

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

MEMBERS PRESENT: Downey, Antebi*, Bhosle* Goldfarb, Morehouse, Patel
*attended remotely

MEMBERS ABSENT:

CONSULTANTS: Alexander

STAFF PRESENT: Chong, Christiano, Doelling, Eddy, Hilty, Hinkel, Smith, Stewart,
Thomas

639.01

Dr. Downey opened the regularly scheduled meeting at 6:30 p.m. Dr. Downey indicated, pursuant to Section 13 of the Open Public Meetings Act, that adequate notice of the time and 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 posting on the Princeton Bulletin Board and the Authority's website.

639.02 Approval of Minutes

The minutes from the October 28, 2024 Board Meeting were approved as presented by Mr. Goldfarb, seconded by Mr. Morehouse, and passed by a unanimous vote.

639.03 Open to the Public

Dr. Downey opened the meeting to the public. Hearing no comments from the public, as no members of the public were present either in the conference room or on the teleconference call, Dr. Downey closed the meeting to the public at 6:34 p.m., and the meeting continued as scheduled.

639.04 Board Related Activities

Mr. Smith reported that six (6) consultant contracts are up for approval and will be discussed in the meeting's Construction section.

A new consultant contract with CDM Smith for general advice and assistance with asset management was recommended for approval.

Mr. Smith recommended for approval Resolution 2024-114, Designating the Official Newspaper of the Stony Brook Regional Sewerage Authority for the Calendar Year 2025.

A discussion occurred regarding The Times of Trenton newspaper, which will no longer be printed as of February 2025.

Ms. Alexander reported that this is a state-wide crisis, and that legislation may be forthcoming to address this issue.

Resolution 2024-114 was moved by Mr. Goldfarb, seconded by Mr. Morehouse, and passed by a roll call vote of 6 to 0. Resolution 2024-114 follows.

**Resolution Designating the Official Newspaper of the
Stony Brook Regional Sewerage Authority
for the Calendar Year 2025**

Resolution No. 2024-114

WHEREAS, The Open Public Meetings Act, Chapter 231 of the Laws of 1975, and more specifically, N.J.S.A. 10:4-8, requires that all public bodies at least once a year designate two newspapers to receive advance notice of Public Meetings, one of which shall be designated the official newspaper;

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

1. The designated newspapers of the Authority for the calendar year 2025 are:
 - A. The Times of Trenton (Trenton Times)
 - B. Princeton Packet
2. The official newspaper of the Authority for the calendar year 2025 is The Times of Trenton (Trenton Times).
3. The Executive Director is authorized to:
 - A. Forward a copy of this Resolution to two newspapers, one of which shall be the official newspaper of the Authority.
4. 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			
Arundhati Bhosle	X			
David A. Goldfarb	X			
C. Schuyler Morehouse	X			
Bharat Patel	X			

Mr. Smith recommended for approval Resolution 2024-115, Setting Regular Meeting Dates for Stony Brook Regional Sewerage Authority for Calendar Year 2025 in Accordance with the Provisions of the Open Public Meetings Act.

Resolution 2024-115 was moved by Mr. Patel, seconded by Mr. Goldfarb, and passed by a roll call vote of 6 to 0. Resolution 2024-115 follows.

**Resolution Setting Regular Meeting Dates for Stony Brook Regional Sewerage Authority
for Calendar Year 2025 in Accordance with the Provisions of the Open Public Meetings
Act**

Resolution No. 2024-115

BE IT RESOLVED by the Stony Brook Regional Sewerage Authority:

1. The Authority's Board meetings are scheduled for the fourth Tuesday of each month, except in November, and December, when the meeting is held on the third Monday of the month, and September, when it is held on the fifth Tuesday of the month.

2. That the following dates are established as the Board meeting dates of the Stony Brook Regional Sewerage Authority in the calendar year 2025:

<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>
JANUARY 28, 2025	6:30 PM	290 River Rd, Princeton, NJ
FEBRUARY 25, 2025	6:30 PM	290 River Rd, Princeton, NJ
MARCH 25, 2025	6:30 PM	290 River Rd, Princeton, NJ
APRIL 22, 2025	6:30 PM	290 River Rd, Princeton, NJ
MAY 27, 2025	6:30 PM	290 River Rd, Princeton, NJ
JUNE 24, 2025	6:30 PM	290 River Rd, Princeton, NJ
JULY 22, 2025	6:30 PM	290 River Rd, Princeton, NJ
AUGUST 26, 2025	6:30 PM	290 River Rd, Princeton, NJ
SEPTEMBER 30, 2025	6:30 PM	290 River Rd, Princeton, NJ
OCTOBER 28, 2025	6:30 PM	290 River Rd, Princeton, NJ
NOVEMBER 17, 2025	6:30 PM	290 River Rd, Princeton, NJ
DECEMBER 15, 2025	6:30 PM	290 River Rd, Princeton, NJ

All meetings can be attended in person at the Stony Brook Regional Sewerage Authority office located at 290 River Rd, Princeton, NJ 08540, or by Dial-in:1 (929) 205-6099 with Meeting ID:820070 9239# or visit <https://meet.sbrsa.org> to join via Zoom. (Use *6 to Mute/Unmute) If attending by teleconference, instructions for making a public comment will be provided at the beginning of the meeting.

3. That for the purposes of public inspection, a copy of this Resolution shall be forthwith:

- (a) Posted on the Princeton Municipal Building bulletin board and remain so posted throughout 2025;
- (b) Mailed to the Trenton Times, Princeton Packet, Home News Tribune, Hopewell Valley News, and Town Topics,
- (c) Posted on the Stony Brook Regional Sewerage Authority website www.sbrsa.org;
- (d) Filed with the Clerks of Hopewell Borough, Hopewell Township, Pennington Borough, Princeton, South Brunswick Township, and West Windsor Township.
- (e) Mailed to those persons who have requested and paid any required charge for copies of the schedule and revision thereto and shall be promptly mailed to those persons who shall hereafter make such request and prepay such charge by the Stony Brook Regional Sewerage Authority at their Board Meeting on November 18, 2024.

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

Mr. Smith recommended for approval Resolution 2024-116, Adopting Amendments to the By-Laws of the Stony Brook Regional Sewerage Authority.

Resolution 2024-116 was moved by Mr. Goldfarb and seconded by Mr. Patel.

Mr. Smith reported one (1) change to the by-laws on page 1, noting the day of the meetings changed from the 4th Monday to the 4th Tuesday.

Resolution 2024-116 was passed by a roll call vote of 6 to 0. Resolution 2024-116 follows.

**Resolution Adopting Amendments to the By-Laws of the
Stony Brook Regional Sewerage Authority**

Resolution No. 2024-116

WHEREAS, the Stony Brook Regional Sewerage Authority (“Authority”) has determined that it is necessary and desirable to update and amend the By-Laws of the Authority, as more particularly attached hereto and made a part hereof.

NOW THEREFORE, BE IT RESOLVED by the Stony Brook Regional Sewerage Authority, on this 18th day of November 2024, that the revisions to the By-Laws contained herein are hereby adopted, effective immediately.

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

639.05 Planning and Administration

Mr. Smith reported that the current 12-month average daily flow at the River Road WWTP is 10,132,972 gpd with 1,551,951 gpd of inoperative flow, leaving an available capacity of 1,375,077 gpd. The current 12-month average daily flow at the Hopewell WWTP is 254,671 gpd with zero gpd of inoperative flow, leaving an available capacity of 45,329 gpd. The current 12-month average daily flow at the Pennington WWTP is 276,771 gpd with 23,421 gpd of inoperative flow, leaving an available capacity of 144,808 gpd.

Mr. Smith reported that in October 2024, there were zero (0) inches of rain.

Mr. Smith reported that staff completed flowmeter verifications on November 1, 2024. All flowmeters were with $\pm 5\%$. No changes or modifications to flows were needed during this period.

639.06 Approval/ Extension Requests and Actions

Mr. Doelling reported three (3) TWA Applications are up for approval. The first one is for Adda Court, Block 95.05, Lots 64.01, 64.02, 64.03, & 64.04 in South Brunswick, Middlesex County. Menlo Engineering Associates, on behalf of the Township of South Brunswick, have submitted a TWA application for the construction of 1,315 LF of new sewer main to connect a total of eight (8) 3-bedroom or larger single-family residences. This pending application replaces and supplements the expired Colonial Homes sewer extension application originally approved by SBRSA in September 2005.

The project will result in a projected sewage flow rate of 2,400 gpd.

Staff recommended approval of Resolution 2024-105, Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for Adda Court, Block 95.05, Lots 64.01, 64.02, 64.03, & 64.04; South Brunswick, Middlesex County, for a flow rate of 2,400 gpd.

Resolution 2024-105 was moved by Mr. Patel, seconded by Mr. Morehouse, and passed by a roll call vote of 6 to 0. Resolution 2024-105 follows.

**Resolution Authorizing Endorsement of Application for Treatment Works Approval
Statement of Consent for Adda Court, Block 95.05, Lots 64.01, 64.02, 64.03, & 64.04;
South Brunswick, Middlesex County**

Resolution No. 2024-105

WHEREAS, an application for Treatment Works Approval was submitted to Stony Brook Regional Sewerage Authority (SBRSA) by Menlo Engineering Associates, on behalf of the Township of South Brunswick, for construction of 1,315 LF of new sewer main to connect a total of eight (8) 3-bedroom or larger single-family residences; and

WHEREAS, this pending application replaces and supplements, the expired Colonial Homes sewer extension application originally approved by SBRSA in September 2005; 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 and 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 flow calculated based on these criteria is 2,400 gpd; and

WHEREAS, this project was approved by the South Brunswick Township Planning Board on July 20, 2005; and

WHEREAS, this flow rate for this project was reviewed and approved by the Princeton Assistant Municipal Engineer and endorsed on Form WQM003-T on October 9, 2024; and

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 connecting a total of eight (8) 3-bedroom or larger single-family residences at a proposed flow allocation of 2,400 gpd in accordance with the N.J.A.C. Projected Flow Criteria.

The Executive Director of SBRSA is hereby authorized and directed to execute the Treatment Works Approval (TWA-1 Application) Form WQM003-T in accordance with the SBRSA Resolution adopted on 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 Treatment Works Approval Permit Applications, Resolution 2023-071, as Amended July 24, 2023.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse	X				
Bharat Patel	X				

The second TWA Application up for approval is for 21 Wiggins Street, Block 27.02, Lots 42, 43, & 44 in Princeton, Mercer County. Pennoni Engineering, on behalf of 21 Wiggins, LLC, C/O Princeton Property Partners, has submitted a TWA application for the construction of a new multi-unit apartment building at 21 Wiggins Street in downtown Princeton.

The project will result in a projected sewage flow rate of 3,598 gpd.

Staff recommended approval of Resolution 2024-106, Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for 21 Wiggins Street, Block 27.02, Lots 42, 43, & 44 in Princeton, Mercer County, for a flow rate of 3,598 gpd.

Resolution 2024-106 was moved by Mr. Morehouse, seconded by Mr. Patel, and passed by a roll call vote of 5 to 0, 1 Recused. Resolution 2024-106 follows.

**Resolution Authorizing Endorsement of Application for Treatment Works Approval
Statement of Consent for 21 Wiggins Street, Block 27.02, Lots 42, 43, & 44; Princeton,
Mercer County**

Resolution No. 2024-106

WHEREAS, an application for Treatment Works Approval was submitted to Stony Brook Regional Sewerage Authority (SBRSA) by Pennoni Engineering, on behalf of 21 Wiggins, LLC, C/O Princeton Property Partners for construction of a new four-story, 18-unit, apartment building and shared office space at 21 Wiggins Street in downtown Princeton; 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 and 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 flow calculated based on these criteria is 3,598 gpd; and

WHEREAS, this project was approved by the Princeton Planning Board on December 9, 2021; and

WHEREAS, this flow rate for this project was reviewed and approved by the Princeton Assistant Municipal Engineer and endorsed on Form WQM003-T on October 22, 2024; and

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 constructing a new four-story, 18-unit, apartment building and shared office space at 21 Wiggins Street in downtown Princeton at a proposed flow allocation of 3,598 gpd in accordance with the N.J.A.C. Projected Flow Criteria.

The Executive Director of SBRSA is hereby authorized and directed to execute the Treatment Works Approval (TWA-1 Application) Form WQM003-T in accordance with the SBRSA Resolution adopted on 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 Treatment Works Approval Permit Applications, Resolution 2023-071, as Amended July 24, 2023.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb				X	
C. Schuyler Morehouse	X				
Bharat Patel	X				

The third TWA Application up for approval is for 70-74 Witherspoon Street, Block 20.04, Lots 52, in Princeton, Mercer County. Pennoni Engineering, on behalf of CRX, LLC, has submitted a TWA application for the construction of a three-level, mixed-use commercial and residential

Property. The proposed project includes a street-level full-service restaurant/wine bar and artisanal bakery/market with three (3) apartments.

The project will result in a projected sewage flow rate of 3,815 gpd.

The project received Princeton Planning Board approval on October 20, 2022. On October 22, 2024, the Assistant Municipal Engineer signed TWA Form WQM003-T, which was certified by the Wastewater Conveyance System Owner.

Staff recommended approval of Resolution 2024-107, Authorizing Endorsement of Application for Treatment Works Approval Statement of Consent for 70-74 Witherspoon Street, Block 20.04, Lots 52 in Princeton, Mercer County, for a flow rate of 3,815 gpd.

Resolution 2024-107 was moved by Mr. Goldfarb, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2024-107 follows.

**Resolution Authorizing Endorsement of Application for Treatment Works Approval
Statement of Consent for 70-74 Witherspoon Street, Block 20.04, Lots 52; Princeton,
Mercer County**

Resolution No. 2024-107

WHEREAS, an application for Treatment Works Approval was submitted to Stony Brook Regional Sewerage Authority (SBRSA) by Pennoni Engineering, on behalf of CRX, LLC for the construction of a mixed-use building consisting of a restaurant, bakery, and three (3) apartments; 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 and 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 flow calculated based on these criteria is 3,815 gpd; and

WHEREAS, this project was approved by the Princeton Planning Board on October 20, 2022; and

WHEREAS, this flow rate for this project was reviewed and approved by the Princeton Assistant Municipal Engineer and endorsed on Form WQM003-T on October 22, 2024, and

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 constructing a mixed-use building consisting of a restaurant,

bakery, and three (3) apartments at a proposed flow allocation of 3,815 gpd in accordance with the N.J.A.C. Projected Flow Criteria.

The Executive Director of SBRSA is hereby authorized and directed to execute the Treatment Works Approval (TWA-1 Application) Form WQM003-T in accordance with the SBRSA Resolution adopted on 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 Treatment Works Approval Permit Applications, Resolution 2023-071, as Amended July 24, 2023.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse	X				
Bharat Patel	X				

Mr. Doelling reported 375-377 Terhune Road, Block 7401, Lots 4.01, 4.02 in Princeton, Mercer County has been added to Princeton's inoperable flow allocation at a projected flow of 8,625 gpd.

639.07 Regulatory Report

There were no Board member comments on the Regulatory Report. For information, the following Regulatory Report is included in the meeting minutes.

Discharge Monitoring Report (DMR)

The discharge monitoring reports for the month of September 2024 were submitted. No violations were reported.

The October 2024 DMRs are currently being reviewed.

September 2024 Total Phosphorus Action Level Report was submitted to NJDEP by email on October 25, 2024.

Residuals Discharge Monitoring Report (RDMR)

The August 2024 Residuals Discharge Monitoring Reports were submitted. All River Road parameters were compliant with the Air Permit requirements.

The September RDMR is currently being prepared.

Air Reporting

The 3rd quarter 2024 Incinerator Sludge Metals Report was submitted to NJDEP on November 6, 2024. There were no exceedances of the monthly, 12-month weighted average, and 15-month rolling average metals concentration limits. There were also no exceedances of the 12-month rolling average emission limits for lead and mercury.

The 3rd quarter 2024 Excess Emissions and Monitoring Performance Reports (EEMPR) were submitted to the NJDEP. Incinerator #2 operated with the Regenerative Thermal Oxidizer (RTO) OS28 and with Afterburner (AB) OS3, and Incinerator #1 operated with RTO (OS27) during this monitoring period. Incinerator #2, operating with AB (OS3), had 9.83 hours of excess Oxygen emissions (Oxygen <3.0%). Carbon Monoxide (CO) concentrations during these periods were less than 100 ppmv at 7% Oxygen.

The 2024 Annual Ozone Season (May 15 through September 15) report was included in the 3rd quarter of 2024 EEMPR. No fuel oil was used during the 2024 Ozone season.

The 2024 Q3 'Annual' Bypass Report was submitted to EPA, NJDEP, USDOJ, and NJOAG on October 22, 2024.

The 2024 Q3 Quarterly Report, detailed in paragraph 28 of the 2022 Consent Decree, was submitted on October 25, 2024. Attached is a copy of the report without attachments.

An Affirmative Defense letter and a follow-up report (required by Section V, paragraph D.29 of the 2022 Consent Decree) were submitted to the EPA, NJDEP, USDOJ, and NJOAG on November 13, 2024, regarding the previously reported October 14, 2024, Emergency Bypass event.

Miscellaneous

The 2024 Annual Pretreatment Report was submitted to the NJDEP Bureau of Pretreatment and Residuals on November 13, 2024.

639.08 Safety

The Board requested that Mr. Smith email the 2024 Kleinfelder Annual Inspection Report to the Board members.

Dr. Downey recommended that work boot selections be improved (i.e. slip-resistant) to help prevent injury. This should be strongly considered during the 2025 union negotiation.

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

As of November 12, 2024, SBRSA has gone twenty-two (22) consecutive days without a "Lost Time" accident. Provided in the Safety Report was a historic graph depicting the historical annual tracking of "Lost Time" and "No Lost Time" accidents and injuries.

Inspections:

Signature Safety continues to complete the bimonthly safety audits. The most recent audit, completed on October 31, 2024, consisted of an inspection of the South Brunswick Pump Station. The Safety Committee continues to review and act upon the safety inspections as recommendations are communicated.

The 2024 Annual Inspection Report was received from Kleinfelder and reviewed by the Safety Committee. The report provides a summary list of Priority 1 safety suggestions and recommendations.

An inspection of the Princeton Pump Station and Pennington WWTP facilities was completed by J.A. Montgomery on August 6, 2024, for the New Jersey Utility Authorities Joint Insurance Fund (NJUAJIF). The report was reviewed with the Safety Committee, and the suggestions for improvement were assigned to be completed by committee members. The inspection report and a spreadsheet summarizing the suggested improvements were provided in the report. The next NJUAJIF loss control inspection is scheduled for November 19, 2024.

Training:

During this reporting period, staff attended the following training programs provided by the MEL Safety Institute:

- Ladder Safety/Walking & Working Surfaces

Miscellaneous

The Safety Committee Meeting was held on November 12, 2024. The meeting minutes were provided in the Safety report.

639.09 Litigation

Ms. Alexander reported that there has been no update since last month. The next status conference call is scheduled on February 28, 2025.

639.10 Operations Report

River Road Facility

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

Mr. Stewart reported that on October 1, 2024, the Lambertville Municipal Utilities Authority (LMUA) experienced a critical failure of their belt filter presses. In response, LMUA suspended dewatering operations and pumped and hauled liquid sludge to SBRSA's River Road WWTP for disposal. The repair work was eventually completed on October 16th. During this period, Stony Brook accepted 334,200 gallons of liquid sludge from LMUA.

On October 28, 2024, Albertus Energy, Inc. was onsite to conduct deslag and cleanout operations for Incinerator No. 2. Prior to SBRSA's final acceptance of the work, Chavond-Barry Engineering (CBE) will perform a thorough inspection. CBE's inspection is scheduled for the week of November 11, 2024. The CBE report will be included in the December Operations report.

Upstream Facilities

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

On November 6, 2024, flow to the Post Aeration tanks (2 in total) at the Hopewell WWTP was temporarily suspended to facilitate the dewatering and cleaning of the tanks. Each tank is comprised of two sections. The first section is the dechlorination chamber. This is where sodium bisulfite is added to neutralize the sodium hypochlorite used for effluent disinfection. The second section of the tank is where disc aerators are utilized to increase the effluent dissolved oxygen concentration necessary to meet effluent permit limitations. The cleaning operation went well, and the tanks were returned online later that day.

Odors

Since the last monthly report, staff have received three (3) odor complaints, for a total of five (5) complaints received year to date. The report provided an odor complaints graph showing the yearly complaints received from January 1998 to the present.

Odor Summary

On October 23, 2024, a resident of Rocky Hill called regarding objectional odors. Operators were dispatched to the area, and no odors were reported at that time. On October 24, 2024, a second call from Rocky Hill was received regarding similar odors. Both reported odor locations that are further than one (1) mile from the fence line of the River Road WWTP. However, Montgomery Woods residents who live closer to the River Road WWTP did not report any odor complaints.

Staff contacted the Director of Wastewater Operations for the Montgomery Township Sewer Division and confirmed that no odor issues were reported and no operational problems were experienced at the Rocky Hill treatment plant. Mr. Stewart reported that odor potential could increase in sewer collection systems during low flow conditions, minimal I&I, and warm weather.

A discussion occurred regarding the possible sources of odor complaints and odor complaint response. SBRSA will consider notifying and/or directing the complaint to the Montgomery Township Sewer Division if the location of the complaint is in closer proximity to a Montgomery Township Sewer Division.

On October 31, 2024, staff received a call from a resident in Montgomery Woods regarding wastewater odors. Within minutes of receiving the complaint, staff promptly investigated the area of the call. SBRSA staff drove to the site of the alleged odors and found no odors present. Staff questioned several residents at that time. None of the residents questioned observed odors from SBRSA. As part of the investigation, the odor control equipment at the River Road WWTP was checked for proper operation. No equipment problems were reported.

Customer Sludge Deliveries

The reported quantity of liquid sludge was 48% above the budgeted amount; sludge cake was 8% above the budgeted amount, and gray water was 63% above the budgeted amount for October 2024.

A discussion occurred regarding the criticality of the Belt Filter Press operation.

Mr. Smith is currently gathering information for the Sludge Business Analysis study, which is expected to be completed mid-year of 2025.

639.11 Maintenance

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

Work Order/Preventative Maintenance Order Summary

Maintenance completed thirty-two (32) Work Orders and one hundred eighty-two (82) Preventative Maintenance Orders. Currently, there are twenty-six (26) open work order requests and one (1) outstanding preventative maintenance order that is one (1) day overdue on average. Open work orders and outstanding preventative maintenance orders are tracked and illustrated on the graphs provided.

Major Maintenance Repairs

On October 17, 2024, the heater in the PACL Building at the Pennington Plant was scheduled for repair after being non-functional since December 14, 2023. Due to long lead times for a replacement, the building had operated with only one heater throughout the previous winter, supplemented by a portable heater. A new 7.5 kW washdown, corrosion-resistant electric heater was installed, mounted on the existing wall bracket, and wired to the control thermostat. After testing and confirming proper functionality and temperature regulation, the PACL Building's heating system was fully restored to operation on October 17, 2024.

On October 25, 2024, Sludge Cake Receiving Bin Screw Drive No. 6 was found not running and was locked out for cleaning and inspection once the bin was emptied. Upon inspecting the three screw conveyors on Drive No. 6, it was discovered that one of the driven screws had broken at the tail section and separated. A reconditioned tail section was sourced from inventory, and the damaged section was hoisted out and replaced with the spare. All attaching hardware, the tail section bearing, and the sprocket were replaced. While installing the bearing, the tail shaft packing was also replaced and adjusted. After testing and lubricating, Sludge Cake Receiving Bin Screw Drive No. 6 was returned to full service on October 29, 2024.

On October 30, 2024, the River Road Plant Operations Building's 6-inch Reduced Pressure Zone (RPZ) Backflow Preventer, which had been in service for over 15 years, was replaced. The existing backflow preventer had been experiencing corrosion issues, leading to difficulties in passing the required quarterly tests. A new 6-inch backflow preventer was ordered and scheduled for installation to ensure compliance and reliable operation. The water supply was shut down on the scheduled date, and the old backflow preventer was removed from the piping system. The new backflow preventer was installed, leak-checked, and successfully passed the final quarterly test for the year. The new 6-inch backflow preventer returned to operation on October 30, 2024.

On May 28, 2024, the Princeton Pump Station Mechanical Climber Screen Rake shut down on overload. Further inspection revealed that the drive sprocket shaft was noticeably bent on both sides, necessitating the removal of the entire climber gearbox and drive system from the frame for major repair. Upon disassembling the gearbox, it was found that the pinion gear had worn out, causing the mechanical climber to fail and fall, bending the driveshaft. Attempts to obtain a

replacement driveshaft from the manufacturer were unsuccessful, so a custom driveshaft was fabricated by Reuther Engineering & Machine Co. A new gearbox and carrier bearings were sourced from inventory. Once the new driveshaft was fabricated and installed, the climber screen drive motor and gearbox were reassembled and installed back into the main frame track, with the screen rake reconnected. After thorough testing and necessary adjustments, the Princeton Pump Station Mechanical Climber Screen Rake was successfully returned to service on November 4, 2024.

639.12 Construction Report

Mr. Doelling reported that the 2025 advice contracts are being recommended for approval.

A discussion occurred regarding our consultants.

Resolutions 2024-099, 2024-100, 2024-101, 2024-102, 2024-103, and 2024-104 were moved by Mr. Patel, seconded by Mr. Goldfarb, and passed by a roll call vote of 5 to 0, 1 Recused. Resolution 2024-099 follows.

Resolution Authorizing the Award of a Professional Services Contract for 2025 General Engineering and Asset Management Consulting Services to CDM Smith, Inc.

Resolution No. 2024-099

WHEREAS, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2024, through the end of Fiscal Year 2025 (November 30, 2025) for general engineering services and asset management assistance; and

WHEREAS, the term of this contract is December 1, 2024, through November 30, 2025; and

WHEREAS, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, CDM Smith, Inc. has submitted a proposal dated October 9, 2024, indicating they will provide general engineering consulting advice from December 1, 2024, through November 30, 2025, for a time charge fee not to exceed \$25,000 without written permission from Stony Brook Regional Sewerage Authority; and

NOW, THEREFORE, BE IT RESOLVED that the Board of the Stony Brook Regional Sewerage Authority as follows:

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and CDM Smith, Inc., whose business address is located at 110 Fieldcrest Ave, 6th Floor, Edison, New Jersey, in an amount not to exceed \$25,000.00, in accordance with the attached proposal dated October 9, 2024. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6), which are permitted to be contracted without public bidding as set forth in N.J.S.A.

40A11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.

3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

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.

Certification of Funds

I, William Chong, Finance Director, do hereby certify that sufficient funds are available in account 0004-4004.

/s/ William Chong

Finance Director

Stony Brook Regional Sewerage Authority

Dated: November 14, 2024

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse				X	
Bharat Patel	X				

Resolution 2024-100 follows.

Resolution Authorizing the Award of a Professional Services Contract for 2025 General Incinerator Engineering Services to Chavond-Barry Engineering Corp.

Resolution No. 2024-100

WHEREAS, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2024 through the end of Fiscal Year 2025 (November 30, 2025) for professional engineering services related to the operation, maintenance, permitting and regulatory compliance for the Authority’s incinerators; and

WHEREAS, the term of this contract is December 1, 2024 through November 30, 2025;
and

WHEREAS, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Chavond-Barry Engineering has submitted a proposal dated October 30, 2024 indicating they will provide general engineering consulting advice from December 1, 2024 through November 30, 2025 for a time charge fee (with the exception of Incinerator Operator training which will be provided as a fixed contract price) not to exceed \$28,000 without written permission from Stony Brook Regional Sewerage Authority; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Stony Brook Regional Sewerage Authority as follows:

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Chavond-Barry Engineering Corp., whose business address is located at PO Box 205, Blawenburg, New Jersey in an amount not to exceed \$28,000.00, in accordance with the attached proposal dated October 30, 2024. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

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.

Certification of Funds

I, William Chong, Finance Director, do hereby certify that sufficient funds are available in account 0004-4004.

/s/ William Chong

Finance Director

Stony Brook Regional Sewerage Authority

Dated: November 14, 2024

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
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Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				

David A. Goldfarb	X	
C. Schuyler Morehouse		X
Bharat Patel	X	

Resolution 2024-101 follows.

**Resolution Authorizing the Award of a Professional Services Contract
for 2025 General Electrical Engineering Services to ELECSYS Engineering Group, PLLC**

Resolution No. 2024-101

WHEREAS, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2024 through the end of Fiscal Year 2025 (November 30, 2025) for professional electrical engineering services; and

WHEREAS, the term of this contract is December 1, 2024 through November 30, 2025; and

WHEREAS, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, ELECSYS Engineering Group has submitted a proposal dated October 16, 2024 indicating they will provide general electrical engineering consulting advice from December 1, 2024 through November 30, 2025 for a time charge fee not to exceed \$40,000 without written permission from Stony Brook Regional Sewerage Authority; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Stony Brook Regional Sewerage Authority as follows:

6. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Elecsys Engineering Group, PLLC, whose business address is located at 200 Summit Lake Drive, Suite 260 Valhalla, New Jersey, in an amount not to exceed \$40,000.00, in accordance with the attached proposal dated October 16, 2024. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
7. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
8. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
9. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
10. This Resolution shall take effect as provided by law.

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.

Certification of Funds

I, William Chong, Finance Director, do hereby certify that sufficient funds are available in account 0004-4004.

/s/ William Chong

Finance Director

Stony Brook Regional Sewerage Authority

Dated: November 14, 2024

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse				X	
Bharat Patel	X				

Resolution 2024-102 follows.

Resolution Authorizing the Award of a Professional Services Contract for 2025 General Engineering Consulting Services to Kleinfelder, Inc.

Resolution No. 2024-102

WHEREAS, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2024, through the end of Fiscal Year 2025 (November 30, 2025) for general consulting engineering services; and

WHEREAS, the term of this contract is December 1, 2024, through November 30, 2025, and,

WHEREAS, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Kleinfelder, Inc. has submitted a proposal dated October 15, 2024, indicating they will provide general engineering consulting advice from December 1, 2024, through November 30, 2025, for a time charge fee not to exceed \$35,000 without written permission from Stony Brook Regional Sewerage Authority; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Stony Brook Regional Sewerage Authority as follows:

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Kleinfelder, Inc., whose business address is located at 150 College Drive, Princeton, New Jersey, in an amount not to exceed \$35,000.00, in accordance with the attached proposal dated October 15, 2024. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A.

40A11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.

3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

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.

Certification of Funds

I, William Chong, Finance Director, do hereby certify that sufficient funds are available in account 0004-4004.

/s/ William Chong

Finance Director

Stony Brook Regional Sewerage Authority

Dated: November 14, 2024

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse				X	
Bharat Patel	X				

Resolution 2024-103 follows.

Resolution Authorizing the Award of a Professional Services Contract for 2025 General Environmental Consulting Services to One Water Consulting, LLC

Resolution No. 2024-103

WHEREAS, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2024, through the end of Fiscal Year 2025 (November 30, 2025) for professional services related to NJPDES permit assistance; and

WHEREAS, the term of this contract is December 1, 2024, through November 30, 2025;
and

WHEREAS, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, One Water Consulting, LLC has submitted a proposal dated October 16, 2024 indicating they will provide general environmental consulting advice from December 1, 2024 through November 30, 2025 for a time charge fee not to exceed \$30,000 without written permission from Stony Brook Regional Sewerage Authority; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Stony Brook Regional Sewerage Authority as follows:

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and One Water Consulting, LLC, whose business address is located at 101 Poor Farm Road, 2nd Floor, Princeton, New Jersey, in an amount not to exceed \$30,000.00, in accordance with the attached proposal dated October 16, 2024. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. The Business Registration Certificate, Business Entity Disclosure Certification, and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration, and amount of the contract shall be published once in the newspaper of general circulation, and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

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.

Certification of Funds

I, William Chong, Finance Director, do hereby certify that sufficient funds are available in account 0004-4004.

/s/ William Chong

Finance Director

Stony Brook Regional Sewerage Authority

Dated: November 14, 2024

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse				X	

Resolution 2024-104 follows.

Resolution Authorizing the Award of a Professional Services Contract for 2025 General Environmental and Title V Operating Permit Consulting Services to Trinity Consultants, Inc.

Resolution No. 2024-104

WHEREAS, the Stony Brook Regional Sewerage Authority “Authority” has a need for general advice for the period starting on December 1, 2024 through the end of Fiscal Year 2025 (November 30, 2025) for professional services related to the Annual Emission Statement, Title V Operating Permit compliance, Title V Operating Permit modifications and Renewal Support, EPA Consent Decree Compliance, and general advice; and,

WHEREAS, the term of this contract is December 1, 2024 through November 30, 2025; and

WHEREAS, the term of the contract shall not exceed 12 months pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11-3(b)) and shall require compliance with the Section for Municipal Contracts and Professional Services, N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Trinity Consultants has submitted a proposal dated October 25, 2024 indicating they will provide general engineering consulting advice from December 1, 2024 through November 30, 2025 for a time charge fee not to exceed \$15,000 without written permission from Stony Brook Regional Sewerage Authority; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Stony Brook Regional Sewerage Authority as follows:

1. The Stony Brook Regional Sewerage Authority (the “Authority”) does hereby authorize the Chairman to execute a Contract between the Authority and Trinity Consultants, Inc., whose business address is located at 12700 Park Central Dr, Suite 2100, Dallas, Texas, in an amount not to exceed \$15,000.00, in accordance with the attached proposal dated October 25, 2024. Said contract shall not allow political contributions pursuant to the applicable provisions of N.J.S.A. 19:44A-20 et seq.
2. The foregoing services are “professional” services as defined in N.J.S.A. 40A:11-2(6) which are permitted to be contracted without public bidding as set forth in N.J.S.A. 40A:11-5(1) (a) and as a “non-fair and open” contract pursuant to the provisions of N.J.S.A. 19:44A-20-5.
3. The Business Registration Certificate, Business Entity Disclosure Certification and Determination of Value shall be placed on file with this resolution.
4. Within ten days of adoption of this Resolution, notice of the nature, duration and amount of the contract shall be published once in the newspaper of general circulation and a copy of this resolution and the agreements shall be on file and available for public inspection in the offices of the Authority as required by N.J.S.A. 40A-11.5.
5. This Resolution shall take effect as provided by law.

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.

Certification of Funds

I, William Chong, Finance Director, do hereby certify that sufficient funds are available in account 0004-4004.

/s/ William Chong

Finance Director

Stony Brook Regional Sewerage Authority

Dated: November 14, 2024.

<u>Recorded Vote:</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>RECUSED</u>	<u>ABSENT</u>
Gale D. Downey	X				
Julian Antebi	X				
Arundhati Bhosle	X				
David A. Goldfarb	X				
C. Schuyler Morehouse				X	
Bharat Patel	X				

Mr. Doelling reported that the engineering trailer application is completed.

Mr. Doelling reported that the new fire alarm system is operating.

There were no other Board Member comments on the Construction Report. For information, the following construction report is included in the meeting minutes.

Studies/General

River Road WWTP Phosphorous Impact Modeling Study: One Water Consulting (OWC) has completed the 2024 sampling cycle. We are still awaiting the chemistry data back from the lab. Once the data are available, a technical memorandum summarizing the 2024 sampling results will be prepared.

NJPDES Permit: There has been no additional action from NJDEP on the nitrate limits. OWC has completed the 20 scheduled sampling events of the Millstone River and has begun the modeling. Results are tracking with our preliminary analysis. Staff expects to have the technical justification to demonstrate that the nitrate limits, due to go into effect on January 1, 2025, are not necessary. Staff received a draft report on November 11 and anticipates submitting a final report to NJDEP in November 2024. We will be requesting a stay of the nitrate limits with the submission in case they don't complete their review and modify the permit by January 1, 2025.

The permit Hopewell WWTP NJPDES permit will expire on December 31, 2025, 5-years from the effective date. The permit renewal application must be submitted 180 days before the expiration, or by July 4, 2025.

Expansion of River Road Planning Report: Staff anticipates receiving the draft expansion study report in the first quarter of 2025.

Dewatering Alternatives Evaluation / Belt Filter Press Replacement Study: Kleinfelder continues to work on this project and is currently internally reviewing a draft report. Staff anticipates delivery of this report in early FY2025.

2024 Annual Inspection: Staff received a draft inspection report on October 17, 2024. The report is being reviewed.

Contract 24-11: Above-Ground Fuel Storage Tank Replacements: KLF collected an additional vertical and two horizontal delineation samples, as well as grain size samples. The samples were submitted to the laboratory for analysis. Lab results were provided, and a review of the complete soil data set was completed. Attainment methods were applied and compliance with NJDEP standards was achieved. Accordingly, KLF determined that no additional sampling or remediation is required, pending NJDEP approval. KLF will proceed with preparation of the report for submission to NJDEP. Following this submission, issuance of a Response Action Outcome to regulatorily close the case will be submitted by SBRSA.

Fly Ash Slurry Line Failure Root Cause Analysis Study: A draft root cause analysis report was received on September 22, 2024. The report was reviewed by staff. The final report is being drafted.

Design

Fly Ash Slurry Pump Suction/Discharge Header Rehabilitation (Project 24-1): On October 3, 2024, staff reviewed the proposed preliminary routing for the fly ash slurry bypass route to the process drain. KLF continues progressing through the first round of stress analysis, which we anticipate will be completed by the end of October. Staff anticipates reviewing the complete model for the routing and the bypass piping to the process drain this month.

Engineering Trailer (Project 23-7) The permit application for the Engineering Trailer was resubmitted on October 1, 2024. The resubmittal addresses stormwater review comments, which requested a better balance of pervious and impervious areas associated with the trailer location.

Construction

Contract 19-2 River Road WWTP UV Disinfection and Filtration Project: The project remains approximately 99% complete (by value). The deed notice (required by Section T10B-227.3 of the Princeton Code) has been recorded. Staff received notice of the recording from the Mercer County Clerk's Office on September 24, 2024.

Staff is in the process of negotiating a final change order, which will bring closure to all open remaining items.

Contract 20-2 River Road Sludge Storage Hopper Feed Screw Replacement Project: GHD continues to work on the design. A 95% set of plans and specifications was received on October 3, 2024. SBRSA staff is reviewing the documents.

Contract 22-4 Hopewell WWTP Upgrade: Submittal review is ongoing. The contractor has mobilized and is onsite.

Contract 24-6: Fire Protection and Alarm System Service Upgrade: Staff completed the installation of necessary Fiber Optic network cabling. The commissioning of the fire protection and alarm system is underway and expected to be completed this month.

Small Capital Projects:

Project 22-2 GE 90-30 PLC Upgrade: No additional progress has been made during this reporting period.

Project 24-2 Replacement of Odor Control Carbon at the Millstone Pump Station: After spending most of the year trying to find disposal options, which have been denied through its normal channels. Activated Carbon Corporation has decided internally to recycle the product. A certificate of reactivation was provided. Staff is working with the Contractor to close out the project.

Contract 24-9: RRWWTP Operations Building Rear Parking Lot Paving Project: The paving of the operations building rear parking lot is complete. Parking and safety stripes were added on October 1, 2024.

Project 24-10: RRWWTP Fire Hydrant Replacement: Staff anticipates requesting quotations (RFQ) to repair the discovered leaks in November 2024.

Process Control/SCADA: Preventive 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 WWTP
 - Replaced failed light fixtures
 - Second-floor file room.
 - Chemical building basement.
 - Hearth 3 level.
 - Replaced RTO combustion chamber thermocouple No. 2.
 - Fiber optic cable routed to the Schwing pump remote control panel.
 - Added Programming for the second temporary PACL Pump into PLC.
 - Assisted with afterburner startup.
 - Replaced transformer for Grit Blower #2.
 - Assisted with annual WESP inspection.
 - Installed transit time flow meter for the backwash return flow.
 - Installed a level sensor on the sludge cake storage bin.
 - Replaced the salt bridge on the pH probe for scrubber no.2

Information Technology

General:

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

During this reporting period:

- Four server backups (*docker*, *sdnhope*, *sdnpenn*, *sdnrr01*) were checked for corruption and readability. All backups are valid and recoverable.
- Of 0 Helpdesk tickets this period, 0 are outstanding.
- Dell sent a technician to complete the video storage array installation. The new unit is fully integrated into the existing video surveillance system. This more than doubles our capacity with high performance storage.
- Security awareness training status: 69% complete.

- A server experienced a hardware failure, which led to unscheduled intermittent downtime and data loss. A memo with details was provided in the report.

Projects:

- **Public Address System Repairs**
No changes in this reporting period.
- **Surveillance Cameras**
One camera has been installed in the old filter building.
- **TRACE Web**
No changes in this reporting period.
- **Fire Alarm Construction**
All single-mode fiber locations are linked to the system. Outside phone lines are connected for monitoring. A multimode loop will be completed when Johnson Controls becomes available.
- **Intern Projects**
The intern has returned to his classwork.
- **Office Upgrades**
The conference room display and audio devices have been installed.
- **PA System Implementation**
No changes this reporting period.
- **SCADA**
SDNRR workstation overhaul was completed and is in operation.
- **Firewall**
The firewall tuning for High Availability failover has been completed.
- **RiverFlow Tracking**
No changes this reporting period.
- **IT Meeting**
There were no meetings during this period.

639.13 Finance

Mr. Goldfarb moved Resolution 2024-108 to Approve Payment of Bills and Claims in the amount of \$1,174,296.59 with two signatures instead of three. Mr. Patel seconded the motion, which was passed by a roll call vote of 6 to 0. Resolution 2024-108 follows.

Payment of Bills and Claims

Resolution to Approve Payment of Bills and Claims

Resolution No. 2024-108

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 \$1,174,296.59 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			
Arundhati Bhosle	X			
David A. Goldfarb	X			
C. Schuyler Morehouse ⁽¹⁾	X			
Bharat Patel	X			

(1) Abstained from payments to Allied Construction and Kleinfelder

A discussion occurred regarding retained earnings, the five-year capital plan, and an emergency fund.

The Construction Committee has been requested to provide a projection of all emergency contingencies related to construction, incineration, and interruption.

Mr. Smith reported that the asset management program will be a critical factor in the amount of funds needed in the future.

Dr. Downey would like the amount of retained earnings relative to the non-hiring of staff.

Treasurer's Report

Mr. Chong reported a net income of \$2,776,255 for the 2024 fiscal year to date. The Authority has total cash and investments of \$24,365,036. The current construction project balance is \$1,868,637, and there are sufficient funds for these projects. The outstanding bond principal balance is \$11,471,623.

Mr. Chong reported one (1) past-due account, Firmenich, in the amount of \$4300 as of today.

Monthly Sludge Business Analysis

Mr. Chong reported that October's net income for the sludge business was \$179,478, and the cumulative net income for the fiscal year to date was \$1,504,376.

Staff recommended approval of Resolution 2024-109, Adopt a Cash Management Plan for the 2025 Fiscal Year. This plan assures that decisions related to deposits and permitted investments will be made to ensure safety, liquidity, and maximum investment return within limits. The Plan identifies the Chairman, Treasurer, Executive Director, and Finance Director as authorized personnel to act on the Authority's behalf.

Resolution 2024-109 was moved by Mr. Goldfarb and seconded by Mr. Patel.

Mr. Chong reported that his list is shorter since only the banking institutions used are provided, and the New Jersey Asset and Rebate Management Program was added to the plan.

Resolution 2024-10 was passed by a roll call vote of 6 to 0. Resolution 2024-109 follows.

Resolution of the Stony Brook Regional Sewerage Authority to Adopt a Cash Management Plan for 2025 Fiscal Year

WHEREAS, N.J.S.A. 40A:5-14 requires that the governing body must approve, by a majority vote, an annual cash management plan;

NOW, THEREFORE, BE IT RESOLVED by the Stony Brook Regional Sewerage Authority that the Cash Management Plan, attached hereto, is hereby approved for the fiscal year ending November 30, 2025 and that the Finance Director is directed to implement said Cash Management Plan in accordance with all applicable statutes.

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

Staff recommended approval of Resolution 2024-110, Authorize Investment in the New Jersey Asset and Rebate Management Program Pursuant to N.J.S.A. 40A:11-12a. The program offers better liquidity for shorter terms for the Authority's unrestricted cash and a slightly higher yield than the US Treasury Bills.

Resolution 2024-110 was moved by Mr. Goldfarb, seconded by Ms. Bhosle, and passed by a roll call vote of 6 to 0. Resolution 2024-110 follows.

Resolution to Authorize Investment in the New Jersey Asset and Rebate Management Program Pursuant to N.J.S.A. 40A:11-12a

Resolution No. 2024-110

WHEREAS, the Stony Brook Regional Sewerage Authority ("Authority") pursuant to the provisions of N.J.S.A. 40A:5-14 has approved the Cash Management Plan ("Plan") in order to set forth the basis for the deposits ("Deposits") and investments ("Permitted Investments") of certain public funds of the Authority pending the use of such funds for the intended purposes; and

WHEREAS, the Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to; and

WHEREAS, the Authority has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the Authority's Finance Director has been afforded the opportunity to discuss NJ/ARM with the Investment

Administrator and Special Counsel to NJ/ARM and the Authority has determined that it is in the best interests of the Authority to authorize participation in NJ/ARM.

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

1. The Authority hereby finds and determines that (a) the Authority has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the Finance Director has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Authority has determined that it is in the best interests of the Authority to authorize participation in NJ/ARM.
2. The Program Agreement is hereby approved, and the Executive Director is authorized to execute the Program Agreement on behalf of the Authority.
3. U.S. Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the Authority.
4. The Authority acknowledges that its decision to authorize participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This Resolution shall take effect immediately upon its adoption.

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

Staff recommended approval of 2024-111, Appoint Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund. This is to appoint the Executive Director to represent the Authority as Fund Commissioner.

Resolution 2024-111 was moved by Mr. Goldfarb, seconded by Ms. Bhosle, and passed by a roll call vote of 6 to 0. Resolution 2024-111 follows.

**Resolution to Appoint Fund Commissioner to the
New Jersey Utility Authorities Joint Insurance Fund**

Resolution No: 2024-111

WHEREAS; Public Law 1983, c.372 (N.J.S.A. 40A:10-36 et seq) permits municipalities to join together to form a joint insurance fund; and

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund is duly constituted as a Municipal Self-Insurance Fund; and

WHEREAS, the Stony Brook Regional Sewerage Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the N.J.S.A. 40A:10-36 et seq as well as the Bylaws of the New Jersey Utility Authorities Joint Insurance Fund provide that “in the manner generally prescribed by law, each member shall appoint one (1) commissioner to the Fund. Each member shall select either a member of its governing body or one of its employees; and

WHEREAS the term of the appointment is either:

1. A commissioner, other than the special commissioner, who is a member of the appointing municipality’s governing body shall hold office for two years or for the remainder of his/her term of office as a member of the governing body, whichever shall be less, or
2. A commissioner who is an employee of the appointing authority shall hold office at the discretion of the utility authority and can be removed by the authority at any time without cause.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Stony Brook Regional Sewerage Authority does hereby appoint David C. Smith to serve as Fund Commissioner to the New Jersey Utility Authorities Joint Insurance Fund.

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

Staff recommended approval of Resolution 2024-112, Authorize Contracts with Certain Approved State Contract Vendors for Contracting Units. The Authority anticipates purchasing from these vendors for operational purposes in fiscal year 2025.

Resolution 2024-112 was moved by Mr. Goldfarb, seconded by Mr. Patel, and passed by a roll call vote of 6 to 0. Resolution 2024-112 follows.

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

Resolution No. 2024-112
Date: November 18, 2024

WHEREAS, the Stony Brook Regional Sewerage Authority (the “Authority”), pursuant

to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Authority intends to enter into contracts with the provided state contract vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the provided list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Authority pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Director of Finance; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Stony Brook Regional Sewerage Authority and state contract vendors shall be from December 1, 2024 to November 30, 2025.

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

State Contract Vendors

Vendor	Commodity/Service	State Contract #
Access NJ	T-1818 Services Council Dept. of Human Services	89099
AIS	Office Furniture	19-FOOD-00876
Allstate Office Interior	Office Furniture and Flooring	V00000308 23-FOOD-47764
Bank of America	T1654 Purchasing Card for Government Agencies	84675
Carahsoft Technology	M4002 NASPO ValuePoint Cloud Solutions	19-COMP-00601
CDW Government	T3121 Software Reseller Services	20-TELE-01511
Central Jersey Equipment	T2187 Parts & Repair for Lawn and Grounds Equipment	43037
Ciocca Parts Warehouse (Ciocca FMFL Inc.)	T2760 OEM Automotive Parts and Accessories	23-FLEET-41906
Creston Hydraulics Inc.	T0085 Snowplow Parts, Grader, Loader Blades T0126 OEM Maintenance Parts Accessories	88272 40823
Dell Marketing LP	M0483 Computer Equipment and Peripherals	23-FLEETS-71883
Eastern Warehouse Distributors	T2761 Automotive Parts and Accessories	86011
EMC Corporations	M0483 Computer Equipment and Peripherals	89968
Exemplis/Sit on It Seating	Office Furniture	A81711
Extel Communications Inc.	T1316 Telecommunications Equipment and Services	80807
Fastenal Company	M0002 Facilities Maintenance and Repair & Operations (MRO) and Industrial Supplies	19-FLEET-00565 19-FLEET-00678
Firstline Locksmith	T0675 Locksmith Services and Associated Parts	23-GNSVI-55505
Franklin Griffith (US Electrical Services)	T2419 Electric Equipment and Supplies	88957
Group Lacasse LLC	Office Furniture	A8714
Graybar Electric Co.	T0115 Scientific Equipment Accessories Supplies T7785 Communication Cable Wire and Associated Products	17-FLEET-01034 23-TELE-58170
Hach Company	T0983 Environmental Testing Instruments	21-FOOD-01684
Herc Rentals Inc.	G4010 Statewide Equipment and Space Rentals	19-GNSV2-00854
Home Depot	M8001 Building Supplies and Tools	18-FLEET-00234
Insight Public Sector Inc.	M4002 NASPO ValuePoint Cloud Solutions T3121 Software Reseller Services	18-COMP-00284 20-TELE-01512
Jammer Doors	T1343 Overhead/Rolling Doors and Operators Repair/Replacement	21-GNSV1-01460

Majestic Oil	T0077 #2 Heating Fuel Oil	17-FOOD-00398
Millennium Communications Group	T2989 Communications Wiring Services	23-TELE-45463
Miller Sales Co. dba Miller Energy	T0983 Environmental Instrumental Supplies	22-FOOD-09931
MSC Industrial Supply Co.	M0002 Facilities MRO and Industrial Supplies	23-FLEET-39625 23-FLEET-27129
Oracle America Inc.	M4002 NASPO ValuePoint Cloud Solutions	20-TELE-01021
Pedroni	T0083 Unleaded Automotive Gas	19-FLEET-00971
RJ Walsh Associates Inc.	T0849 Above Ground Fuel Tanks	42268
Safco Products Co.	Office Furniture	A81729
SHI International	M4002 NASPO ValuePoint Cloud Solutions	21-TELE-01360
Thermo Environmental Instruments	T0983 Environmental Testing Instruments, Equipment and Supplies for Air and Water Quality	21-FOOD-01690
Thomas Scientific LLC	T0115 Scientific Equipment Accessories Supplies and Maintenance	17-FLEET-01033
United Rentals NA Inc.	G4010 Statewide Equipment & Space Rental	19-GNSV2-00853
Vaisala	T0983 Environmental Testing Instruments	22-FOOD-02550
Verizon Business Network Services LLC	T1776 Data Communications Network Services	22-TELE-80910
Verizon Wireless	M4006 Wireless Voice Data and Accessories	22-TELE-05441
WB Mason Co	T0002 Bottled Spring Water / Cooler Rental	18-FOOD-00424
WW Grainger	M0002 Facilities/Industrial MRO and Supplies	
Verizon Wireless	T1776 Data Communications Network Services M4006 Wireless Voice, Data & Accessories	82583 22-TELE-05441
WB Mason Co Inc.	T0002 Bottled Spring Water/ Cooler Rental T0052 Office Supplies and Recycled Copy Paper	18-FOOD-00424 0000003
WW Grainger	M0002 Facilities MRO & Industrial Supplies	19-FLEET-00566 19-FLEET-00677

The Board requested that the Sludge Business Analysis show the annual three (3) years of history.

Mr. Goldfarb announced Mr. Chong's resignation, wished him luck, and thanked him for his services.

639.14 Personnel Report

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There are no changes to the report from the prior month. We have eight (8) vacancies. Staff is currently interviewing for the operator and engineer positions.

639.15 Correspondence

For information only.

639.16 Old Business

Nothing to report.

639.17 New Business

Staff recommended for approval Resolution 2024-113, Authorize a Two-Year Incinerator Ash Disposal Contract with the Pollution Control Financing Authority of Warren County.

Resolution 2024-113 was moved by Mr. Goldfarb and seconded by Mr. Morehouse.

Mr. Smith reported an increase of \$2 per ton from last year.

Resolution 2024-113 was passed by a roll call vote of 6 to 0. Resolution 2024-113 follows.

Resolution to Authorize a Two-Year Incinerator Ash Disposal Contract with the Pollution Control Financing Authority of Warren County

Resolution No. 2024-113

WHEREAS, the Stony Brook Regional Sewerage Authority (SBRSA) operates two Multiple Hearth Sewage Sludge Incinerators at the River Road Wastewater Treatment Plant, located at 290 River Road, Princeton, New Jersey, as the means for on-site disposal of sewage sludge; and

WHEREAS, SBRSA generates a process residue (incinerator ash) from the incineration process; and

WHEREAS, SBRSA has the need to properly dispose of the incinerator ash; and

WHEREAS, the Pollution Control Financing Authority of Warren County, (PCFA) owns and operates a sanitary landfill located in White Township, New Jersey known as the Warren County District Landfill; and

WHEREAS, the incinerator ash product may be used as daily cover at the PCFA landfill; and

WHEREAS, PCFA desires to accept all of the incinerator ash produced from SRBSA's incinerators at the PCFA landfill; and

WHEREAS, SBRSA desires to enter into an acceptable agreement with PCFA for the acceptance of SBRSA's incinerator ash at a disposal fee rate of \$81 per ton; and

WHEREAS, the term of this Agreement will be from January 1, 2025 through December 31, 2026. Thereafter, pursuant to N.J.S.A. 40A:11-15, the Authority reserves the right to extend the contract duration for no more than one two-year or two one-year extensions, The Authority will provide thirty (30) days' written notice prior to the expiration of the agreement, if it desires to exercise its option to extend this contract. The Agreement shall be subject to the availability and appropriation annually of sufficient funds as may be required to meet the extended obligation; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the work may exceed \$17,500 and that funds are available in the 2025 budget at line item 3000-4509; and

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

1. The Board of the Stony Brook Regional Sewerage Authority authorizes the Chairman to enter into a 24-month contract, with the option to extend the duration of the same pursuant to N.J.S.A. 40A:11-15, with the Pollution Control Financing Authority of Warren County for the acceptance of SBRSA incinerator ash at a disposal fee rate of \$81 per ton. The Agreement shall be subject to the availability and appropriation annually of sufficient funds as may be required to meet obligations that extend beyond the first year.
2. The contract period shall be from January 1, 2025 through December 31, 2026.
3. This Resolution shall take effect immediately.

Certification of Funds

I, William Chong, Finance Director, do hereby certify that sufficient funds are available in the 2025 budget from line item 3000-4509.

/s/ William Chong, Finance Director
Stony Brook Regional Sewerage Authority
Dated: November 15, 2024

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 to PFCA.

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

639.18 Open to the Public

Dr. Downey opened the public portion of the meeting at 7:32 p.m. Hearing no comments from the public, as no public was present in either the conference room or on the teleconference call, Dr. Downey closed the meeting to the public at 7:33 p.m. and continued the meeting as scheduled.

639.19 And such other issues as may come before the Board

639.20 Adjournment

As no further business was to come before the Board, the meeting was adjourned at 7:34 p.m. on a motion by Mr. Goldfarb, seconded by Mr. Patel, and passed by unanimous vote.

Respectfully Submitted,

David Smith
Secretary

Recorded and Written by
Angela Christiano
November 26, 2024