

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #648, August 26, 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)

648.01 “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.”

648.02 Approval of Minutes

- July 22, 2025

648.03 Open to the Public

648.04 Board-Related Activities

- Consultants List

**Action Item:**

***Resolution 2025-075: Authorizing Amendment No. 1 for Fiscal Year 2025 General Counsel Services to Maraziti Falcon, LLP***

648.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

648.06 Approval/ Extension Requests and Actions

- TWA Application
- Allocated Flow Update

**Action Item:**

***Resolution 2025-071: Approving Application for Connection Submitted by the Mercer County Parks Commission for Caspersen Rowing Center, 1 S. Post Road, Block 25, Lot 7, 10; West Windsor, Mercer County***

648.07 Regulatory Report

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

648.08 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

648.09      Litigation/Administrative Actions

- Litigation Summary Report

648.10      Operations Report

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

648.11      Maintenance

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

648.12      Construction Report

- Studies/General
  - River Road WWTP Phosphorus Impact Modeling Study
  - NJPDES Permit
  - Expansion of River Road Planning Report
  - Pump Station Substation Replacement Study
  - 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
  - Operations Building HVAC Upgrade
  - Meter Station No.6 Rehabilitation
  - Nitrification Aerator Structural Repair

**Action Items:**

**Resolution 2025-073:** *Authorizing Amendment No. 2 to the Permitting Assistance in Preparing a Princeton Planning Board Minor Site Plan Application for Installation of a New Engineering Office Trailer at the SBRSA RRWWTP Contract with Kleinfelder*

**Resolution 2025-072:** *Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder for the Design of the Structural Repair to Nitrification Tank No. 6, Stage 2 Aerator Structural Support System*

- 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

**Action Item:**

**Resolution 2025-074:** *Accepting all work, Authorizing Final Payment, and Release of All Retainage for Contract No. 24-7 - RRWWTP Nitrification Clarifier No. 4 Improvements Project.*

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

648.13

Finance Report

- **Resolution 2025-077:** *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 2025-078:** *Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a*

**Resolution 2025-079:** *Approve Authority Budget Introduction for Fiscal Year 2026*

648.14

Personnel Report

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

648.15      Correspondence

- Information Only

648.16      Old Business

- None

648.17      New Business

***Resolution 2025-067:*** Rescinding Resolution No. 2025-060 Awarding Contract for the Hauling and Disposal of Grit and Screenings to Frank Galbraith & Son and Authorizing Award of Contract to Sprectraserv Inc.

***Resolution 2025-068:*** To Purchase an Electric Forklift

***Resolution 2025-069:*** Award Contract for Supply of Magnesium Hydroxide

***Resolution 2025-070:*** Resolution for Proprietary Replacement Parts for the Trojan Parts

***Resolution 2025-076:*** Award of a Contract to Insight Public Sector for Purchase of Installation of a Data Storage Appliance and Network Switches

648.18      Open to the Public

648.19      And such other issues as may come before the Board

648.20      Adjournment

**The next Board Meeting is on Tuesday, September 30, 2025**