 - NJPDES Permit
 - Expansion of River Road Planning Report
 - Belt Filter Press Replacement Study
 - Analysis of Receiving Bin Screw Failures
 - 2025 Annual Inspection
 - 2025 Annual Odor Evaluation
- Design
 - Fly Ash Slurry/Discharge Header Rehabilitation (Project 24-1)
 - Engineering Trailer (Project 23-7)
 - 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
 - Meter Station No.6 Rehabilitation
 - Operations Building HVAC Upgrade

Action Item:
***Resolution 2025-062:** Authorizing the Award of a Professional Services Contract to Van Cleef Engineering Associates for the Rehabilitation of Meter Station No. 6*
- Construction
 - River Road Sludge Storage Hopper Feed Screw Replacement Project (Contract 20-2)
 - Hopewell WWTP Upgrade (Contract 22-4)
 - River Road WWTP Nitrification Clarifier No. 4 Improvements Project (Contract 24-7)
 - 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
- Project 25-5 South Brunswick Pump Station Variable Frequency Drives Replacement
- Process Control/SCADA
 - Miscellaneous
- Information Technology
 - General
 - Project
 - Miscellaneous

647.13 Finance Report

- ***Resolution 2025-065: 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

647.14 Personnel Report

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

647.15 Correspondence

- Information Only

647.16 Old Business

- None

647.17 New Business

Resolution 2025-060: Hauling and Disposal of Grit and Screenings
Resolution 2025-063: Authorizing the Award of a Professional Services Contract for Asset Management Program Development – Phase 2 to CDM Smith, Inc.
Resolution 2025-064: Settlement of NOV for River Road WWTP UST

647.18 Open to the Public

647.19 And such other issues as may come before the Board

647.20 Adjournment

The next Board Meeting is on Tuesday, August 26, 2025