

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #633, May 28, 2024

TIME: 6:30 PM

LOCATION: Hopewell Borough Hall, Hopewell, NJ
Dial-in: 1 (470) 745-0614, and when prompted, enter the following
PIN: 113 564 698# or visit <https://meet.sbrsa.org>. (Use *6 to Mute/Unmute)

633.01 “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.”

633.02 Approval of Minutes

- April 30, 2024

633.03 Open to the Public

633.04 Board-Related Activities

- Consultants List

633.05 Planning and Administration

- Capacity Status Report
- Monthly Flow Transmittal
- Plant Influent Flow Meter vs. Meter Summation

633.06 Approval/ Extension Requests and Actions

- TWA Applications
- Time Extensions
- Water Quality Management Plan Amendments/Information

Action Items:

Resolution 2024-040: Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Sanitary Sewer Improvements for 400 Steps (15 Cranbury Road); Block 5, Lot 19; West Windsor Township, Mercer County

Resolution 2024-041: Resolution Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for The Hun School of Princeton – Poe Dormitory; Block 8203, Lot 1; Princeton, Mercer County

Resolution 2024-042: Authorizing Time Extension of Treatment Works Approval for Bear Creek Senior Independent Living Facility, Block 33, 1.02 West Windsor Township, Mercer County

- 633.07 Regulatory Report
- Discharge Monitoring Report (DMR)
 - Residual Discharge Monitoring Report (RDMR)
 - Air Reporting
 - Laboratory
 - Miscellaneous
- 633.08 Safety
- Accidents
 - Inspections
 - Training
 - Miscellaneous
- 633.09 Litigation/Administrative Actions
- Litigation Summary Report
- 633.10 Operations Report
- River Road Facility
 - Upstream Facilities
 - Odors
 - Monthly Customer Sludge Summary
- 633.11 Maintenance
- Work Order/Preventative Maintenance Order Summary
 - Major Maintenance Repairs
- 633.12 Construction Report
- Studies/General
 - River Road WWTP Phosphorous Impact Modeling Study
 - NJDES Permit
 - Expansion of River Road Planning Report
 - River Road WWTP Main Substation Replacement or Rehabilitation Study
 - Belt Filter Press Replacement Study
 - 2024 Annual Inspection
 - 2024 Annual Odor Study
 - **Action Item:**
 - Resolution 2024-043: Authorizing the Award of a “No Political Contributions Allowed” Contract to TRC for Odor Sampling and Analysis at the River Road WWTP*
 - Design
 - Fly Ash Slurry/Discharge Header Rehabilitation (Project 24-1)
 - Engineering Trailer (Project 23-7)

- Construction
 - River Road WWTP UV Disinfection and Effluent Filtration Project (19-2)
 - River Road Sludge Storage Hopper Feed Screw Replacement Project (20-1)
 - Hopewell WWTP Upgrade (22-4)
 - Front Office Repair (24-4)
 - Fire Protection and Alarm System Service Upgrade (24-6)
 - River Road WWTP Nitrification Clarifier No 4 Improvements Project (24-7)

Action Item:

Resolution 2024-044: For the Proprietary Purchase of Replacement Parts for the Trojan Technologies UV Disinfection System at the River Road WWTP

Small Capital Projects

- GE 90-30 PLC Upgrade (22-2)
- Replacement of Odor Control Carbon at the Millstone Pump Station (24-2)
- Princeton Pump Station VFD replacement (24-8)
- RRWWTP Operations Building Rear Parking Lot Paving (24-9)
- RRWWTP Fire Hydrant Replacement (24-10)

Process Control/SCADA

- Miscellaneous Repair

- Information Technology

- General
- Projects
- Miscellaneous

633.13

Finance Report

- *Resolution 2024-045: Approving Payment of Bills and Claims*
- Treasurer's Report
- Revenue and Expenditure Summary
- Participants' Billing Summary/ Vendor Receivable Report
- Expenditure Report
- Capital Funding and Expenditure Report
- Interest Rate Comparison Report
- Monthly Sludge Business Analysis
- Monthly Solar Analysis

Action Items:

Resolution 2024-046: 2024 Amended Capital Budget Resolution

Resolution 2024-047: To Authorize the Establishment of a Capital Improvement Fund

Resolution 2024-048: Authorize the Establishment of a Contingent Reserve Fund

Resolution 2024-049: To Authorize Payment of Budgeted and/or Non-Discretionary Expenses in the Amount Not to Exceed \$4000

Resolution 2024-050: To Authorize Participation in a Cooperative

Purchasing System Agreement with Mercer County as part of a Cooperative Pricing System

Resolution 2024-051: *To Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a*

Resolution 2024-055: *Authorizing Attendance at WEFTEC Conference and Payment of Expenses Incidental Thereto*

633.14 Personnel Report

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

633.15 Correspondence

- Information Only

633.16 Old Business

- None

633.17 New Business

Resolution 2024-052: *Award Contract for Multiple Hearth Incinerator De-Slagging & Cleanout*

Resolution 2024-053: *Award Contract for Multiple Hearth Incinerator No. 1 and Durr Regenerative Thermal Oxidizer Repairs*

Resolution 2024-054: *Award Contract for Polyaluminium Chloride*

633.18 Open to the Public

633.19 And such other issues as may come before the Board

633.20 Adjournment

Next Board Meeting is on Monday, June 24, 2024