

Minutes of Meeting No. 618, March 27, 2023 – Stony Brook Regional Sewerage Authority

LOCATION: Via Teleconference, Conference Room, River Road Plant, Princeton, NJ

MEMBERS PRESENT: Downey, Antebi, Goldfarb, Morehouse, Vilaro-Munet

MEMBERS ABSENT: Patel

CONSULTANTS: Alexander

STAFF PRESENT: Chong, Christiano, Doelling, Pchola, Stewart

### **618.01**

Chairman Downey opened the regularly scheduled meeting at 6:31 p.m. Chairman Downey indicated that pursuant to Section 13 of the Open Public Meetings Act, adequate notice of the time, place of this meeting, and the teleconference information was given by filing with the Authority's official newspapers, each Clerk of each municipality, and by being posted on the Princeton Bulletin Board and the Authority's website.

Dr. Downey indicated that the Board meeting would begin with the Finance Section.

### **618.04 Finance**

Mr. Goldfarb moved for approval of Resolution 2023-036, Regarding the Payment of Bills and Claims in the amount of \$1,159,518.92, with two signatures instead of three. The motion was seconded by Mr. Morehouse and passed by a roll call vote of 5 to 0. Resolution 2023-036 follows.

#### Payment of Bills and Claims

#### **Resolution to Approve Payment of Bills and Claims**

#### **Resolution No.: 2023-036**

**WHEREAS**, the Stony Brook Regional Sewerage Authority received certain claims against it by way of voucher, and

**WHEREAS**, the staff and Authority members have reviewed said claims,

**NOW, THEREFORE, BE IT RESOLVED** by Stony Brook Regional Sewerage Authority that these claims in the total amount of \$1,159,518.92 be approved for payment with checks bearing two authorized signatures instead of three authorized signatures.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

Treasurer's Report

Mr. Chong reported a net income of \$598,263 for 2023 fiscal year-to-date on February 28, 2023. The Authority has total cash and investments of \$19,868,571. The current construction project balance is \$1,344,398. There are sufficient funds for these projects. The outstanding bond principal balance is \$15,153,349.

Monthly Sludge Business Analysis

Mr. Chong reported that the net income figure for February is \$119,656, and the cumulative net income for the fiscal year is \$321,808.

Staff recommended approval of Resolution 2023-037, Authorize Award of "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendor(s). This is the pay-to-play provision in anticipation of making purchases exceeding \$17,500 from vendor(s) listed in the resolution.

Resolution 2023-037 was moved by Mr. Goldfarb, seconded by Mr. Morehouse, and passed by a roll call vote of 5 to 0. Resolution 2023-037 follows.

**Resolution to Authorize Award of "No Political Contributions Allowed" Contract(s) for Non-Professional Service Vendor(s)**

**Resolution No. 2023-037**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (the "Authority") has a need to acquire goods or services as a no political contribution allowed contract pursuant to the provisions of NJSA 19:44A-20.4 or 20.5 as appropriate; and,

**WHEREAS**, the purchasing agent has determined and certified in writing that the value of each contract (by purchase orders) will likely exceed \$17,500; and,

**WHEREAS**, the term of this contract(s) is twelve (12) months. Commencing on December 1, 2022 and ending November 30, 2023, and may be extended as approved by this governing body; and,

**WHEREAS**, the attached list of vendor(s) has completed and submitted a Business Entity Disclosure Certification, which certifies that each vendor has not made any reportable contributions to a political or candidate committee served by the Authority in the previous one

year, and that the contract will prohibit the (attached list of vendor(s)) from making any reportable contributions through the term of the contract; and,

**WHEREAS**, the Authority has funds available in its current budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Authority authorizes the attached list of vendor(s) to enter into contract(s) by purchase order; and,

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification and the determination of value be placed on file with this resolution.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

<b>No Political Contribution Allowed Contract(s)</b>	
<u>Company Name</u>	<u>Service</u>
Szul's Landscapes	Brush Mowing
Vizcarra's Landscaping	Grass Cutting

Mr. Chong reported that Moody's assigned an initial Aa3 rating to the Authority on March 8, 2023, in connection with the \$4,600,000 revenue refunding bond (series 2023). The previous rating with S&P was Aa.

Mr. Goldfarb questioned the water expense year-to-date amount since it exceeded the annual budget.

Mr. Chong reported that he spoke to New Jersey American, and our account is on hold until the cause of the leak is determined.

Mr. Stewart reported that staff located the leak along the Princeton Sewer Committee (PSC) access road property. The leak went unnoticed since the leak was deep in the woods on the PSC's property. The excavation and repair of the leaking pipe will begin tomorrow.

Dr. Downey requested that Mr. Chong develop a system that compares the monthly usage of electric, gas, water, and fuel oil, if used by the Authority, given that the finance department reviews the utility bills. The comparison will help notice if there is an operational issue.

Mr. Chong reported that he had created a utility spreadsheet that he would maintain.

Mr. Chong reported that the Revenue Refunding Bond Series 2023 would be offered for sale to the public on Thursday, March 30, 2023, by RBC Capital Markets. Based on current market conditions as of March 23, 2023, the estimated total net debt savings are approximately

\$342,000, equating to approximately \$31,000 per annum savings from 2023 through 2033.

### **618.02 Approval of Minutes**

The revised minutes from the February 28, 2023, Board meeting were approved on a motion by Mr. Morehouse, seconded by Mr. Antebi, and passed by a unanimous vote.

### **618.03 Open to the Public**

Chairman Downey opened the public portion of the meeting at 6:42 p.m., hearing no comments from the public; the meeting continued as scheduled.

### **618.05 Board Related Activities**

Ms. Pchola reported there is one (1) consultant contract for approval. The contract will be discussed in the Construction section.

### **618.06 Planning and Administration**

Ms. Pchola reported the current 12-month average daily flow at the River Road WWTP is 9,256,605 gpd with 1,503,960 gpd of inoperative flow, leaving an available capacity of 2,299,435 gpd. The current 12-month average daily flow at the Hopewell WWTP is 257,802 gpd with zero gpd of inoperative flow, leaving an available capacity of 42,198 gpd. The current 12-month average daily flow at the Pennington WWTP is 272,787 gpd with 24,803 gpd of inoperative flow, leaving an available capacity of 147,410 gpd.

Ms. Pchola reported that W.G. Malden performed the meter certifications on March 1, 2023. All flow meters were within  $\pm 5\%$ .

Ms. Pchola reported that West Windsor Township had hired a contractor to perform cleaning and television inspection of their 48-inch pipe, making epoxy repairs as needed, and lining manholes. While conducting the repairs, it is necessary to hold back flow for the curing process of the repairs. As a result, there are short periods of time when the flows at Meter Chamber No. 7 seem abnormally low on one day (when the flow is held back) and abnormally high on the next day (when the flow is released). There are also short periods of time when the flow is released resulting in the meter reaching its maximum range.

Ms. Pchola reported no flow adjustments were required on February 13 and 14, 2023, since the meter did not reach the maximum range. The meter reached its maximum range on February 15, 23, and 27, 2023, and flows were adjusted for each day.

The Summary of the Meter Summation vs. River Road WWTP Influent Meter indicated a difference of 7.56%, with the River Road Influent Meter reading higher.

**618.07 Approval Requests and Actions**

Mr. Doelling reported that there is the one (1) TWA application for approval located at 195 Nassau Street, in Princeton. Bowman Consulting Group, Ltd., on behalf of Nassau 195, LLC, has submitted a TWA application for the proposed construction of a 4-story residential apartment building comprised of 13 one-bedroom units, 30 two-bedroom units, and two (2) three-bedroom units. The proposed treatment works will connect to an existing sanitary sewer main located in Charlton Street.

The proposed development will result in a projected sewage flow rate of 9,300 gpd.

Staff recommended approval of Resolution 2023-034, Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for 195 Nassau Street; Block 47.01, Lots 23, 26 and 27; Princeton, Mercer County.

Mr. Goldfarb moved resolution 2023-034. Mr. Goldfarb indicated that he had sold a property on Charlton Street, which was reported in his 2022 Financial Disclosure Statement.

Mr. Morehouse seconded the resolution, and it was passed by a roll call vote of 5 to 0. Resolution 2023-034 follows.

**Resolution Authorizing Endorsement of Application for Treatment Works  
Approval Statement of Consent for 195 Nassau Street; Block 47.01, Lots 23, 26 & 27  
Municipality of Princeton, Mercer County**

**Resolution No. 2023-034**

**WHEREAS**, an application for Treatment Works Approval has been submitted to Stony Brook Regional Sewerage Authority (SBRSA) by Bowen Consulting Group, Ltd. on behalf of the Nassau 195, LLC for the proposed construction of a 6-inch PVC sanitary sewer lateral connecting to an existing sanitary sewer main for service to a 4-story residential apartment building comprised of 13 one-bedroom units, 30 two-bedroom units, and 2 three-bedroom units; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires the certification by the Wastewater Treatment Facility Owner, that the committed flow does not exceed the presently permitted design capacity with the additional flow proposed by this application; and

**WHEREAS**, SBRSA has reviewed the application and calculated the projected flow based on the requirements of the N.J.A.C. 7:14A-23.3 Projected Flow Criteria, and the proposed development will result in a projected flow rate of 9,300 gallons per day (gpd) of sewage flow, and

**WHEREAS**, the project received Princeton Planning Board preliminary and final major site plan approval for the project on October 13, 2022; and

**WHEREAS**, TWA Form WQM-003 has been signed by the Sewer Engineer and certified by the Wastewater Conveyance System Owner on March 9, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

Stony Brook Regional Sewerage Authority recommends approval of the Treatment Works Approval application for the proposed allocation of 9,300 gpd in accordance with N.J.A.C. Projected Flow Criteria.

The Executive Director of SBRSA is authorized and directed to execute the Treatment Works Approval Application Form WQM-003 in accordance with the SBRSA Resolution adopted August 21, 1984.

**BE IT FURTHER RESOLVED** by the Stony Brook Regional Sewerage Authority that the approval shall remain in effect as stipulated in SBRSA's Revised Resolution Affirming Terms for Approvals for TWA-1 Sewer Extension Applications as Amended 11/26/01.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

Mr. Doelling reported that the projected flow rate of 21,810 gpd for the proposed development at The Reserve (a.k.a. Hilton Property, 2001 Old Trento Road); was added to the inoperable flow for the Township of West Windsor.

### **618.08 Regulatory Report**

Mr. Doelling reported that both Incinerator stack tests had been completed. Staff is waiting for the reports.

There were no other Board member comments on the Regulatory Report. The following Regulatory Report is included in the meeting minutes for information.

### **Discharge Monitoring Report (DMR)**

The Discharge Monitoring Reports for the month of January 2023 were submitted with no violations reported.

February DMRs are currently being reviewed.

### **Residuals Discharge Monitoring Report (RDMR)**

The December 2022 RDMRs were submitted. All River Road parameters were in compliance with the Air Permit requirements.

The January 2023 RDMRs are currently being reviewed.

### **Air Reporting**

An Affirmative Defense letter was submitted to NJDEP on March 2, 2023, for a previously reported missed monitoring requirement for the Operations Building plant heat boiler natural gas usage totalizer.

Stack testing of Incinerator 2 with the OS28 (RTO) operating scenario was conducted on January 17, 18, 19, and 20, 2023. On March 21, 2023, in compliance with the Consent Decree, the test report for the OS28 performance test was submitted to the United States, EPA, the State of New Jersey, and NJDEP. The OS28 performance test results demonstrate emissions better than 75% below Subpart-LLL emission limits for all pollutants. The Final Control Plan/Site-Specific Monitoring Plan (FCP/SSMP) was also revised and submitted.

Concurrent with the submission of the OS28 performance test report, on behalf of SBRSA, Chavond-Barry Engineering Corp. (CBE) has submitted on March 21, 2023, to NJDEP an application to modify the Title V Operating Permit (BOP200001) to incorporate the operating parameter limits confirmed or re-established during the 2023 performance test.

Stack testing of Incinerator 2 with the OS3 (Afterburner) operating scenario was conducted on January 31 through February 3, 2023. Test reports, permit modifications, and FCP/SSMP revisions for the OS3 performance test are being prepared.

### **Laboratory**

The NJDEP 2023 Proficiency Testing (PT) samples were received on March 16, 2023. The study's close date is April 27, 2023.

### **Miscellaneous**

Applications for the National Association of Clean Water Agencies (NACWA) 2022 Peak Performance Awards were submitted for all SBRSA facilities on March 10, 2023.

## **618.09 Safety**

There were no Board member comments on the Safety Report. The following Safety Report is included in the meeting minutes for information.

### **Accidents**

As of March 22, 2023, Stony Brook Regional Sewerage Authority has gone 412 consecutive days without any "Lost Time" accidents.

### **COVID-19/Staffing**

There were no new reports of an employee's exposure to COVID-19 during this reporting period.

### **Inspections**

Follow up fire inspections for the Princeton Pump Station and River Road facilities are scheduled for March 22, 2023.

## **618.10 Litigation**

Ms. Alexander had nothing new to report since the last reporting period.

## **618.11 Operations Report**

Mr. Stewart reported that the River Road Facility operated well during this reporting period.

Mr. Stewart reported on phosphorus and the associated harmful algal bloom (HAB) in the Millstone River last summer (2022). NJDEP contacted SBRSA in late January for a follow-up meeting regarding nutrient removal before this summer's weather conditions could potentially affect the Millstone River. The meeting took place on February 9, 2023, with multiple NJDEP representatives in attendance and Jim Cosgrove from One Water. NJDEP provided a summary of their data that identified SBRSA, 290 River Road, as a major point source contributor. Jim Cosgrove provided NJDEP with data from a study conducted in 2017 and more recent data from sampling conducted during the summer of 2022. The data provided, indicated that any reduction in phosphorus by SBRSA will have no impact on the Millstone River water quality. At the conclusion of the meeting, staff requested copies of the presentation and time to review and comment on NJDEP's findings.

NJDEP contacted staff inquiring about the preventative measures that SBRSA is conducting at the River Road WWTP to reduce phosphorus discharge into the Millstone River.

Staff contacted Kleinfelder and concluded that SBRSA would try to reduce phosphorus by (1) biological uptake accomplished by process modification, (2) chemical addition, or (3) a combination of both.

Ms. Pchola contacted NJDEP to inform them that SBRSA has made a process modification and that we are conducting a phosphorus analysis to determine the results. Staff will continue testing and report the findings once there is enough data.

A discussion occurred regarding the changes to potentially reduce phosphorus and the effect it may have on the SBRSA process in the summer months, with more stringent permit limits.

Mr. Stewart reported on March 7, 2023, stack testing began for Incinerator No. 1 using the Afterburners (AB) and was completed on March 10, 2023. On March 14, 2023, stack testing resumed on Incinerator No. 1, operating with the Regenerative Thermal Oxidizer (RTO). The stack test results will be used to establish new operating limits for the next 36 months if the results are within 75% of the Federal Subpart LLL emission limits.

Mr. Stewart reported on March 14, 2023, an Operator on routine surveillance noticed that the Nitrification Aerator on Tank 1 Stage 2 was vibrating excessively and informed maintenance. After further inspection, it was determined the gearbox was beginning to fail. The aerator speed was reduced and monitored until a replacement gearbox could be furnished and installed. The gearbox replacement will require SBRSA to bid the project due to the cost of the equipment and installation. Staff is currently preparing the bidding documents. On March 20, 2023, the gearbox failed. The Stage 2 Aerator was taken out of service (locked out), and Stage 2 was dewatered. Changes were also implemented to the Nitrification system to ensure continuous biological treatment.

### **Upstream Facilities**

Both Upstream Facilities operated well during this reporting period.

### **Odors**

Staff received no Odor Complaint from our surrounding area during February 2023. Staff received no odor complaints during the partial March 2023 reporting period. The total March number of odor complaints will be reported in April 2023. The odor complaints appear on the provided graph showing the yearly complaints received from January 1998 to March 2023.

### **Customer Sludge Deliveries**

The reported quantity of liquid sludge was 14% above the budgeted amount, sludge cake was 7% below the budgeted amount, and gray water was 56% above the budgeted amount for February 2023.

Dr. Downey asked about sludge quantities. Mr. Stewart reported that sludge quantities might be below the expected limit next month due to the hauler Atlas Septic Inc. being in arrears. As of early March, we no longer accept deliveries from that hauler.

Ms. Pchola reported that Atlas Septic Inc. has an outstanding balance of approximately \$127,000.

Ms. Alexander recommended moving the Sludge Business Contract discussion to the Executive Session under contract negotiation/attorney-client privilege.

Resolution 2023-042, Closed Session, was amended to include a discussion of Sludge Business Contracts.

### **618.12 Maintenance**

There were no Board member comments on the Maintenance Report. The following Maintenance Report is included in the meeting minutes for information.

On February 9, 2023, the Lead Operator reported that the 12-inch dewatering valve for Nitrification Return Sludge Pump No. 3 was not operable and seized in the closed position. It was determined that the valve needed replacement. The existing 12-inch cast iron plug valve was replaced with a new valve, and gaskets were taken from inventory on February 17, 2023. Upon completion, the valve was exercised multiple times, checked for leaks, and returned to service.

The Sludge Storage Hopper was removed from service on February 17, 2023, after one of two feed screws on Screw Feed Drive No. 7 had stopped turning. After further investigation, it was determined several bolts were broken on the stub shaft drive screw. The Storage Hopper was removed from service, hosed, and cleaned before removing a side access panel to inspect the screws. Three broken stub shaft bolts were found on the tail shaft connection. The damaged bolts were then removed and replaced with new bolts and locknuts from inventory. When the repairs were completed, the screws were tested and checked for operation, at which point Storage Hopper Screw Feed Drive No. 7 was returned to operation.

On February 21, 2023, Schwing Pump No. 7 was removed from service due to a conveyor screw not turning. After disassembling the pump and removing the screws, additional repairs were necessary. The conveyor gearbox and two reconditioned screws were installed from inventory. New suction and discharge poppet valves and hydraulic cylinders were also installed. Once the pump was reassembled and tested for operation, it was returned to service on February 23, 2023.

While operating the Princeton Pump Station Wet Well Channel Sluice Gate on February 10, 2023, the aluminum gate frame split, making the Sluice Gate inoperable. While inspecting the damaged frame, measurements were taken to order a stainless-steel beam so a stronger new frame could be fabricated in-house. Once the new stainless-steel frame was fabricated, the sluice gate and handwheel were attached with new hardware. On February 24, 2023, the damaged frame was removed, and the new fabricated stainless-steel frame and sluice gate were installed and anchored to the channel. After testing the operation of the Sluice Gate, it was returned to operation.

Provided in the report were several graphs that monitor our monthly progress. The current monthly open work requests stand at nineteen (19). On the Preventive Maintenance graph, we averaged three (3) days overdue, and the number of overdue units is approximately nine (9).

### **618.13 Construction Report**

Mr. Doelling indicated that included in the Construction Report was Kleinfelder's technical memorandum dated March 14, 2023, presenting a conceptual plan for implementing a temporary chemical storage and feed system, chemical requirements, and estimated costs for phosphorous reduction.

Mr. Doelling reported that at the request of staff, Kleinfelder provided a proposal for the 2023 Annual Inspection dated March 22, 2023. SBRSA's Bond Indenture requires the Annual Inspection. The inspection is also used as a means for SBRSA to identify areas/items needing repair or requiring further investigation. Kleinfelder has been conducting the Annual Inspection in cooperation with Mr. Eduardo Amaba, ELECSYS Engineering Group for the electrical inspection, since 2013. As indicated in the past, Kleinfelder and Mr. Amaba are very familiar with the SBRSA facilities.

Staff recommended approval of Resolution 2023-038 Authorizing the Award of a "No Political Contributions Allowed" Contract for the 2023 Annual Inspection of SBRSA Facilities to Kleinfelder" in the lump sum amount of \$19,850. The 2022 Inspection Contract amount was \$19,850.

Resolution 2023-038 was moved by Mr. Antebi, seconded by Mr. Vilaro-Munet, and passed by a roll call vote of 4 to 0, 1 abstain. Resolution 2023-038 follows.

### **Resolution Authorizing the Award of a "No Political Contributions Allowed" Contract for the 2023 Annual Inspection of SBRSA Facilities to Kleinfelder**

#### **Resolution No. 2023-038**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (SBRSA) has a need for the inspection of our wastewater treatment facilities for compliance with our Bond Agreement as a contract that does not allow for political contributions to the Authority or its members ("No Political Contributions Allowed" contract) pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

**WHEREAS**, the annual inspection identifies the condition of the SBRSA facilities and is utilized by SBRSA staff to identify areas needing repair or requiring further investigation; and

**WHEREAS**, the Finance Director has determined and certified in writing that the value of the work will exceed \$17,500; and

**WHEREAS**, the term of this contract will take place during SBRSA's FY 2023; and,

**WHEREAS**, Kleinfelder has submitted a proposal dated March 22, 2023 and an Agreement to provide annual inspection services for a lump sum fee not to exceed \$19,850 without prior written approval from SBRSA; and

**WHEREAS**, Kleinfelder has completed and submitted a Business Entity Disclosure Certification for FY 2023 which certifies that Kleinfelder has not made any reportable contributions to a municipal political party committee of a governing body that appoints members to the Stony Brook Regional Sewerage Authority including Princeton, South Brunswick Township, West Windsor Township, Hopewell Borough, Hopewell Township and Pennington Borough in the previous one year, and that the contract will prohibit Kleinfelder, from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Finance Director has certified funds are available in the 2023 Budget Service Contracts/Outside Services line account 4000-3511.

**NOW THEREFORE, BE IT RESOLVED** that the Board of the SBRSA authorizes the Chairman to enter into a contract with Kleinfelder as described herein; and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution.

Recorded Vote:

	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse			X	
Bharat Patel				X
Miguel Vilaro-Munet	X			

Mr. Doelling reported that Contract 19-2 River Road WWTP UV Disinfection and Filtration Project, as of Payment Application No. 20, is 82% complete.

Mr. Doelling reported that Allied Construction Group had submitted the following three Contract modifications.

1. Contract Modification No. 23: Resolution 2023-039 - Duct Bank from Operations Building to the Disc Filter Building – Removal of Duct Bank Obstructions in the amount of \$6,663.26. Approval of this Contract Modification will compensate the Contractor for the costs associated with these demolition/removal efforts.
2. Contract Modification No. 24: Resolution 2023-040 - Disc Filter Building Structural Steel Platform Modifications in the amount of \$9,309.70. Approval of this Contract

Modification will compensate the Contractor for the costs associated with these Disc Filter Building structural steel platform modifications.

3. Contract Modification No. 25: Resolution 2023-041 - Oversized Slide Gates in the amount of \$6,628.40. Approval of this Contract Modification will compensate the Contractor for the additional stainless steel required to oversize the gate frames to avoid the existing wall thimbles.

Mr. Morehouse recommended moving the following resolutions associated with the Contract Modifications as one block.

Staff recommended approval of Resolutions, 2023-039 Authorizing the Approval of Contract Modification CM-023 for the Removal of Duct Bank Obstructions, 2023-040 Authorizing the Approval of Contract Modification CM-024 for Disc Filter Building Structural Steel Platform Modifications, and 2023-041 Authorizing the Approval of Contract Modification CM-025 for Oversized Slide Gates.

Resolutions 2023-039, 2023-040, and 2023-041 were moved by Mr. Morehouse, seconded by Mr. Antebi, and passed by a roll call vote of 5 to 0. Resolutions follow.

**Resolution Authorizing the Approval of Contract Modification CM-023 for the Removal of Duct Bank Obstructions for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2**

**Resolution No. 2023-039**

**WHEREAS**, on September 15, 2020, the Stony Brook Regional Sewerage Authority (SBRSA) issued a Notice to Bidders seeking the receipt of sealed public bids for the “River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2”; and

**WHEREAS**, the SBRSA, at its March 23, 2021 Board meeting, awarded the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2, to Allied Construction Group, Inc. (ACG) in the amount of \$15,963,000.00; and

**WHEREAS**, the SBRSA at its May 24, 2021 Board meeting approved Contract Modification CM-001 in the amount of \$10,308; and at its August 23, 2021 Board meeting approved Contract Modification CM-002 in the amount of \$2,701.27 and Contract Modification CM-003 in the amount of \$19,222.21; and at its October 25, 2021 Board meeting approved Contract Modification CM-004 in the credit amount of (\$1,325.21), Contract Modification CM-005 in the amount of \$3,291.41 and Contract Modification CM-006 in the amount of \$2,445.07; and at its January 24, 2022 Board meeting approved Contract Modification CM-007 in the amount of \$13,087.98, Contract Modification CM-008 in the amount of \$7,246.62, Contract Modification CM-009 in the amount of \$3,420.30, Contract Modification CM-010 in the amount of \$5,460.46 and Contract Modification CM-011 in the amount of \$14,857; and at its May 23, 2022 Board meeting approved Contract Modification CM-012 in the amount of \$1,809.60; and at its July 25, 2022 approved Contract Modification CM-013 in the amount of \$3,391.73, Contract

Modification CM-014 in the amount of \$13,694.73 and Contract Modification CM-015 in the amount of \$1,657.12; and at its September 19, 2022 Board meeting approved Contract Modification CM-016 in the amount of \$57,331.28; and at its October 24, 2022 Board meeting approved Contract Modification CM-017 in the amount of \$55,015.79 and Contract Modification CM-018 in the credit amount of (\$124,811.90); and at its December 12, 2022 Board meeting approved Contract Modification CM-019 in the amount of \$8,268.93, Contract Modification CM-020 in the amount of \$2,753.98, Contract Modification CM-021 in the amount of \$4,490.61 and Contract Modification CM-022 in the amount of \$4,109.12 resulting in a total Contract amount of \$16,071,427.50; and

**WHEREAS**, the routing of the duct bank from the Operations Building to the new Disc Filter Building and the new UV Building was changed to mitigate conflicts and obstructions identified in a series of test pits; and

**WHEREAS**, the new duct bank route was not completely clear of obstacles which included an excessively thick (18") layer of asphalt, an existing, disused concrete chamber and excess concrete on an existing duct bank; and

**WHEREAS**, SBRSA requested that the Contractor remove or chip and lower these obstructions to provide sufficient clearance for the duct bank; and

**WHEREAS**, Allied Construction submitted a detailed contract modification request for the costs associated with these demolition/removal efforts; and

**WHEREAS**, the abovementioned changes to Contract 19-2 are more fully set forth and incorporated within the March 27, 2023 Contract Modification CM-023 document resulting in the amount of \$6,663.26 with an adjusted total contract amount of \$16,078,090.76; and

**WHEREAS**, the contract completion date for the project shall remain unchanged as a result of Contract Modification CM-023; and

**WHEREAS**, this project is funded through the New Jersey Water Bank (NJWB); and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Chairman is authorized and directed to execute Contract Modification CM-023 with Allied Construction Group, Inc. in the amount of \$6,663.26 resulting in an adjusted contract amount of \$16,078,090.76.
2. This Resolution shall take effect immediately; and

**BE IT FURTHER RESOLVED** that the Executive Director, staff, and consultants are authorized to take all appropriate measures to ensure that all appropriate documents are provided by the Contractor.

Recorded Vote:                      AYE                      NO                      ABSTAIN                      ABSENT

Gale D. Downey	X	
Julian Antebi	X	
David A. Goldfarb	X	
C. Schuyler Morehouse	X	
Bharat Patel		X
Miguel Vilaro-Munet	X	

**Resolution Authorizing the Approval of Contract Modification CM-024 for Disc Filter Building Structural Steel Platform Modifications for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2**

**Resolution No. 2023-040**

**WHEREAS**, on September 15, 2020, the Stony Brook Regional Sewerage Authority (SBRSA) issued a Notice to Bidders seeking the receipt of sealed public bids for the “River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2”; and

**WHEREAS**, the SBRSA, at its March 23, 2021 Board meeting, awarded the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2, to Allied Construction Group, Inc. (ACG) in the amount of \$15,963,000.00; and

**WHEREAS**, the SBRSA at its May 24, 2021 Board meeting approved Contract Modification CM-001 in the amount of \$10,308; and at its August 23, 2021 Board meeting approved Contract Modification CM-002 in the amount of \$2,701.27 and Contract Modification CM-003 in the amount of \$19,222.21; and at its October 25, 2021 Board meeting approved Contract Modification CM-004 in the credit amount of (\$1,325.21), Contract Modification CM-005 in the amount of \$3,291.41 and Contract Modification CM-006 in the amount of \$2,445.07; and at its January 24, 2022 Board meeting approved Contract Modification CM-007 in the amount of \$13,087.98, Contract Modification CM-008 in the amount of \$7,246.62, Contract Modification CM-009 in the amount of \$3,420.30, Contract Modification CM-010 in the amount of \$5,460.46 and Contract Modification CM-011 in the amount of \$14,857; and at its May 23, 2022 Board meeting approved Contract Modification CM-012 in the amount of \$1,809.60; and at its July 25, 2022 approved Contract Modification CM-013 in the amount of \$3,391.73, Contract Modification CM-014 in the amount of \$13,694.73 and Contract Modification CM-015 in the amount of \$1,657.12; and at its September 19, 2022 Board meeting approved Contract Modification CM-016 in the amount of \$57,331.28; and at its October 24, 2022 Board meeting approved Contract Modification CM-017 in the amount of \$55,015.79 and Contract Modification CM-018 in the credit amount of (\$124,811.90); and at its December 12, 2022 Board meeting approved Contract Modification CM-019 in the amount of \$8,268.93, Contract Modification CM-020 in the amount of \$2,753.98, Contract Modification CM-021 in the amount of \$4,490.61 and Contract Modification CM-022 in the amount of \$4,109.12; and assuming that Contract Modification CM-023 in the amount of \$4,490.61 is approved at the March 27, 2023 Board meeting, the resulting Contract amount is \$16,078,090.76

**WHEREAS**, Contract Documents show an unsupported cantilevered corner of the structural steel platform at the stairs in the Disc Filter Building; and

**WHEREAS**, The Engineer directed the Contractor to add a W8x13 column at that corner; and

**WHEREAS**, conflicts with the structural steel platform, resulting from the coordination of the process piping with the disc filter equipment, required revision of the structural steel platform drawings by the fabricator, resulting in additional costs; and

**WHEREAS**, Allied Construction submitted a detailed contract modification request for the costs associated with these Disc Filter Building structural steel platform modifications; and

**WHEREAS**, the abovementioned changes to Contract 19-2 are more fully set forth and incorporated within the March 27, 2023 Contract Modification CM-024 document resulting in the amount of \$9,309.70 with an adjusted total contract amount of \$16,087,400.46; and

**WHEREAS**, the contract completion date for the project shall remain unchanged as a result of Contract Modification CM-024; and

**WHEREAS**, this project is funded through the New Jersey Water Bank (NJWB); and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Chairman is authorized and directed to execute Contract Modification CM-024 with Allied Construction Group, Inc. in the amount of \$9,309.70, resulting in an adjusted contract amount of \$16,087,400.46.
2. This Resolution shall take effect immediately; and

**BE IT FURTHER RESOLVED** that the Executive Director, staff, and consultants are authorized to take all appropriate measures to ensure that all appropriate documents are provided by the Contractor.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

**Resolution Authorizing the Approval of Contract Modification CM-025 for  
Oversized Slide Gate Valves for the  
River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2**

**Resolution No. 2023-041**

**WHEREAS**, on September 15, 2020, the Stony Brook Regional Sewerage Authority (SBRSA) issued a Notice to Bidders seeking the receipt of sealed public bids for the “River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2”; and

**WHEREAS**, the SBRSA, at its March 23, 2021, Board meeting, awarded the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2, to Allied Construction Group, Inc. (ACG) in the amount of \$15,963,000.00; and

**WHEREAS**, the SBRSA at its May 24, 2021 Board meeting approved Contract Modification CM-001 in the amount of \$10,308; and at its August 23, 2021 Board meeting approved Contract Modification CM-002 in the amount of \$2,701.27 and Contract Modification CM-003 in the amount of \$19,222.21; and at its October 25, 2021 Board meeting approved Contract Modification CM-004 in the credit amount of (\$1,325.21), Contract Modification CM-005 in the amount of \$3,291.41 and Contract Modification CM-006 in the amount of \$2,445.07; and at its January 24, 2022 Board meeting approved Contract Modification CM-007 in the amount of \$13,087.98, Contract Modification CM-008 in the amount of \$7,246.62, Contract Modification CM-009 in the amount of \$3,420.30, Contract Modification CM-010 in the amount of \$5,460.46 and Contract Modification CM-011 in the amount of \$14,857; and at its May 23, 2022 Board meeting approved Contract Modification CM-012 in the amount of \$1,809.60; and at its July 25, 2022 approved Contract Modification CM-013 in the amount of \$3,391.73, Contract Modification CM-014 in the amount of \$13,694.73 and Contract Modification CM-015 in the amount of \$1,657.12; and at its September 19, 2022 Board meeting approved Contract Modification CM-016 in the amount of \$57,331.28; and at its October 24, 2022 Board meeting approved Contract Modification CM-017 in the amount of \$55,015.79 and Contract Modification CM-018 in the credit amount of (\$124,811.90); and at its December 12, 2022 Board meeting approved Contract Modification CM-019 in the amount of \$8,268.93, Contract Modification CM-020 in the amount of \$2,753.98, Contract Modification CM-021 in the amount of \$4,490.61 and Contract Modification CM-022 in the amount of \$4,109.12; and assuming that Contract Modification CM-023 in the amount of \$4,490.61, and Contract Modification CM-024 in the amount of \$9,309.70 are approved at the March 27, 2023 Board meeting, the resulting Contract amount is \$16,087,400.46

**WHEREAS**, contract documents require the replacement of slide gates: SG-01, SG-02, SG-03, SG-04, SG-05 and SG-06; and

**WHEREAS**, the dimensions of gates SG-01, SG-02, SG-03, SG-04, SG-05 and SG-06 could not be field verified due to flow conditions and a significant tank bypass would be needed to inspect them; and

**WHEREAS**, by oversizing the gate such that the anchors are installed beyond the existing wall thimble and into the existing concrete wall, the replacement gates are ensured to fit; and

**WHEREAS**, Allied Construction submitted a detailed contract modification request for the costs associated with the additional stainless steel required to oversize the gate frames in order to avoid the existing wall thimbles; and

**WHEREAS**, the abovementioned changes to Contract 19-2 are more fully set forth and incorporated within the March 27, 2023 Contract Modification CM-025 document resulting in the amount of \$6,628.40 with an adjusted total contract amount of \$16,094,028.86; and

**WHEREAS**, the contract completion date for the project shall remain unchanged as a result of Contract Modification CM-025; and

**WHEREAS**, this project is funded through the New Jersey Water Bank (NJWB); and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Chairman is authorized and directed to execute Contract Modification CM-025 with Allied Construction Group, Inc. in the amount of \$6,628.40 resulting in an adjusted contract amount of \$16,094,028.86.
2. This Resolution shall take effect immediately; and

**BE IT FURTHER RESOLVED** that the Executive Director, staff, and consultants are authorized to take all appropriate measures to ensure that all appropriate documents are provided by the Contractor.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

Mr. Doelling reported that staff is preparing bidding documents for replacing the gearbox for the Nitrification Aerator in Tank 1, Stage 2. Delivery for the gearbox is between 12 to 20 weeks.

Dr. Downey reported the Hopewell Township Planning Board met on March 23, 2023, and approved the Preliminary and Final Site Plan for the Hopewell WWTP Upgrade Project. It is anticipated that this action will be memorialized at next month's Hopewell Township Planning Board meeting.

There were no other Board member comments on the Construction Report. The following Construction Report is included in the meeting minutes for information.

## Studies/General

**Expansion of River Road Planning Report:** Kleinfelder continues to work on this project.

**Millstone Force Main Condition Assessment:** On March 9, 2023, staff met on-site with the Operations Department staff of Pure Technologies to revisit the smart ball® extraction point and confirm if there were any changes from the previous inspection.

## Design

**Hopewell WWTP Upgrade (Contract 22-4):** SBRSA and its consultants (legal and engineering) will attend/testify at the virtual public Hopewell Township Planning Board hearing on March 23, 2023. Staff will be present to answer questions related to the wastewater treatment plant upgrade design.

## Small Capital Projects

**Project 22-2 GE 90-30 PLC Upgrade:** Analog input modules are still backordered. A new fiber run between the Chemical and Headworks Building has been completed. The 90-30 upgrade of the Headworks Building PLC has been completed.

**Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports:** This project is closed.

## Process Control/SCADA

Preventative maintenance was completed for all field devices and process control loops.

**Miscellaneous Repair:** Instrumentation staff completed the following list of unscheduled repairs during this reporting period.

- Incinerator-related tasks
  - Replaced the pH probe insertion mount for scrubber No. 2
  - Replaced the scrubber pH probe for scrubber No. 2
  - Adjusted the calibration factor to the afterburner temperature controller for incinerator No. 2
  - Replaced the Infra-red (IR) source for the CO analyzer.
  - Remedied an issue with the fresh air damper for the RTO continuously opening and closing.
  - Disabled the oxygen PID control loop on the RTO that was causing the fresh air damper to be open.
- River Road WWTP
  - Used the drive analyzer to diagnose Nitrification Aerator No. 2 with a bad gearbox.
  - Replaced the sodium hypochlorite pump for PEPCON unit CD-401 after its motor had stopped working.
  - Troubleshoot the motorized pinch valve in the chemical building after it had

- become unresponsive.
- Assisted RATA testing outfit with on-site setup and data collection.
- Repaired 2 hotplates for the laboratory.
- Corrected input module fault for the natural gas generator
- Coordinated with contractors to perform fiber terminations at the headworks and chemical buildings.
- South Brunswick Pump Station
  - Installed a work light on the pump level of the drywell.
- Pennington WWTP
  - Corrected the PLC CPU halt state that occurred due to temporary power loss.
- Hopewell WWTP
  - Repaired and replaced the malfunctioning sodium bisulfite feed pump

## INFORMATION TECHNOLOGY

Preventative maintenance was completed for all Information Technology devices and services.

During this reporting period:

- Three server backups (*vm-trace*, *ws-instr-lt1*, *ws-instr-lt*) were checked for corruption and readability. All backups are valid and recoverable.
- IT resolved an issue causing random reboots of the newest workstations being configured. The issue was related to a malformed driver.
- Communications with the Headworks and Septage buildings have been restored to 100%.
- The server room Uninterruptable Power Supply (UPS) for Rack 3 failed, and the rack automatically switched to its backup UPS (Rack 2) with zero issues. A replacement UPS was ordered, and has arrived, and IT plans to have it installed within the next week.

### **Asset Management and Maintenance Tracking:**

IT staff continues its efforts to develop an asset management tracking and preventative maintenance schedule for all Uninterruptable Power Supply (UPS) devices.

### **Trace-Environmental WebDAS2k:**

IT staff is finalizing the new Trace WebDAS2k system and anticipates releasing it to staff for on-site testing next month.

### **KnowBe4 Annual Security Awareness Training:**

IT issued the yearly security awareness training on March 20, 2023. We are at 25% completion at the time of this reporting period.

## **618.14 Personnel Report**

Ms. Pchola reported that two (2) Operators and an Instrumentation Mechanic were promoted to the next step up.

**618.15 Correspondence**

For information only.

**618.16 Old Business**

Nothing to report.

**618.17 New Business**

Staff recommended for approval Resolution 2023-035, Authorizing the Award of a One-Year Sludge Cake Receiving and Disposal Contract with Atlantic County Utilities Authority on a contingency basis at the cost of \$54 per cubic yard.

Resolution 2023-035 was moved by Mr. Morehouse, seconded by Mr. Goldfarb, and passed by a roll call vote of 5 to 0. Resolution 2033-035 follows.

**Resolution Authorizing the Award of a  
One-Year Sludge Cake Receiving and Disposal Contract  
with the Atlantic County Utilities Authority**

**Resolution No. 2023-035**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (SBRSA) receives liquid sludge and sludge cake at its River Road Wastewater Treatment Plant; (RRWTP) by and through its liquid sludge depot and its sludge cake receiving facilities, respectively; and

**WHEREAS**, the Atlantic County Utilities Authority (ACUA), located at 1801 Absecon Blvd in Atlantic City, New Jersey, has a need to dispose of its sludge cake; and

**WHEREAS**, the Atlantic County Utilities Authority has requested an Agreement with SBRSA for the disposal, excluding transportation, of sludge cake; and

**WHEREAS**, SBRSA has reviewed this request and has determined that SBRSA is projected to have the capacity and ability to accept sludge cake from Atlantic County Utilities Authority on a contingency basis for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, the Atlantic County Utilities Authority agrees that sludge cake will be accepted for disposal at a rate of \$54 per cubic yard; and

**WHEREAS**, the term of this Agreement will be from April 1, 2023 to December 31, 2023; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of ACUA’s sludge cake; and

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. The Chairman is hereby authorized and directed to enter into a contract with the Atlantic County Utilities Authority as described herein.
2. This Resolution shall take effect immediately.

**BE IT FURTHER RESOLVED** that the Executive Director, staff, and consultants are authorized to take all appropriate measures to ensure that all appropriate documents are provided by the Atlantic County Utilities Authority.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

Staff recommended approval of amended Resolution 2023-044, Awarding Contract for the Supply of Electricity, a two (2) year contract.

Resolution 2023-044 was moved by Mr. Goldfarb and seconded by Mr. Morehouse.

Ms. Pchola stated that this electric contract is for River Road only and not the pump stations or solar. The pump stations and solar contracts were not approved due to the fact that the Bid prices were above the established trigger prices. Staff is not authorized to award a contract above the trigger price as provided in the resolution. Therefore, we will continue to be billed by PSE&G at the going rate until we go back out to bid and award a contract (s).

Resolution 2023-044 was passed by a roll call vote of 5 to 0. Resolution 2023-044 follows.

**Resolution Awarding Contract for the Supply of Electricity**

**Resolution No. 2023-044**

**WHEREAS**, the cost of electricity is a major component of the Stony Brook Regional Sewerage Authority’s (the “Authority”) operating budget; and

**WHEREAS**, in an effort to reduce the cost of electricity, the Authority joined the New Jersey Sewerage and Municipal Utilities Authority Electrical Supply Aggregation

(“NJMUAESA”) for the purpose of consolidating the electricity supply demands of the group in order to obtain a lower price for the supply of electrical service; and

**WHEREAS**, in accordance with the regulations of the New Jersey Board of Public Utilities, the Authority is required to seek the purchase of its basic generation service for electricity from the open market in accordance with the provisions of the Local Public Contracts Law; and

**WHEREAS**, to that end the Authority, as part of the NJMUAESA Group, proceeded with the procurement of basic electric supply service through a competitive public bidding process on March 22, 2023 and

**WHEREAS**, NRG/Direct Energy was the lowest bidder for a twenty-four-month (24-month) contract term from the May 2023 meter read at a fixed rate in the amount of \$0.09079 per kilowatt hour (“kWh”) with seventy-five (75) percent hedged for the PSE&G LPLP tariff accounts. There were no bidders under the trigger price for any of the term contracts for PSE&G LPLP Solar, or for the PSE&G GLP/LPLS accounts; and

**WHEREAS**, funds are provided for these purposes from General Operating Funds.

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority as follows:

1. Antonia Pchola, Executive Director, through Resolution 2023-023 is authorized to execute an Electric Supply Service Agreement with NRG / Direct Energy to provide electric generation service and transmission to the Authority, for a twenty-four-month price of \$0.09079 per kWh for the “PSE&G LPLP” accounts with seventy-five (75) percent hedged for the PSE&G LPLP tariff accounts. This agreement shall be effective from the commencement date (first meter read date in May 2023) until the termination date (first meter read date in April 2025).
2. A copy of the Resolution shall be available for public inspection at the office of the Authority.
3. Notice of Contract Award shall be published as required by law within ten (10) days of its execution.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

A discussion took place regarding the current solar rate contract. Ms. Pchola will provide a memo regarding the solar rate contract next month.

**618.18 Open to the Public**

Chairman Downey opened the public portion of the meeting, hearing no comments from the public; the public portion of the meeting was closed at approximately 7:18 p.m.

**608.19 Executive Session**

Amended Resolution 2023-042 was moved by Mr. Goldfarb, seconded by Mr. Morehouse, and passed by a roll call vote of 5 to 0. Resolution 2023-042 follows.

**Resolution Authorizing Closed Session  
Pursuant to the Open Public Meetings Law**

**Resolution No. 2023-042**

**BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority (“Authority”) on this 27<sup>th</sup> day of March 2023, as follows:

The Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), being the Open Public Meetings Law, in order to discuss the following:

- Sludge Business Contracts.
- Non-Union and Management personnel salary increases.
  1. With regard to the Non-Union and Management personnel salary discussions, the minutes of the Closed Session will be released to the public as required by law and as soon as the matters under discussion are fully resolved between the parties and are no longer of a confidential or sensitive nature.
  2. This Resolution shall take effect as provided by law.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

**614.20 Report of Executive Session**

A discussion took place regarding Sludge Business Contracts.

The Board approved all non-union rates to increase by 3%, adjustments for two staff members, and a one-time payment of \$1,000 for two employees who achieved their QPA certification.

**Return to Public Session**

The Board returned to Public Session at 7:58 p.m.

**614.21 And such other issues as may come before**

Resolution 2023-043 was moved by Mr. Goldfarb, seconded by Mr. Moreshouse, and passed by a roll call vote of 5 to 0. Resolution 2023-043 follows.

**Resolution Authorizing 2023 Salary Increases for Non-Union and Management Personnel**

**Resolution No. 2023-043**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (Authority) has evaluated the Authority’s Non-Union and Management personnel salaries; and

**WHEREAS**, the Authority has recommended salary increases for said personnel; and

**WHEREAS** the Stony Brook Regional Sewerage Authority has funds available in the Salaries/Benefits Account 3001 and 3007 in the FY 2023 Operating Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority that:

All Non-Union and Management staff shall receive a salary increase as presented to the Board as noted, including the Executive Director, and is available for review at the offices of the Stony Brook Regional Sewerage Authority.

Salary adjustments will be made retroactive to January 1, 2023; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Gale D. Downey	X			
Julian Antebi	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel				X
Miguel Vilaro-Munet	X			

**618.21 Adjournment**

As no further business was to come before the Board, the meeting was adjourned at 8:00 p.m. on a motion by Mr. Morehouse, seconded by Mr. Goldfarb, and passed by unanimous vote.

Respectfully Submitted,

Antonia Pchola  
Secretary

Recorded and Written by  
Angela Christiano  
April 14, 2023