

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
November 23, 2015**

DATE: Monday, November 23, 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. Liffieri
_____	_____	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
_____	<u>x</u>	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

Others

4. Pledge of Allegiance

5. Approval of Minutes

- A. Board Meeting–October 26, 2015 - Regular Session
- B. Board Meeting –October 26, 2015 - Closed Session

6. Public Hearing

- A. Adoption of FY 2016 Budget

(1) Res. No. 15-1123-1 – Resolution Authorizing Adoption of FY 2016 Budget

7. Resolutions for Consideration and Possible Formal Action

- A. Res. No. 15-1123-2 – Proposed Revision to the Upper and Lower Raritan Middlesex County Water Quality Management Plans – 833 Mountain Boulevard, Warren Township

8. Board Committees

- A. Chairperson

(1) Appointment of Nominating Committee to make recommendation for Slate of Authority Officers for 2016

(2) Holiday Luncheon will be held on Friday, December 18th at 12:00 p.m.

9. Reports

- A. Executive Director’s Report

(1) Update on SSO Project

(2) Update on Incinerator #2 Project

(3) Report on receipt of FEMA payment and status of Storm Control Pumping Station flood insurance policy

(4) Report on Settlement of Ash Issue with Pfizer

(5) Update on Carbro Litigation

- B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for the month of October, 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 10/1/15-10/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 10/1/15-10/31/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 10/1/15-10/31/15

11. Payroll – Res. No. 15-1123-3

12. Cancellation of Checks – None

13. Bills – Res. No. 15-1123-4

14. Adjournment

NEXT REGULAR BOARD MEETING –DECEMBER 21, 2015