

Minutes of Meeting No. 605, May 23, 2022 – Stony Brook Regional Sewerage Authority

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

MEMBERS PRESENT: Downey, Goldfarb, Morehouse, Switlik, Patel, Vilaro-Munet

MEMBERS ABSENT:

CONSULTANTS: Alexander

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

### **605.01**

Chairman Downey opened the regularly scheduled meeting at 6:30 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.

### **605.02 Approval of Minutes**

The Minutes from April 25, 2022, Board meeting were approved as presented on a motion by Mr. Vilaro-Munet, seconded by Mr. Morehouse, and passed by a unanimous vote.

### **605.03 Open to the Public**

Chairman Downey opened the public portion of the meeting at 6:32 p.m., hearing no comments from the public; the meeting continued as scheduled.

### **605.04 Board Related Activities**

Mr. Doelling stated that there are no consultant contracts pending award this reporting period.

Mr. Doelling noted that included in the report is a letter from the Township of Hopewell regarding their plans for a Sanitary Sewer Rehabilitation Project for the Princeton Farms and Hopewell Hunt developments.

### **605.05 Planning and Administration**

Mr. Doelling reported that the most current 12-month average daily flow at the River Road WWTP is 9,482,063 gpd with 1,374,511 gpd of inoperative flow, leaving an available capacity of 2,203,426 gpd. The current 12-month average daily flow at the Hopewell WWTP is 252,131 gpd with 0 gpd of inoperative flow, leaving an available capacity of 47,869 gpd. The current 12-month average daily flow at the Pennington WWTP is 268,125 gpd with 24,130 gpd of inoperative flow, leaving an available capacity of 152,745 gpd.

Mr. Doelling reported that staff performed the meter verifications on May 2, 2022. All flow meters were within  $\pm 5\%$ .

Mr. Doelling reported that on April 7, 2022, the flume at Meter Station No. 6 became submerged and began providing inaccurate flow readings. The flow meter returned within range on April 8, 2022. The flow data for the period while the meter was submerged was replaced with the full-scale flow. The totalizer data for April 7 and 8, 2022, were adjusted accordingly.

Mr. Doelling reported that on April 27, 2022, the flow totalizer for the South Brunswick Pump Station reset mid-day. Additionally, some of the flow and totalizer data were lost due to communication errors. The two partial totalizers, before and after the reset, were added together. The missing flow data was substituted with the average flow before and after the data loss and was included in the totalizer for the day.

Mr. Doelling reported that on April 7, 2022, the influent flow meter at the Pennington WWTP was submerged due to high flows and began providing inaccurate flow data. On April 8, 2022, the flow meter returned to within operating range. The flow data for the period while the meter was submerged was replaced with the full-scale flow. The totalizer data for April 7 and 8, 2022, were adjusted accordingly.

Mr. Doelling reported that the Summary of the Meter Summation vs. River Road WWTP Influent Meter indicated a difference of 2.49%, with the River Road WWTP Influent Meter reading higher.

### **605.06 Approval Requests and Actions**

Mr. Doelling reported that on May 9, 2022, staff was copied on an email from NJDEP to the property owner of Brick Farm Properties, LLC regarding an amendment request to the Mercer County Water Quality Management Plan (WQMP) to include the Brick Farm properties into the SBRSA sewer service area (SSA).

The proposed amendment to the Mercer County WQMP would expand the SSA of SBRSA's Hopewell Sewage Treatment Plant (STP) by 0.3 acres to serve an existing 135-seat restaurant with 1,500 square feet of office space and a brewery in Hopewell Township. The proposed project would generate a projected wastewater flow of 4,575 gallons per day (gpd) to be received by the SBRSA Hopewell STP.

NJDEP anticipates that a public notice will be provided in the June 6, 2022, New Jersey Register proposing the amendment for public review and comment. A copy of the public notice was provided in the report. A written statement of consent for the proposed amendment is requested. A statement of consent from a governmental entity must be in the form of a resolution adopted by the entity's governing body. Any entities objecting to the proposed amendment must submit their reasons for the objection in writing.

Dr. Downey stated that the Brick Farm Properties' request to be included in the SBRSA SSA would be discussed at the June Board meeting.

Dr. Downey reported that she and Ms. Pchola plan to meet with Hopewell Borough and Hopewell Township before the June Board meeting.

Mr. Doelling reported that 301 N. Harrison Street projected flow of 41,695 gpd, Cedar Grove Cottages and Community Center projected flow of 3,614 gpd, and the Prentice Lane Single Family Residential Development projected flow of 2,100 gpd have been added to the inoperable flow for Princeton.

Mr. Doelling reported that the Ellsworth Center projected flow of 7,475 gpd has been added to the inoperable flow for West Windsor Township.

#### **605.07 Regulatory Report**

There were no 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 March 2022 were submitted with no violations reported.

April 2022 DMRs are currently being reviewed.

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

The February 2022 RDMRs were submitted. All River Road parameters were compliant with the Air Permit requirements.

The March 2022 RDMR is currently under review.

#### **Air Reporting**

The 1<sup>st</sup> quarter 2022 Incinerator Sludge Metals Report was submitted to NJDEP on May 5, 2022. There were no exceedances of the monthly, 12-month weighted average, and 15-month rolling metals concentration limits, nor the 12-month rolling lead or mercury emission limits.

The 1<sup>st</sup> quarter 2022 Excess Emissions and Monitoring Report was submitted to NJDEP. During this monitoring period, both incinerators operated with the Regenerative Thermal Oxidizer (RTO) and Afterburners (AB). Incinerator No. 1 operating with the AB (OS1) had one hour and Incinerator No. 2 operating with the AB (OS3) had 0.33 hours of excess Oxygen emissions (Oxygen <3.0%). Carbon Monoxide (CO) concentrations during these periods were less than 100 ppmv at 7% Oxygen.

The 2021 Annual Emission Statement, prepared by Chavond Barry Engineering, was submitted to NJDEP, and certified, utilizing the NJDEP online portal on May 10, 2022.

## **Laboratory**

SBRSA laboratories at River Road, Hopewell, and Pennington facilities have achieved acceptable results for all parameters in the NJDEP 2022 Proficiency Testing (PT) study from ERA (PT provider). The NJDEP Office of Quality Assurance (OQA) will still need to validate the results.

## **605.08 Safety**

Mr. Pizarro reported that on April 28, 2022, the SBRSA Safety Committee held a safety meeting, and the next meeting is scheduled for June 16, 2022. The April meeting minutes will be included in the June report.

Mr. Pizarro reported that the 2021 Kleinfelder Annual inspection priority list would be included in the June report. The Kleinfelder 2022 Annual Inspection will take place on May 24, 2022.

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

## **Accidents**

As of May 16, 2022, Stony Brook Regional Sewerage Authority has gone 104 consecutive days without any “Lost Time” accidents.

## **COVID-19/Staffing**

There were two (2) new reports of employees with COVID-19 during this reporting period. Employees are currently in isolation/quarantine.

## **Inspections**

The Notice of Violation from the Hopewell Valley Bureau of Fire Safety concerning the fire alarm system at the Pennington WWTP has been repaired, and the fire alarm system is in operation.

## **Temporary Safety Coordinator**

A temporary safety coordinator from *Signature Safety* was on site on May 4, 2022, and performed

the River Road Plant inspections. Staff is reviewing the draft inspection report.

### **Training**

On April 21, 2022, Confined Space Entry for Entrants & Attendants Training was provided to seven (7) employees using MSI Live.

On April 26, 2022, Personal Protective Equipment (PPE) training was provided to two (2) employees using MSI Live.

On April 26, 2022, Ladder Safety/Walking Surfaces training was provided to two (2) employees using MSI Live.

On April 28, 2022, Fire Safety training was provided to three (3) employees using MSI Live.

On May 3, 2022, Back Safety and Materials Handling training was provided to eight (8) employees using MSI Live. Staff is awaiting certificates.

On May 5, 2022, Bloodborne Pathogens Training was provided to nine (9) employees using MSI Live. Staff is awaiting certificates.

On May 5, 2022, Lock out/Tag out Training was provided to ten (10) employees using MSI Live. Staff is awaiting certificates.

On May 9, 2022 Bloodborne Pathogens Training was provided to two (2) employees using MSI Live. Staff is awaiting certificates.

On May 12, 2022, Hearing Conservation Training was provided to three (3) employees using MSI Live. Staff is awaiting certificates.

### **605.09 Litigation**

The Litigation Report will be discussed during the Executive Session.

The Closed Session Resolution 2022-041 was amended to include the River Road WWTP NJPDES permit appeal.

### **605.10 Operations Report**

#### **River Road Facility**

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

Mr. Stewart reported that on May 23, 2022, the River Road Plant began accepting sludge cake from Somerset Raritan Valley Sewerage Authority (SRVSA) while their incinerator undergoes repairs. The repairs will take approximately 6-8 weeks to complete. During that time, SBRSA will accept an estimated 75 cubic yards of sludge cake per week.

Mr. Stewart reported the rain event on May 7, 2022, created high flow conditions for all three treatment plants. The River Road Plant influent peaked at 29.3 MGD. Staff put additional tanks into service at the Headworks Building and Modified Aeration System.

During the week of May 16, 2022, the multimedia filters were thoroughly cleaned by hosing and adding sodium hypochlorite solution to breakup any sludge and algae accumulations. Also, while individual filters were offline for cleaning, repairs were made to the surface wash arms, and nozzles were replaced as needed.

### **Upstream Facilities**

Mr. Stewart reported both Upstream Facilities operated well during this reporting period.

A rain event from May 7 into May 8, 2022, created high flow conditions for both Upstream Facilities. Total rain accumulation for the two days was approximately 2.5-inches. The rain events earlier in the week compounded the effects. The Hopewell Plant bypassed their dual media filters during this event. The Pennington Plant handled the flow conditions well with no issues.

The contractor, CMS, continues to work on completing the punch list items at the Pennington Facility.

### **Odor Report**

Mr. Stewart reported staff received no Odor Complaints from our surrounding area during the month of April 2022. Staff received no odor complaints during the partial May 2022 reporting period. The total May number will be reported in June 2022. The odor complaints appear on the graph showing the number of odor complaints received each year from January 1998 through the present April 2022.

### **Customer Sludge Deliveries**

The reported quantity of liquid sludge was 18% above the budgeted amount, sludge cake was 7% above the budgeted amount, and gray water was 37% above the budgeted amount for April 2022.

### **605.11 Maintenance**

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

On April 5, 2022, while performing routine preventative maintenance on the Furnace Drive Gearbox for Incinerator No. 2, mechanics discovered small amounts of oil around the gearbox. Upon further inspection, it was discovered that the input shaft seals for the gearbox were worn and needed replacement. New seals along with spares were ordered, and on April 19, 2022, the seals were replaced, and the gearbox was refilled with oil, tested, and placed back into service.

During a monthly inspection of the South Brunswick Pump Station mechanical climber screen on April 18, 2022, it was observed that one of the rails the screens rides on was loose, and the motor needed replacement. The flow was diverted to the manual bar screen to perform the necessary repairs. On April 19, 2022, the motor was removed and replaced with a new motor from inventory, and the rail system was resecured. Once the installation was completed, the mechanical screen was tested for proper operation and placed into service on April 20, 2022.

Due to poor performance, Nitrification Return Pump No. 4 was removed from service on March 29, 2022. The pump was removed by Shafts & Sleeves Inc. and brought to their shop for a complete overhaul. The overhaul consisted of disassembling the pump, installing a new impeller, mechanical seal, volute wear ring, and machine work. All parts were supplied to Shafts & Sleeves from our inventory. On April 27, 2022, Shaft & Sleeves completed the installation of Nitrification Return Pump No. 4. The pump was tested for proper operation and then placed into service.

On April 20, 2022, it was reported that the Conveyor Gearbox on Schwing No. 6 was leaking oil, creating a safety hazard. Upon further inspection, it was found that one of the stub shafts for the conveyor screw was broken. During disassembly of the gearbox, the second stub shaft was also found broken. On April 25, 2022, new stub shafts, bolts, packing, and gearbox were installed from inventory. The work was completed on April 27, 2022, and the screws were tested for proper operation, leaks, and then placed into service.

After several motor faults, Ash Pelletizer No. 1 was removed from service on May 3, 2022. Upon further inspection, it was discovered that three of the eight bearings on the pelletizer had seized. The pelletizer was disassembled and overhauled with eight new bearings. In addition, twenty-eight (28) worn paddles on the main shafts were replaced with new stainless steel paddles to improve ash movement through the pelletizer. On May 10, 2022, the ash pelletizer was tested for proper operation and returned to service.

Provided in the report were several graphs that monitor our monthly progress. The current monthly open work requests stand at thirty (30). On the Preventive Maintenance graph, we averaged three (3) days overdue, and the number of overdue units is approximately eight (8).

### **605.12 Construction Report**

Mr. Doelling reported that the 2022 Annual Inspection work is scheduled to begin the week of May 23, 2022. Staff will accompany Kleinfelder during the inspection. After the draft report is issued, staff will prioritize the list. Safety-related items will be deemed Priority 1, and their progress will be reported quarterly.

Mr. Doelling reported that the Odor Study being performed by TRC has been scheduled for August 15 and 16, 2022.

Mr. Doelling reported Contract 17-1 Pennington WWTP Upgrade and Expansion Project is almost complete.

Mr. Doelling reported Contract 19-2 River Road WWTP UV Disinfection and Filtration Project is 56% complete.

Mr. Doelling reported Allied Construction had submitted one Contract Modification for this month for additional rebar for the HVAC ductwork openings at the Disc Filter Building cantilever overhang. Contract Modification No. 12, in the amount of \$1,809.60, will compensate the Contractor for the costs associated with the design, material, installation of the additional rebar, and HVAC ductwork modifications. This Contract Modification has been reviewed by SBRSA staff and Kleinfelder with Allied Construction Group Inc.

Staff recommended approval of Resolution 2022-039, Authorizing the Approval of Contract Modification CM-012 for the Installation of Additional Rebar for HVAC Openings at the Disc Filter Building Cantilever Walkway.

As discussed during the Construction Committee meeting, Resolution 2022-039 was moved by Mr. Vilaro-Munet, seconded by Ms. Switlik, and passed by a roll call vote of 5 to 0, 1 abstention. Resolution 2022-039 follows.

**Resolution Authorizing the Approval of Contract Modification CM-012 for the Installation of Additional Rebar for HVAC Openings at the Disc Filter Building Cantilever Walkway for the River Road WWTP UV Disinfection and Effluent Filtration Project, Contract 19-2**

**Resolution No. 2022-039**

**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, the resulting contract amount is \$16,043,715.71; and

**WHEREAS**, Contract Documents call for two circular openings for HVAC ducts in the Disc Filter Building cantilever walkway; and

**WHEREAS**, No additional rebar is shown for these penetrations; and

**WHEREAS**, the design engineer reviewed the areas and determined that additional rebar was necessary to ensure the cantilever walkway is structurally sound; and

**WHEREAS**, the design engineer determined that rectangular ductwork was necessary to allow greater walkway clearance and access; and

**WHEREAS**, the abovementioned changes to Contract 19-2 are more fully set forth and incorporated within the May 23, 2022, Contract Modification CM-012 document resulting in the amount of \$1,809.60 with an adjusted total contract amount of \$16,045,525.31; and

**WHEREAS**, the contract completion date for the project shall remain unchanged as a result of Contract Modification CM-012; 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-012 with Allied Construction Group, Inc. in the amount of \$1,809.60, resulting in an adjusted contract amount of \$16,045,525.31.
2. This Resolution shall take effect immediately; and

**BE IT FUTHER 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			
David A. Goldfarb	X			
C. Schuyler Morehouse			X	
Bharat Patel	X			
Pamela Switlik	X			
Miguel Vilaro-Munet	X			

Mr. Doelling reported on Project 22-2 GE 90-30 PLC Upgrade. All Pump Station PLCs have been successfully upgraded. Staff is developing a timeline for the upgrade of the Headworks and Chemical Building PLCs.

Mr. Doelling reported on Project 22-3 Emergency Repair of Nitrification Tank Aerators Structural Supports. On April 27, 2022, a Request for Quotations (RFQ) was sent to five (5) experienced contractors. A site visit was held on May 4, 2022 to answer any questions and review the requested work. Three (3) contractors attended the meeting. An addendum for the project was released on May 5, 2022. Quotations for the emergency repairs were received on May 18, 2022.

The project has been awarded to Allied Construction Group who provided the lowest quotation of \$145,945.

Mr. Doelling reported that the estimated completion time for the project would depend on the steel order lead time. The Contractor has ten (10) days from the date of notification of award to submit shop drawings so the steel order can be processed.

Mr. Doelling reported that the structural engineer, Applied Engineer Technologies (AET), would be reviewing the shop drawings.

Mr. Doelling reported that the Trace-Environmental DAS2000 Data Acquisition System will be updated in the Fall of 2022.

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**

**River Road WWTP Phosphorous Impact Modeling Study:** There has been no additional action from NJDEP on the study.

## **Design**

**Hopewell WWTP Upgrade:** Kleinfelder continues with the design phase of this project.

## **Construction**

**Contract 17-1 Pennington WWTP Upgrade and Expansion:** The Pennington WWTP project remains at 96.4% complete. Shop drawings, As-Builts, and spare parts for the sludge pump and clarifiers have been received. Replacement of broken MCC indicating lights have been completed.

Staff awaits additional documentation, bonding, and building/plumbing permit closeouts. Below is a brief status summary of the remaining unresolved items.

- The PACL mixers at each Orbal Tank require repair by the manufacturer – CMS will follow up with the mixer manufacturer to expedite the repair.

- The sludge mixer breather relief valve continues to foam and leak oil. A permanent solution to this problem is needed – repair parts have been received, and CMS is working on scheduling their installation.
- Hopewell Township Building permit and plumbing permit require closure. The electrical permit has been closed. – CMS’ original plumber passed away, and CMS is working on closing the permit. Once closed, the building permit can be closed.
- CMS was onsite on April 1, 2022 for topsoil and seeding. A report of compliance dated May 5, 2022, from Mercer County Soil Conservation District was received on May 24, 2022.
- Change Orders (credits): The fire extinguishers change order is acceptable, CMS will submit a formal change order. Additional revisions to the cleanout manhole pricing are needed.
- Spare parts deliveries scheduled for the week of April 25, 2022:
  - Influent Pumps – Impeller with wear ring only. Other spare parts received.
  - Bar Screen and Washer/Compactor – one (1) scraper, one (1) strap, two (2) sensors, one (1) set of top rollers, one (1) set of bottom rollers, four (4) bushings, one (1) washer/compactor liner, one (1) washer compactor solenoid valve.

### **Small Capital Projects:**

**Contract 22-1 Meter Station No. 6 Flume Replacement:** Delivery and installation of the flume will be scheduled once all parts and materials are received.

### **Process Control/SCADA**

The monthly meter verifications were performed by staff on May 2, 2022. 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.

- River Road Plant
  - Replaced the methane sensor in the odor control building and remounted it in the proper location near the ceiling.
  - Repaired automatic operation of the sump pumps in the septage building basement.
  - Installed a new weather station on the Operations Building roof.
  - Programmed RR Data Bus PLC to interface with the weather station and make its data available to the SCADA.
  - Installed cooling fans and modified ducting on the VFD enclosure for process drain pump No. 2.
  - Replaced the faulty auxiliary relay for the Headworks screw conveyer No. 1
  - Installed a wireless access point on the roof of the Odor Control Building.
  - Integrated the thickener sludge pump PLC into the plant network and replaced its CPU with a network-capable version.
  - Refurbished the bearings for the cooling air fan for scrubber low pressure pump No. 1 VFD
  - Installed new local push buttons for motorized valve No. 10

- Replaced the broken belt for the instrument air compressor in the old septage building basement
- All Pump Stations
  - Replaced obsolete GE 90-30 PLC with the new PACSystems™ RX3i.
  - Incorporated new control logic to take advantage of additional functionality.

## **Information Technology**

**General:** Preventative maintenance was completed for all Information Technology devices and services. During this reporting period:

- Three server backups (*sdnrr*, *sdnpenn*, *svr10*) were checked for corruption and readability. Staff has confirmed that the data is stable and recoverable.
- One (1) new wireless access point (WAP) was installed this month. The WAP will provide wireless services on the western side of the plant.
- A new upgraded workstation was installed at Hopewell WWTP. This machine serves as the SCADA server for Hopewell plant.
- Our onsite backup server (housed in server room) exceeded 80% capacity on its operating system disks. We have upgraded the disks to prevent unscheduled downtime.

**Trace-Environmental WebDAS2k:** The Trace Environmental DAS2000 Data Acquisition and Handling System (DAHS) performs continuous monitoring and official regulatory reporting of incinerator emissions and critical operating parameters. The existing DAS2000 software is no longer supported and requires an upgrade. TRACE offers an upgraded version of the DAS2000 platform, which integrates seamlessly onto SBRSA's current configuration and emissions data with no data loss during the upgrade process. The new platform, named WebDAS2K, provides all the functionality of the existing DAS2000 system on an updated platform with service and support, and is available on an annual subscription basis for \$4,000. Staff will arrange for a transition to the new system this fall.

**KnowBe4/Cyber-Security Training:** The 2022 Security Awareness training, issued on February 2, 2022, and due on March 1, 2022, stands at 85% complete (2 Board members and 3 staff remaining).

## **605.13 Finance**

### Payment of Bills and Claims

Mr. Goldfarb moved for approval Resolution 2022-040 for the payment of bills and claims in the amount of \$2,568,119.55 with two signatures instead of three. The motion was seconded by Ms. Switlik and passed by a roll call vote of 6 to 0. Resolution 2022-040 follows.

## Resolution Regarding Payment of Bills and Claims

Resolution No. 2022-040

**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 \$2,568,119.55 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			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel	X			
Pamela Switlik	X			
Miguel Vilaro-Munet	X			

### Treasurer's Report

Mr. Chong reported the net income for the 2022 fiscal year, ending April 30, 2022, of \$1,098,290. The Authority has total cash and investments of \$15,803,605. The current construction project balance is \$1,841,043. There are sufficient funds for these projects. The outstanding bond principal balance is \$16,739,894.

### Monthly Sludge Business Analysis

Mr. Chong reported that the net income figure for April is \$149,235, and the cumulative net income for the fiscal year is \$681,039.

Mr. Chong reported that the auditors are waiting for the GASB 68 to be issued to record the change in the net pension liability amount before they can complete the 2021 financial statements.

Staff recommended approval of Resolution 2022-042, Authorizing Award of a "No Political Contributions Allowed" Contract for Non-Professional Service Vendors. This is the Pay-to-Play provision in anticipation of making purchases that will exceed the \$17,500 limit from vendor(s) listed in the resolution. All appropriate documents have been obtained from these vendors.

Resolution 2022-042 was moved by Mr. Vilaro-Munet, seconded by Ms. Switlik, and passed by a roll call vote of 6 to 0. Resolution 2022-042 follows.

**Resolution Authorizing Award of “No Political Contributions Allowed” Contract(s) for Non-Professional Service Vendors**

**Resolution No. 2022-042**

**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, 2021, and ending November 30, 2022, and may be extended as approved by this governing body; and,

**WHEREAS**, the attached list of vendors 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 vendors) 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 vendors to enter into contracts 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			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel	X			
Pamela Switlik	X			
Miguel Vilaro-Munet	X			

<b>Year 2022 No Political Contribution Allowed Contracts</b>	
<u>Company Name</u>	<u>Service</u>
Allied Construction Group	Nitrification Aerator Support Repair

**605.14 Personnel Report**

Ms. Pchola reported that one Operator V has resigned, and a Lab Supervisor has been hired.

### **605.15 Correspondence**

For information only.

### **605.16 Old Business**

Nothing to report.

### **605.17 New Business**

Nothing to report.

### **605.18 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 7:23 p.m.

### **605.19 Executive Session**

Dr. Downey asked for a motion on amended Resolution 2022-041, Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Issues Regarding Attorney/Client Privilege with Regard to Issues Related to the Draft EPA Consent Decree and the River Road WWTP NJPDES Permit Appeal. Resolution 2022-041 was moved by Mr. Morehouse, seconded by Mr. Vilaro-Munet, and passed by a roll call vote of 6 to 0. Resolution 2022-041 follows.

### **Resolution Authorizing Closed Session Pursuant to the Open Public Meetings Act to Discuss Issues Regarding Attorney/Client Privilege with Regard to Issues Related to the Draft EPA Consent Decree and the River Road WWTP NJPDES Permit Appeal**

**Resolution No. 2022-041**

**BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority (“Authority”) on this 23<sup>rd</sup> day of May 2022, as follows:

1. In accordance with the Open Public Meetings Act, the Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), in order to discuss issues regarding Attorney/Client Privilege with regard to issues related to the Draft EPA Consent Decree and the River Road WWTP NJPDES permit appeal.
2. The minutes of the executive session shall be available to the public upon the issuance of an unappealable Order of a Court of competent jurisdiction; upon settlement of all issues in the matter; or the failure to institute litigation after the passage of reasonable time.

3. 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			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel	X			
Pamela Switlik	X			
Miguel Vilaro-Munet	X			

**602.20 Report of Executive Session**

A discussion took place regarding the River Road final NJPDES permit, draft EPA Consent Decree and the River Road WWTP NJPDES permit appeal.

**605.21 And such other issues as may come before the Board**

There was nothing to report.

**605.22 Adjournment**

As there was no further business to come before the Board, the meeting was adjourned at 7:56 p.m. on a motion by Mr. Morehouse, seconded by Ms. Switlik, and passed by unanimous vote.

Respectfully Submitted,

Antonia Pchola  
Secretary

Recorded and Written by  
Angela Christiano  
May 25, 2022