

Minutes of Meeting #578, February 24, 2020 – Stony Brook Regional Sewerage Authority

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

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

MEMBERS ABSENT: Morehouse, Switlik

CONSULTANTS: Carney, Johnston

STAFF PRESENT: Bixby, Christiano, Doelling, Hess, Ireland, Kunert, Pchola, Pizarro, Rahimi, Roga, Sears, Stewart, Thomas, Walker

**578.01**

Chairman Downey opened the regularly scheduled meeting at 7:00 pm. Chairman Downey indicated that pursuant to Section 13 of the Open Public Meetings Act, adequate notice of the time and place of this meeting 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 on the Authority's website.

**578.02 Approval of Minutes**

The minutes from the January 27, 2020 Board meeting were approved as presented on a motion by Mr. Goldfarb, seconded by Mr. Patel and passed by a vote of 4 to 0

**578.03 Board Related Activities**

**Report of the Nominating Committee**

Dr. Downey noted that this is the Authority's reorganization meeting and requested the Report from the Nominating Committee and the election of Officers for 2020.

Mr. Patel, Chairman of the Personnel Committee, nominated the following slate of Officers for 2020:

Gale D. Downey, Chairman  
C. Schuyler Morehouse, Vice Chairman  
David A. Goldfarb, Treasurer  
Antonia Pchola, Secretary  
Angela Christiano, Assistant Secretary

The nomination of Officers was closed and elected on a motion by Mr. Patel, seconded by Mr. Goldfarb and passed by a vote of 4 to 0.

Committee Assignments

Dr. Downey made the following Committee assignments for 2020:

Construction Committee

C. Schuyler Morehouse, Chairman  
Pamela Switlik  
Miguel Vilaro-Munet

Finance Committee

David A. Goldfarb, Chairman  
Bharat Patel

Personnel Committee

Bharat Patel, Chairman  
Pamela Switlik

Oversight Liaison

Miguel Vilaro-Munet

Ms. Pchola stated that staff received a resolution from the Borough of Pennington extending Ms. Switlik's term from December 31, 2020 to January 31, 2021.

Resolution 2020-018, To Authorize the Defense and Indemnification of the Members and Employees of the Stony Brook Regional Sewerage Authority

Ms. Pchola explained that this Resolution has been passed on an annual basis at the Authority's reorganization meeting.

Ms. Pchola indicated that the Authority will provide for the defense of and indemnity to Board members and employees of the Authority.

Resolution 2020-018 was moved by Mr. Goldfarb, seconded by Mr. Patel and passed by a roll call vote of 4 to 0. Resolution 2020-018 follows.

**Resolution to Authorize the Defense and  
Indemnification of the Members and Employees  
of the Stony Brook Regional Sewerage Authority**

**Resolution No. 2020-018**

**WHEREAS**, there exists a need to protect each past and present member and employee of the Stony Brook Regional Sewerage Authority ("SBRSA") from the monetary costs of fines, penalties, damages, settlements, costs and legal fees associated with the defense of any civil or criminal actions which may be brought against the SBRSA, or any such member or employee, as the result of any action(s) or omission(s) relating to the duties of such member or employee to the SBRSA; and

**WHEREAS**, the SBRSA desires to provide such protection for each past and present member and employee from the financial consequences of any such civil or criminal action to the extent permitted by law and, therefore, provided that such alleged action or omission does not constitute actual fraud, actual malice, willful misconduct or an intentional wrong in the judgment of the SBRSA;

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

**1.** The SBRSA shall, to the extent permitted by law, provide a defense and indemnification to the past and present members and employees of the SBRSA and, therefore, shall pay or otherwise reimburse each past and present member and employee of the SBRSA for all fines, penalties, damages, costs and legal fees associated with any civil or criminal action which may be brought against such member or employee based upon an act or omission of that member or employee arising out of and directly relating to the lawful exercise of his or her official duties or under color of his or her authority.

**2.** In any case where the SBRSA provides a defense to a member or employee, it is authorized and directed to make direct payments to counsel or reimburse the member or employee for the costs associated with his or her defense upon the approval by the SBRSA of proper vouchers submitted therefore, but in no case shall the SBRSA be authorized to pay or reimburse for legal fees and expenses exceeding those customarily charged for legal services in the defense of such actions.

**3.** For the purpose of this Resolution, the term "member" shall include any and all persons appointed by the governing bodies of the constituent municipalities pursuant to N.J.S.A. 40:14A-4

**4.** Any person seeking the provision of a defense and indemnification under the policy enunciated in this Resolution shall give prompt notice to the SBRSA of the pendency of any such civil or criminal action for which payment or reimbursement is sought, at which time the SBRSA shall by Resolution implement the provisions set forth herein.

**5.** It is within the sole discretion of the SBRSA, in any action where the provision of such a defense and indemnification is sought by a member or employee, to:

- a.** Provide a defense by an attorney chosen by the SBRSA;
- b.** Provide a defense by an attorney of the member or employee's choosing; or
- c.** Assert the SBRSA's right under any appropriate insurance policy which requires the insurer to defend and indemnify.

6. Notwithstanding the foregoing, the SBRSA may refuse to provide for the defense or to indemnify any past and present member or employee of the SBRSA in any action referred to above or may recover any amounts paid on behalf of such member or employee for such defense if in its sole discretion it has reason to conclude that the act or omission was:

- a. Not within the scope of such member or employee's duties or was carried out in an individual capacity;
- b. The subject matter of any action brought by the SBRSA against the member or employee;
- c. A violation of the Local Government Ethics Law (P.L. 1991, c. 29); or
- d. Due to actual fraud, actual malice, willful misconduct or an intentional wrong.

7. In the event a contested matter, to which this Resolution is applicable, is resolved by way of settlement, the SBRSA may take into account the facts, circumstances and allegations which led to the settlement in its determination of whether it may, subject only to the provisions of paragraph 6, indemnify such past and/or present member(s) and/or employee(s) against whom such settled claims had been made.

8. It is the intention of this Resolution to set forth the policy of the SBRSA with respect to the defense and indemnification of persons associated with the SBRSA in the management of its affairs and businesses to the maximum extent permitted by law, and if any provision hereof or the application hereof to any person or circumstance is held invalid by a court of competent jurisdiction, such invalidity shall not affect other provisions of this Resolution and to this end the provisions hereof are declared to be severable.

9. The policy set forth in this Resolution shall take effect immediately, but shall automatically expire unless re-authorized at each annual reorganization meeting of this Authority.

<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. Goldfarb suggested that staff have the Risk Management Consultant (RMC) review the resolution before being presented next year.

## Consultant List

Ms. Pchola stated that there is one (1) contract pending award tonight for Material Matters, Inc. Ms. Johnston was present to discuss the contract and answer any question the Board may have regarding the Sludge Handling Evaluation for the Sludge Business Analysis.

Mr. Doelling introduced Ms. Johnston and stated that she is assisting SBRSA with assessing options and costs for managing bio-solids generated from River Road WWTP under the hypothetical assumption that incineration would no longer be a viable option. In this case, alternative solids processing would be required either onsite or offsite with modifications. Material Matters, Inc. will also provide estimated costs associated with the alternative.

The Material Matters, Inc. proposal was discussed during the Construction Committee meeting. Staff has reviewed the proposal and recommends award of the contract for assistance in assessing alternate sludge processing and disposal methods for the Sludge Business Analysis to Material Matters, Inc. in the amount of \$26,900 and billed on a time and expense basis. Staff recommended approval of Resolution 2020-012, Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 Sludge Business Analysis Consulting Advice to Material Matters, Inc. Resolution 2020-012 was moved by Mr. Patel, seconded by Mr. Vilaro-Munet.

A discussion took place regarding this contract.

Mr. Doelling stated that Material Matters, Inc’s study would provide SBRSA with more accurate financial and cost information so staff could better evaluate SBRSA’s sludge business analysis. Currently, staff makes assumption on the cost of sending our sludge elsewhere.

Ms. Johnston gave a detailed description of the scope of work that would be evaluated for assessing alternate sludge processing and disposal methods for the Sludge Business Analysis. Along with this analysis, prevailing rates for this region would also be presented. The study will also consider other economic factors.

Resolution 2020-012 was passed by a roll call vote of 4 to 0. Resolution 2020-012 follows.

### **Resolution Authorizing the Award of a “No Political Contributions Allowed” Contract for 2020 Sludge Business Analysis Consulting Advice to Material Matters, Inc.**

#### **Resolution No. 2020-012**

**WHEREAS**, the Stony Brook Regional Sewerage Authority “Authority” has a need for consulting advice for the period starting on February 24, 2020 through the end of Fiscal Year 2020 (November 30, 2020) for Professional Services related to the Sludge Business Analysis and an assessment of alternative sludge handling and disposal methods for the River Road Wastewater Treatment Plant as a contract that does not allow for political contributions to the Authority or its members (“No Political Contributions Allowed” Contract) pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and,

**WHEREAS**, the SBRSA Chief Financial Officer (CFO) has determined and certified in writing that the contract value of the work will exceed \$17,500; and,

**WHEREAS**, the term of this contract is February 24, 2020 through November 30, 2020 and,

**WHEREAS**, Material Matters, Inc. has submitted a proposal dated February 8, 2020 indicating they will provide professional services from February 24, 2020 through November 30, 2020 for a time charge fee not to exceed \$26,900 without written permission from Stony Brook Regional Sewerage Authority; and

**WHEREAS**, Material Matters, Inc. has submitted a Business Entity Disclosure Certification which certifies that Material Matters, Inc. its subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in the one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c.19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to a municipal political party committee of a governing body that appoints members to the Authority including, Princeton, South Brunswick Township, West Windsor Township, Hopewell Borough, Hopewell Township, and Pennington Borough, when the contract is awarded, or to any municipal candidate committee of any candidate for or holder of municipal elective public office of any such municipality when the contract is awarded, and

**WHEREAS**, the CFO has certified funds are available in the 2020 Budget Engineering Advice line account 1000-4007; and,

**NOW THEREFORE, BE IT RESOLVED** that the Board of the Stony Brook Regional Sewerage Authority authorizes the Chairman to enter into a contract with Material Matters, Inc. as described herein; and,

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

<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			

#### **578.04 Planning and Administration**

Ms. Pchola reported that the most current 12-month average daily flow at the River Road WWTP is 9,938,349 gpd with 2,424,195 gpd of available capacity. The current 12-month average daily flow at the Hopewell WWTP is 271,373 gpd with 28,627 gpd of available capacity. The current 12-month average daily flow at the Pennington WWTP is 277,197 gpd and is over capacity by 9,400 gpd.

A discussion took place regarding available capacity at the Hopewell WWTP.

#### **Monthly Flow Transmittal**

Ms. Pchola stated that the River Road influent meter was verified on January 31, 2020. The remaining monthly meter verifications were performed by staff on February 3 and February 4, 2020. All meters were within  $\pm 5\%$  accuracy.

Ms. Pchola reported that at the Pennington WWTP the influent flow was diverted around the flow meter due to ongoing construction for several days. The influent flow data was replaced with effluent flow data.

Ms. Pchola reported that there was an intermittent PLC fault that occurred on January 10 and January 24, 2020 that caused both the influent and effluent daily totalizers to reset mid-day. The flow data was replaced with the sum of the mid-day and end of day totalizer for both days.

#### **578.05 Approval Requests and Actions**

##### **Water Quality Management Plan Amendments/Information**

##### **Daniel Popkin Residence, Block 46, Lot 15.02 (portion) Hopewell Township, Mercer County**

Mr. Doelling reported that the Popkin property is an existing single-family dwelling with a failing septic system, located at 100 Lewis Brook Drive in Hopewell Township. The applicant previously requested and SBRSA applied for and received a waiver from the Environmentally Sensitive Area (ESA) special grant condition placed on the SBRSA construction grant projects (C-34-704) by the U.S. Environmental Protection Agency. The waiver approval would allow for the property Owner to request an amendment to the Mercer County Water Quality Management Plan (WQMP) to be included in the SBRSA sewer service area.

Mr. Doelling reported that on December 21, 2020 SBRSA received a letter from NJDEP for a proposed Amendment to the Mercer County WQMP for the Daniel Popkin residence located in Hopewell Township. The WQMP Amendment was noticed in Volume 52, issue 3 of the New Jersey Register on February 3, 2020 and requests a written statement of consent from the wastewater receiving facility, SBRSA. Staff presented and recommended approval of Resolution No. 2020-011 consenting to the Daniel Popkin residence proposed Mercer County Water Quality Management (WQM) Plan Amendment for expansion of the Stony Brook Regional Sewerage

Authority's Pennington Sewage Treatment Plant sewer service area. The resolution was moved by Mr. Goldfarb and seconded by Mr. Vilaro-Munet.

Ms. Pchola stated that Pennington Borough passed a resolution in May 2018 indicating that they would accept the property into the Pennington sewer service area. Staff presented this at the January 2019 Board meeting. Hopewell Township had also provided a memorandum indicating that they were accepting of that property being included.

Dr. Downey provided an explanation of the SBRSA service agreement and SBRSA's obligations to accept flow into our service area.

Resolution 2020-11 was passed by a roll call vote of 4 to 0. Resolution 2020-011 follows.

**Resolution Consenting to the Daniel Popkin Residence (Block 46 Lot 15.02),  
Proposed Mercer County Water Quality Management (WQM) Plan Amendment for  
Expansion of the Stony Brook Regional Sewerage Authority's  
Pennington Sewage Treatment Plant Sewer Service Area**

**Resolution No. 2020-011**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (SBRSA) desires to provide for the orderly development of wastewater facilities within the Authority's Pennington Wastewater Treatment Plant sewer service area; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service area, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment noticed in the New Jersey Register on February 3, 2020 for a portion of Block 46, Lot 15.02 identified as "Daniel Popkin residence" has been prepared by Mr. Daniel Popkin

**NOW, THEREFORE, BE IT RESOLVED** on this 24<sup>th</sup> day of February 2020, by the governing body of the Stony Brook Regional Sewerage Authority that:

1. The Stony Brook Regional Sewerage Authority hereby consents to the Daniel Popkin residence (Block 46 Lot 15.02) amendment as publicly noticed on February 3, 2020, prepared by Mr. Daniel Popkin, for the purpose of its incorporation into the Mercer County WQM plan.
2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.5(g)6 with a copy to Daniel Popkin at his address on file.

<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			

Capacity Assurance

Mr. Doelling reported that a Capacity Assurance Program WQM-007 Form for the Hopewell Wastewater Treatment Plant for the fourth quarter of 2019, October 1, 2019 through December 31, 2019, was submitted to NJDEP January 30, 2020. A copy of this submittal was provided in the report.

Allocated Flow Update

Mr. Doelling reported that the Capacity Status Report’s total inoperative flow to the River Road WWTP was updated to include the addition of 76,650 gpd of inoperable flow for the Princeton University Residential Colleges approved at the last month’s Board meeting.

Miscellaneous

Mr. Doelling reported that on January 17, 2020 staff met with representatives from SRI International to discuss the possibility of connecting approximately 100,000 gallons per day of laboratory waste to the sanitary sewerage system. SRI International provided background on why they are making this request and explained their laboratory operations in more detail. The meeting was a question and answer session with no commitments made toward accepting or declining the flow, only an agreement to analyze the flows further. Kleinfelder was at the meeting representing SBRSA and provided a list of additional sampling and analyses needed to fully evaluate the potential impact of SRI International’s wastewater on the River Road WWTP.

Mr. Doelling reported that staff will be updating the Resolution for Approval of TWA Applications that was last amended on November 24, 2001. The resolution will be revised to reflect our current procedures.

**578.06 Regulatory Report**

Discharge Monitoring Report (DMR)/Residual Discharge Monitoring Report (RD MR)

Mr. Rahimi reported the following:

- The Discharge Monitoring Reports for the month of January 2020 are currently being reviewed.

- The December 2019 RDMRs were submitted to NJDEP.
- River Road 2019 Annual Residuals Waste Characterization Report (RWCR) was submitted to NJDEP. All parameters were in the expected range for this facility.
- River Road, Hopewell and Pennington Annual RWCR for sludge production were submitted to NJDEP.
- Semi-annual 2019 RDMR for Hopewell and Pennington were submitted to NJDEP. The results were within the expected ranges for these facilities.

### Air Reporting

Mr. Rahimi reported that the 4th quarter 2019 Incinerator Sludge Metals Report was submitted to NJDEP. There were no exceedances of the monthly and 12-month weighted average metals concentration limits nor the 12- month rolling lead or mercury emission limits.

The 4th quarter 2019 Excess Emissions and Monitoring Report was submitted. Incinerator No. 2 operating with the Afterburner (OS3) had 1.33 hours of excess Oxygen emissions (Oxygen <3.0%). Carbon Monoxide (CO) concentrations during these periods were less than 100 ppmdv at 7% Oxygen.

The semi-annual 40 CFR 60, Subpart O report for the last six months of 2019 was submitted. There were no excess emissions reported for scrubber differential pressure or Oxygen.

The federal annual 40 CFR 503 Subpart E report was submitted to EPA utilizing the Central Data Exchange (CDX) portal. The 40 CFR 503 limits were not exceeded for the seven reported metals: arsenic, beryllium, cadmium, chromium, lead, mercury and nickel. This report also provides daily and monthly averages for combustion hearth temperatures, afterburner temperature, RTO temperature, pressure drop, CO, and Oxygen.

The Title V 2019 Combined 2nd Half Semi-Annual Deviation Report/Annual Compliance Certification was prepared by staff and submitted to NJDEP and EPA. This report includes all deviations that occurred throughout the reporting year including the requirements for Subpart LLL.

The 40 CFR 62 – Subpart-LLL Annual Compliance Report and the Subpart-LLL Semi-Annual Deviation Report were submitted.

Mr. Rahimi reported that there was one (1) affirmative defense submitted to NJDEP during the reporting period. The reported incident was due to a High Scrubber Water Level alarm on January 22, 2020.

### **578.07 Safety**

#### Accident Report

Mr. Doelling reported that there were zero “Lost Time” and “No Lost Time” accidents/injuries this period. SBRSA has gone 1313 consecutive days without a “Lost Time Accident.”

## 2019 Annual Inspection Report

Mr. Doelling provided an updated status report of priority-one items in the report.

## Right-To-Know Compliance Inspection

Mr. Doelling reported that staff ordered customized signs that detail the contents of the wastewater tanks. Once received, the signs will be secured to the tanks. Re-inspection is scheduled for March 12, 2020.

## Fire Alarm Annual Inspection for Hopewell and Pennington

Mr. Doelling reported on January 22, 2020, ADT Commercial, formally Redhawk, conducted the annual fire alarm inspection at the Hopewell and Pennington facilities. Both facilities passed inspection.

## Miscellaneous

Mr. Doelling reported that staff posted the provided Center of Disease Control and Prevention (CDC) information regarding the 2019 Novel Coronavirus (COVID-19) at various locations at the SBRSA facilities.

## **578.08 Litigation**

Mr. Carney reported that there was nothing new to report.

## **578.09 Operations Report**

### River Road Facility

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

Mr. Kunert reported the stack test on Incinerator No. 2 was conducted using the Regenerative Thermal Oxidizer (RTO) the week of January 20, 2020. The stack test for Incinerator No. 2 using the Afterburner was completed the following week.

The RATA test for both incinerators was conducted the week of February 17, 2020.

The stack test for Incinerator No. 1 using both scenarios is scheduled for the week of February 24, 2020 and the week of March 2, 2020.

Mr. Kunert reported on February 7, 2020 at approximately 10:58 a.m. we lost commercial power due to a tree falling on the power lines just on the other side of our fence on Princeton Sewer Operating Committee (PSOC) property. PSE&G repair crew arrived the following morning at

approximately 9:00 a.m. to install a new pole and transformer. SBRSA operated on generator power for more than 24 hours. Both generators operated well during this event.

Mr. Kunert will be contacting an arborist about a recommendation for the removal and replacement of the pine trees on SBRSA's property that can potentially jeopardize the facility's electrical powerlines.

#### Upstream Facilities

Mr. Kunert reported that the Upstream Facilities operated well during this reporting period.

Mr. Kunert reported that the Pennington WWTP influent flow was bypass pumped from the Pre-treatment structure to the Primary Tanks so the existing Influent Pumps could be taken out of service and replaced. The wet well was emptied, and the force main was drained allowing the contractor to remove and replace the influent pumps. All four influent pumps have been replaced along with the force main piping located in the building. During these bypass pumping events the force main was re-routed outside of the building as necessary to pass through the new metering chamber.

#### Odor Report

Mr. Kunert reported that staff received no odor complaints from our surrounding area during the month of January or the partial month of February 2020. The full month of February will be reported in March 2020.

#### Customer Septage and Sludge Deliveries

Mr. Kunert reported that for the month of January 2020 the quantity of liquid sludge was 2% above the budgeted amount, sludge cake was 19% above the budgeted amount, and gray water was 36% below the budgeted amount.

### **578.10 Maintenance**

Mr. Ireland reported that Liquid Sludge Pump No. 2 located in the Liquid Sludge Receiving Facility basement was removed from service on January 15, 2020 due to a mechanical seal leak that also created a slip hazard. A spare pump from inventory that had been completely overhauled at an earlier time was installed and tested to limit down time and loss of liquid sludge revenue. The damaged pump will be overhauled in house and placed back into inventory.

A broken six-inch plug valve in the Operations Building Basement used to direct the flow of liquid sludge from the thickener pumps to the belt presses was replaced with a new six-inch plug valve on January 31, 2020.

Modified Aeration Tank Motor No. 4 was removed from service on February 4, 2020 due to rattling from the rear fan bearing. The motor was removed and replaced with a new 100 horsepower motor

fitted with Agis rings that help protect the bearings from current arcs. The motor was tested and then placed into service.

The Forced Draft Fan for the RTO was taken offline on February 5, 2020 while performing the Stack Test using the Afterburners. This provided staff with an opportunity to replace the worn bearings and four drive belts that were causing vibration and squealing during operation. Once the installation was completed the fan was tested for operation along with the bearing temperature monitors and then placed into service.

Mr. Ireland provided the preventive maintenance graphs and monthly work orders for January 2020.

### **578.11 Construction Report**

#### NJDEP Permits

Mr. Doelling reported that on January 23, 2020 comments were submitted to NJDEP for the Hopewell WWTP pre-draft permit. The Hopewell WWTP draft permit is expected soon.

#### River Road WWTP UV Disinfection/Filtration Design

Mr. Doelling reported that staff submitted comments on the 90% design documents to Kleinfelder. During the past reporting period, the NJDEP Treatment Works Application (TWA), the Delaware and Raritan Canal Commission (DRCC) Application, and the Mercer County Soil Conservation District Application were submitted.

Staff received an Administrative Waiver from the Princeton Planning Board, and a determination by the Mercer County Planning Board that a County Site Plan Review was not required.

#### River Road Sludge Storage Hopper Feed Screw Replacement Project

Mr. Doelling reported that on February 6, 2020 staff submitted additionally requested information and sludge storage/removal rates to GHD. The preliminary design report is scheduled for delivery on or about February 28, 2020.

#### Contract 17-1 Pennington WWTP Upgrade and Expansion

Mr. Doelling reported that this project stands at 86% complete and we have begun making connections to the various new tanks and systems. Staff is working closely with the contractor to responsibly complete the necessary tie-ins. Details of this month's progress is outlined in the provided report.

Contract 18-3 Millstone Pump Station Odor

Mr. Doelling reported that BR Welding has received all the major equipment for the project and is currently addressing comments by R3M on the ductwork and concrete submittals. Once the concrete submittals are approved, BR Welding will mobilize and begin site work which is tentatively scheduled for early March 2020.

Contract 19-1, Nitrification Clarifier No. 2 Improvements Project

Mr. Doelling reported that this project stands at 97% complete. Iron Hills Construction (IHC) submitted the manufacturer's start-up report and has applied for the 1-year maintenance bond. It is anticipated that the final payment application will be submitted for approval at the March 2020 Board meeting.

Contact 20-1, Inspection and Cleaning of the Millstone and Stony Brook Interceptors

Mr. Doelling reported on February 13, 2020 the bids for the Inspection and Cleaning of the Millstone and Stony Brook Interceptors were opened and read aloud. Four (4) bids were received. The low bidder is National Water Main Cleaning Co. (NWMCC) of Kearny, NJ with a price of \$60,120. The NWMCC bid has been reviewed by the staff and Counsel and has been determined to be in compliance with the bid specifications and in accordance with the Local Public Contracts Law. Several references provided by NWMCC were contacted and all references provided positive comments regarding the bidder's performance. Staff recommends approval of Resolution 2020-013, Award of Contract 20-1, Inspection and Cleaning of the Millstone and Stony Brook Interceptors. Resolution 2020-013 was moved by Mr. Goldfarb seconded by Mr. Vilaro-Munet and passed by a roll call vote of 4 to 0. Resolution 2020-013 follows.

**Resolution Authorizing the Award of Contract 20-1  
Inspection and Cleaning of the Millstone and Stony Brook Interceptors**

**Resolution No. 2020-013**

**WHEREAS**, the Stony Brook Regional Sewerage Authority (Authority) advertised for the receipt of sealed competitive bids in accordance with the requirements of the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. for the "Inspection and Cleaning of the Millstone and Stony Brook Interceptors, Contract 20-1;" and

**WHEREAS**, sealed competitive bids were received by the Authority on February 13, 2020, as more fully set forth as attached; and

**WHEREAS**, the Authority has determined that the bid of National Water Main Cleaning Company is the lowest bid in the amount of \$60,120; and

**WHEREAS**, the bid received from National Water Main Cleaning Company has been reviewed by the Authority staff and Counsel and has been determined to be in compliance with the

bid specifications and in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the CFO has certified funds are available in the unrestricted fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Stony Brook Regional Sewerage Authority that all immaterial defects contained in the bid of National Water Main Cleaning Company are waived, if any, and it awards Contract 20-1 to National Water Main Cleaning Company for Inspection and Cleaning of the Millstone and Stony Brook Interceptors in the bid amount of \$60,120 as the lowest responsible bidder in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

**BE IT FURTHER RESOLVED** by the Stony Brook Regional Sewerage Authority that all bid security, except the security of the three apparent lowest responsible bidders shall be returned. The Bid Security of all unaccepted bidders shall be released or returned within three days, Sundays and holidays excepted, after the awarding and signing of the contract and the approval of the contractor's performance bond in accordance with N.J.S.A. 40A:11-24; and

**BE IT FURTHER RESOLVED** that the Executive Director, staff, and consultants are authorized to take all appropriate measures to ensure that all appropriate documents, are provided by the Contractor and to take all measures necessary to effectuate the terms of this Resolution and;

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

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

Meter Certification Services

Mr. Doelling reported that two proposals were received for the quarterly meter certifications. Staff has awarded the certification service contract to W.G. Malden.

Information Technology

Mr. Thomas reported that preventative maintenance was completed for all devices and services. During this reporting period it was found that the server used for our shared drive had a fault that prevented backups from completing. This was acknowledged and backup services were restored in less than 24 hours.

Mr. Thomas reported that on February 16, 2020 the Hopewell WWTP lost its connection to the SBRS network, which is required for staff to monitor and operate the plant remotely. After

testing it was determined that the Comcast modem was at fault. The modem was replaced, and service was fully restored on February 17, 2020. During the troubleshooting of this outage we took advantage of the downtime to also upgrade all our WatchGuard firewall appliances to the latest version.

Municipal Excess Liability Joint Insurance Fund (MEL JIF) Cyber-Security Tier 1 Status

There is one (1) user who has not completed the initial training. Staff is working with personnel to ensure they have access to email and the KnowBe4 training.

RRWWTP Operations Building Structured Cabling Project

Mr. Thomas reported this project stands at approximately 62% complete. During the past reporting period TeleQuest continues to work on terminations of the installed CAT 6 cable networks associated with this contract.

**578.12 Finance**

Payment of Bills and Claims

Mr. Goldfarb moved for approval of Resolution 2020-010 for the payment of bills and claims in the amount of \$958,219.67 with two signatures instead of three. The motion was seconded by Mr. Patel and passed by a roll call vote of 4 to 0. Resolution 2020-010 follows.

**Resolution Regarding Payment of Bills and Claims**

**Resolution No. 2020-010**

**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 \$958,219.67 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. Sears reported a net loss for the two-months of 2020 fiscal year, ending January 31, 2020, of \$12,218. The Authority has total cash and investments of \$12,146,742. The current construction projects balance is \$4,045,039. Mr. Sears noted there are sufficient funds for these projects. The outstanding bond principal balance is \$16,387,372.

Monthly Sludge Business Analysis

Mr. Sears reported the monthly net income figure for the month of January is \$89,734 and the cumulative net income is \$178,348.

Staff recommends approval of Resolution 2020-008, Authorizing the Award of a “No Political Contribution Allowed” Contract(s) for Non-Political Service Vendors. This is the Pay-to-Play provision; staff expects to make purchases that will exceed the \$17,500 limit. Staff has obtained the appropriate documents from the vendor(s). Resolution 2020-008 was moved by Mr. Goldfarb, seconded by Mr. Patel and passed by a roll call vote of 4 to 0. Resolution 2020-008 follows.

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

**Resolution No. 2020-008**

WHEREAS, the Stony Brook Regional Sewerage Authority has a need to acquire goods or services as a no political contribution allowed contract pursuant to the provisions of N.J.S.A. 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 anticipated term of this contract is for fiscal year 2020 year 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 Stony Brook Regional Sewerage 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 Stony Brook Regional Sewerage Authority authorizes the attached list of vendors to enter into contracts by purchase order; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity 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 2019 No Political Contribution Allowed Contracts:</b>	
<b>Company Name</b>	<b>Service</b>
Mack Industries, Inc	HVAC Parts
Miracle Chemical Co.	15% Hypochlorite
Travis Inc.	Electrical Repair

Staff recommends approval of Resolution 2020-009, Authorizing Contracts with Certain Approved State Contract Vendors for Contracting Units Pursuant to N.J.S.A. 40A:11-12a. These contracts are for parts, service, and equipment throughout our operation. Resolution 2020-009 was moved by Mr. Goldfarb, seconded by Mr. Vilaro-Munet and passed by a roll call vote of 4 to 0. Resolution 2020-009 follows.

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

**Resolution No. 2020-009**

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

**WHEREAS**, the Stony Brook Regional Sewerage Authority intends to enter into contracts with the attached Referenced 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 Stony Brook Regional Sewerage Authority authorizes the Purchasing Agent to purchase certain goods or services from those

approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

**BE IT FURTHER RESOLVED**, that the governing body of the Stony Brook Regional Sewerage 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 Chief Finance Officer; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the Stony Brook Regional Sewerage Authority and the Referenced State Contract Vendors shall be from December 1, 2019 to November 30, 2020.

<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			

Commodity/Service	Vendor	State Contract #
Air Quality Monitoring Equipment and Accessories, Laboratory, Including Ozone Type	Vaisala Inc.	<b>T0983</b>
Vehicle	Ditschman/Flemington Ford	<b>A88211</b>

**578.13 Personnel Report**

Ms. Pchola reported that staff hired a part-time administrative assistant to assist with organizing paper and computer files, archiving documents, scanning of documents, and cataloging records that need to be submitted to the state for approval to destroy. This position was included in the 2020 budget.

**578.14 Correspondence**

No correspondence was provided this month.

**578.15 Old Business**

There was nothing to report.

**578.16 New Business**

Staff recommended approval of four (4) sludge disposal agreements:

Resolution 2020-014, Authorizing the Award of a Liquid Sludge Receiving Contract with Long Branch Sewerage Authority for the remainder of the year at \$53 per 1,000 gallons as an emergency backup.

Resolution 2020-015, Authorizing the Award of a Three-Year Liquid Sludge Receiving Contract with the Mercer County Correctional Center Sewage Treatment Plant for \$72 per 1,000 gallons Staff is waiting on their agreement.

Resolution 2020-016, Authorizing the Award of a Three-Year Sludge Cake Receiving Contract with the Two Rivers Water Reclamation Authority for \$61 per ton with a \$2 discount for Saturday and Sunday deliveries.

Resolution 2020-017, Authorizing the Award of a Three-Year Liquid Sludge Receiving Contract with Russell Reid for \$52 per 1000 gallons. Russell Reid delivers approximately 2.5 million gallons of liquid sludge annually.

Resolutions 2020-014, 2020-015, 2020-016, and 2020-017, were moved by Mr. Vilaro-Munet, seconded by Mr. Patel as one motion and passed by a roll call vote of 4 to 0. Resolutions follow:

**Resolution Authorizing the Award of a  
Liquid Sludge Receiving Contract with the  
LONG BRANCH SEWERAGE AUTHORITY**

**Resolution No. 2020-014**

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

**WHEREAS**, the Long Branch Sewerage Authority (LBSA), located at 150 Joline Avenue in Long Branch, New Jersey, has a need for a backup service for disposal of its liquid sludge; and,

**WHEREAS**, the Long Branch Sewerage Authority has requested an Agreement with SBRSA for the disposal, excluding transportation, of liquid sludge; and,

**WHEREAS**, SBRSA has reviewed this request and has determined that SBRSA is projected to have the capacity and ability to accept liquid sludge from LBSA for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and,

**WHEREAS**, LBSA agrees that liquid sludge will be accepted for disposal at a rate of \$53 per 1000 gallons; and

**WHEREAS**, the term of this Agreement will be from February 24, 2020 to December 31, 2020; and

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

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

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

**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 LBSA.

<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			

**Resolution Authorizing the Award of a  
Three-Year Liquid Sludge Receiving Contract with the  
MERCER COUNTY CORRECTIONAL CENTER SEWAGE TREATMENT PLANT**

**Resolution No. 2020-015**

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

**WHEREAS**, the Mercer County Correctional Center Sewage Treatment Plant, located on Rt. 29 in Hopewell, New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, the County of Mercer has requested an Agreement with SBRSA for the disposal, excluding transportation, of liquid sludge; and

**WHEREAS**, SBRSA has reviewed this request and has determined that SBRSA is projected to have the capacity and ability to accept liquid sludge from the Mercer County Correctional Center Sewage Treatment Plant for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, Mercer County agrees that liquid sludge will be accepted for disposal at a rate of \$72 per 1000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2020 to December 31, 2022; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of the Mercer County Correctional Center Sewage Treatment Plant's liquid sludge; and

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

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

**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 Mercer County Correctional Center Sewage Treatment Plant.

<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			

**Resolution Authorizing the Award of a  
Three-Year Sludge Cake Receiving Contract with the  
TWO RIVERS WATER RECLAMATION AUTHORITY**

**Resolution No. 2020-016**

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

**WHEREAS**, the Two Rivers Water Reclamation Authority (TRWRA), located at 1 Highland Avenue in Monmouth Beach, New Jersey, has a need to dispose of its sludge cake; and

**WHEREAS**, the Two Rivers Water Reclamation Authority has requested an Agreement with SBRSA for the disposal, excluding transportation, of sludge cake; and

**WHEREAS**, SBRSA has reviewed this request and has determined that SBRSA is projected to have the capacity and ability to accept sludge cake from TRWRA for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, per TRWRA Resolution #2020-01-04, dated January 21, 2020, TRWRA agrees that sludge cake will be accepted for disposal at a rate of \$61 per Ton with a \$2/Ton discount for Saturday and Sunday Deliveries; and

**WHEREAS**, the term of this Agreement will be from January 1, 2020 to December 31, 2022; and

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

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

3. The Chairman is hereby authorized and directed to enter into a contract with Two Rivers Water Reclamation Authority as described herein.
4. This Resolution shall take effect immediately.

**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 TRWRA.

<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			

**Resolution Authorizing the Award of a  
Three-Year Liquid Sludge Receiving Contract with  
RUSSELL REID**

**Resolution No. 2020-017**

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

**WHEREAS**, Russell Reid, located at 200 Smith Street in Keasbey, New Jersey, has a need to dispose of its liquid sludge; and

**WHEREAS**, Russell Reid has requested an Agreement with SBRSA for the disposal, excluding transportation, of liquid sludge from various wastewater sources outlined in the Agreement; and

**WHEREAS**, SBRSA has reviewed this request and has determined that SBRSA is projected to have the capacity and ability to accept liquid sludge from Russell Reid for processing and incinerating at SBRSA's River Road Wastewater Treatment Plant; and

**WHEREAS**, Russell Reid agrees that liquid sludge will be accepted for disposal at a rate of \$52 per 1000 gallons; and

**WHEREAS**, the term of this Agreement will be from January 1, 2020 to December 31, 2022; and

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of Russell Reid's liquid sludge; and

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

5. The Chairman is hereby authorized and directed to enter into a contract with Russell Reid as described herein.
  
6. This Resolution shall take effect immediately.

**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 Russell Reid.

<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	

Staff recommends approval of Resolution 2020-019, Authorizing a Three-Year Disposal Contract with the Pollution Control Financing Authority of Warren County for the disposal of incinerator ash at a cost of \$75 per ton for the first year, \$77 per ton for the second year, and \$79 per ton for the third year. Resolution 2020-019 was moved by Mr. Vilaro-Munet, seconded by Mr. Patel and passed by a roll call vote of 4 to 0.  
Resolution 2020-019 follows.

**Resolution Authorizing a Three-Year Ash Disposal Contract with the  
POLLUTION CONTROL FINANCING AUTHORITY, of Warren County**

**Resolution No. 2020-019**

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

**WHEREAS**, SBRSA generates a process residue (Ash) from the incineration process; and,

**WHEREAS**, SBRSA has the need to 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 Ash product is suitable for and may be used as daily cover for the Landfill; and

**WHEREAS**, PCFA desires to accept from SBRSA, all of the Ash produced from the incinerators at the PWFA landfill; and,

**WHEREAS**, SBRSA has requested an Agreement with PCFA for the disposal, excluding transportation, of Ash; and,

**WHEREAS**, the term of this Agreement will be from March 1, 2020 through February 28, 2023; and,

**WHEREAS**, SBRSA agrees to pay the disposal fee to PFCA for the performance by PCFA of accepting and disposing of all of SBRSA’s Incineration Process Residue (Ash) for \$ 75 per Ton from March 1, 2020 through February 28, 2021, \$ 77 per Ton from March 1, 2021 through February 28, 2022, and\$ 79 per Ton from March 1, 2022 through February 28, 2023.

**WHEREAS**, the SBRSA is desirous of entering into an acceptable agreement for disposal of SBRSA’s incinerator Ash; and,

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

7. The Chairman is hereby authorized and directed to enter into a contract with the Pollution Control Financing Authority, of Warren County, as described herein.
8. This Resolution shall take effect immediately.

**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 to PFCA.

<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			

**578.17 Open to the Public**

Chairman Downey opened the public portion of the meeting. As there was no one from the public present, the public portion of the meeting was closed.

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

Nothing to report.

**578.19 Adjournment**

As there was no further business to come before the Board, the meeting was adjourned at 8:15 p.m. on a motion by Mr. Patel, seconded by Mr. Vilaro-Munet and passed by unanimous vote.

Respectfully Submitted,

Antonia Pchola  
Secretary

Recorded and Written by  
Angela Christiano

March 16, 2020