

STONY BROOK REGIONAL SEWERAGE AUTHORITY

AGENDA: Meeting #634, June 24, 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)

634.01 “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.”

634.02 Approval of Minutes

- May 28, 2024

634.03 Open to the Public

634.04 Board-Related Activities

- Consultants List

634.05 Planning and Administration

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

634.06 Approval/ Extension Requests and Actions

- Allocated Flow Update

634.07 Regulatory Report

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

634.08 Safety

- Accidents
- Inspections
- Training
- Miscellaneous

634.09 Litigation/Administrative Actions

- Litigation Summary Report

634.10

Operations Report

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

634.11

Maintenance

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

634.12

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
 - Above-ground Fuel Storage Tank Replacement (Contract 24-11)

Action Items:
Resolution 2024-059: Authorizing the Award of a “No Political Contributions Allowed” Contract to Kleinfelder, Inc. for Environmental and Engineering Services to Assist SBRSa with Investigation and Replacement of the Above-ground Fuel Oil Storage Tank at the Pennington Wastewater Treatment Facility
Resolution 2024-060: Authorizing the Award of a Contract to R. J. Walsh Associates, Inc. for Products and Services for the Replacement of the 2,000-gallon Above-ground Fuel Oil Storage Tank at the Pennington Wastewater Treatment Plant Facility.
- 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 2024-058: Authorizing the Approval of Change Order No 1, Additional Drywall Demolition and Installation for the River Road WWTP Operations Building Administrative Office Remediation Project, Contract 24-4

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

634.13 Finance Report

- ***Resolution 2024-056: 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

634.14 Personnel Report

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

634.15 Correspondence

- Information Only

634.16 Old Business

- None

634.17 New Business

Resolution 2024-057: Award Contract for Liquid Sludge Hauling

634.18 Open to the Public

634.19 And such other issues as may come before the Board

634.20 Adjournment

Next Board Meeting is on Monday, July 22, 2024