

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #649, September 30, 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)

649.01 “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.”

649.02 Approval of Minutes

- August 26, 2025

649.03 Open to the Public

649.04 Board-Related Activities

- Consultants List

649.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

649.06 Approval/ Extension Requests and Actions

- Time Extension
- Allocated Flow Update

**Action Item:**

**Resolution 2025-082:** *Endorsing Request for Time Extension of Treatment Works Approval for the Canterbury Estates (175-179 Old Beekman Road); Block 93.12, Lot 24.10; South Brunswick Township, Middlesex County, South Brunswick Township, Mercer County*

649.07 Regulatory Report

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

649.08 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

649.09      Litigation/Administrative Actions

- Litigation Summary Report

649.10      Operations Report

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

649.11      Maintenance

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

649.12      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
  - 2025 Annual Odor Evaluation
- 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
  - Project 25-5 South Brunswick Pump Station Variable Frequency Drives Replacement

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

649.13 Finance Report

- ***Resolution 2025-083: 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 2025-084: Authorizing Extension of Contract for Energy Agent Services with Gabel Associates, Inc. for Natural Gas Procurement***
  - Resolution 2025-086: Accepting Commodity Pricing for the Supply of Natural Gas with Constellation New Energy at the River Road Wastewater Treatment Plant***

649.14 Personnel Report

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

649.15 Correspondence

- Information Only

649.16 Old Business

- None

649.17 New Business

- None

649.18 Open to the Public

649.19 And such other issues as may come before the Board

649.20      Executive Session

***Resolution 2025-087: Authorizing Closed Session Pursuant to the Open Public Meetings Law***

649.20      Adjournment

**The next Board Meeting is on Monday, November 17, 2025**