



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
821st Meeting – REGULAR SESSION
February 2, 2015
(Rescheduled from January 26, 2015)

DATE: Monday, February 2, 2015
(Rescheduled from January 26, 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 Assistant Executive Director/Facility Engineer

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 24, 2014 to February 2, 2015.

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
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Edward Machala	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Peter Stires

Professional Staff

- _____ _____ Ronald S. Anastasio, P.E., Executive Director
- _____ _____ Sherwin Ulep, P.E., Facility Engineer
- _____ _____ Brent T. Carney, Esq., Maraziti Falcon, LLP
- _____ _____ Peter Wozniak, Chief Financial Officer
- _____ _____ Linda Hering, Administrative Assistant

Others

4. Pledge of Allegiance

5. Approval of Minutes

- A. 820th Meeting–December 22, 2014 - Regular Session
- B. 820th Meeting-December 22, 2014 - Closed Session

6. Public Hearing (Including Public Notice/Support Information)

- A. Public Hearing – Request to Issue an Initial Non-Domestic Wastewater Discharge Permit to Lifecell Corporation
 - (1) **Res. No. 15-0202-23** – Resolution Authorizing The Initial Issuance Of A Non-Domestic Wastewater Discharge Permit To Lifecell Corporation

7. Public Participation

8. Resolutions for Consideration and Possible Formal Action –

- A. **Res. No. 15-0202-24** – Resolution Authorizing Additional Charges to Gannett Fleming for the Hypochlorite Tank Replacement Project
- B. **Res. No. 15-0202-25** – Resolution Awarding the Proposal for the Asbestos Safety Control Monitoring (ASCM) Services to USA Environmental Management Inc. Related to the Steel Structure Demolition of Decommissioned Treatment Facility Project
- C. **Res. No. 15-1202-26** - Resolution Authorizing the Executive Director, Chief Financial Officer and Facility Engineer to attend the AEA Utility Management Conference in Atlantic City, March 10-11, 2015

9. Board Committees

- A. **Planning Committee** (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)
 - (1) Report on Comparison between Envirocare (Gore) Technology vs. Granular Activated Carbon Column for Mercury Emission Control
 - (2) Discussion of a Contingency Contract for the FY2016 Hauling & Disposal of Sludge
 - (3) Discussion of Existing Aeration Blowers Replacement as an “Energy Project”.

- B. Personnel Committee** (PETRONE, Albano, DeLuca, Mathews, Quabeck)
- (1) Report on permanent status of Timothy Wojcicki, Liquid Division Operator
 - (a) **Res. No. 15-0202-27** - Resolution Endorsing and Approving Permanent Status of Timothy Wojcicki as Liquid Division Operator
 - (2) Report on Upcoming Negotiations for New Labor Contract
- C. Chairperson**

10. Reports

- A. Executive Director's Report**
- (1) Update on SCTF (Storm Control Treatment Facility)
 - (2) Update on Hypochlorite Tank Replacement Project
 - (3) Update on ACCO Carbon Tower Demolition Project
 - (4) Report on Resignation of Commissioner Mosquera from the SRVSA Board
- B. Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for December 2014
- 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

11. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 12/1/14-12/31/14
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/14-12/31/14

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 12/1/14-12/31/14

12. Payroll – Resolution No. 15-0202-28

13. Cancellation of Checks – None

14. Bills - Resolution No. 15-0202-29

15. Adjournment

NEXT REGULAR BOARD MEETING –FEBRUARY 23, 2015