

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 SEPTEMBER 21, 2015 BOARD MEETING – REGULAR SESSION
 AGENDA**

DATE: Monday, September 21, 2015
 TIME : 7:30 P.M.

PLACE: The Somerset Raritan
 Valley Sewerage Authority

1. Opening of Meeting By: _____ at _____ P.M.
2. Open Public Meetings Announcement by Executive Director

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Regular Meeting of The Somerset Raritan Valley Sewerage Authority has been provided in accordance with Section 13 of the Act by adoption of the schedule of dates, times, and places of The Somerset Raritan Valley Sewerage Authority to be held **between February 23, 2015 to February 1, 2016.**

Matters discussed in Closed Session shall be released to the public at such time as is provided in the Resolution authorizing the Closed Session.

3. Roll Call:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Michael Merdinger
_____	_____	Philip Petrone	_____	_____	Joseph J. Lifreri
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Peter Stires

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

4. **Pledge of Allegiance**

5. **Approval of Minutes**

- A. 828th Meeting – August 24, 2015 - Regular Session
- B. 828th Meeting – August 24, 2015 - Closed Session

6. **Public Hearings** – In accordance with the requirements of its Industrial Pretreatment Program, the Somerset Raritan Valley Sewerage Authority intends to reissue Non-Domestic Wastewater Discharge Permits to:

- A. **Res. No. 15-0921-1** – Nitta Castings, Inc. in Bridgewater, NJ
- B. **Res. No. 15-0921-2** – RB Manufacturing, LLC in Hillsborough, NJ
- C. **Res. No. 15-0921-3** – Rebtex, Inc. in Branchburg, NJ
- D. **Res. No. 15-0921-4** – Symrise Inc. in Branchburg, NJ

7. **Resolutions for Consideration and Possible Formal Action**

- A. **Res. No. 15-0921-5** - Sewer Extension – Bridgewater Community (Proposed 51-Unit Residential Complex) Route 28, Block 400 Lot 23, Bridgewater Township
- B. **Res. No. 15-0921-6** – Resolution Extending Contract for Polymer

8. **Board Committees -- None**

9. **Reports**

- A. Executive Director's Report
 - 1) Update on the SSO Project
 - a) **Res. No. 15-0921-7** – Resolution Accepting Proposal from Amy S. Greene Environmental Consultants, Inc. for the Wetlands Delineation and Green Acres Tree Survey Related to the Proposed Storm Control Treatment Facility
 - 2) Update on the Incinerator No.2 Mercury Emission Control System Project
 - 3) Update on the Blower Study - Final Report
 - 4) ACCO Carbon Tower Demolition – Pfizer Dispute of Ash Handling Charges – (CLOSED SESSION - Anticipated Litigation)

- B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for August, 2015
- C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
- D. Department Reports:
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (4) Special Projects
- E. Facility Engineer Reports
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer’s Monthly Report

10. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 8/1/15-8/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 8/1/15-8/31/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 8/1/15-8/31/15

11. Payroll – Res. No. 15-0921-8

12. Cancellation of Checks – NONE

13. Bills – Res. No. 15-0921-9

14. Motion to Adjourn to Closed Session

15. Closed Session

WHEREAS, a matter has come before The Somerset Raritan Valley Sewerage Authority; and

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority meet in Closed Session to discuss said matters.

The matters involving pending or anticipated litigation/negotiations shall not be disclosed until the conclusion of litigation/negotiations by way of settlement or after the conclusion of the time to file an appeal from a final decision of a Court of Competent Jurisdiction.

The matters discuss in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

16. Motion to reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING – OCTOBER 26, 2015