

## STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #656, April 28, 2026

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)

656.01 “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.”

656.02 Approval of Minutes

- March 24, 2026

656.03 Open to the Public

656.04 Board-Related Activities

- Consultants List

**Action Item:**

***Resolution 2026-034: Authorizing the Emergency Procurement in Response to Water Service Line Breaks***

656.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal

656.06 Approval/ Extension Requests and Actions

- Allocated Flow Update

656.07 Regulatory Report

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

656.08 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

656.09 Litigation/Administrative Actions

- Litigation Summary Report

656.10

Operations Report

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

656.11

Maintenance

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

656.12

Construction Report

- Studies/General
  - River Road WWTP Phosphorus Impact Modeling Study
  - NJPDES Permit
  - River Road WWTP Re-Rating Study
  - Belt Filter Press Replacement Study
  - Analysis of Receiving Bin Screw Failures
  - 2026 Annual Odor Study
  - CO<sub>2e</sub> Emissions Evaluation
  - 2026 Stack Testing
  - PFAS Treatment Evaluation
  - Project 24-10: RRWWTP Fire Hydrant Replacements/City Water Line Study and Preliminary Design

**Action Items:**

***Resolution 2026-026: Authorizing the Award of a Professional Services Contract to TRC for Odor Sampling and Analysis at the River Road WWTP***

***Resolution 2026-027: Authorizing the Award of a Professional Services Contract to Kleinfelder, Inc. for the River Road WWTP Re-Rating Study***

- Design
  - Fly Ash Pump Slurry/Discharge Header Rehabilitation and Process Drain Pump No. 3 Upgrade (Project 25-6)
  - River Road WWTP Main Substation Replacement or Rehabilitation
  - Millstone Pump Station Influent Screening Improvements Project
  - Nitrification Aerator Structural Repair
  - Pump Station Substation Replacement Study
- 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)
  - Meter Station No. 6 Rehabilitation (Contract 25-11)
  - Project 24-10 River Road WWTP Fire Hydrant Replacements

- Process Control/SCADA
  - Miscellaneous Repair
- Information Technology
  - Preventative Maintenance
  - Network
  - Servers
  - Software
  - Safety & Surveillance
  - SCADA/ Industrial
  - Technology Department Meeting

656.13 Finance Report

- **Resolution 2026-025:** *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 2026-023:** *Certify Member Review of the Fiscal Year 2025 Audit*

**Resolution 2026-024:** *Certify Corrective Action Plan for 2025 Audit*

**Resolution 2026-028:** *Authorize the Transfer of Funds from US Bank to Wells Fargo*

**Resolution 2026-031:** *Delegating Authority to Award or Reject the Natural Gas Bid Contract*

**Resolution 2026-032:** *Authorizing an Energy Agent Contract with Energy Source Group LLC and Authorizing the Executive Director or Chief Financial Officer to Award or Reject Bids for Electric Generation Service at the River Road Wastewater Treatment Plant*

656.14 Personnel Report

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

656.15 Correspondence

- Information Only

656.16 Old Business

- None

- 656.17      New Business
- Resolution 2026-030: Authorizing the Execution of a Contract for the Procurement of Computer Software and Services Relevant to Plant Operations***  
                 ***Resolution 2026-033: Authorizing Award Contract for the River Road STP Multiple Hearth Incinerator #1 Repairs***
- 656.18      Open to the Public
- 656.19      And such other issues as may come before the Board
- 656.20      Executive Session
- Resolution 2025-029: Resolution Authorizing Closed Session Pursuant to the Open Public Meetings Law***
- 656.21      Adjournment

The next Board Meeting will be held on **Tuesday, May 26, 2026.**