

4. **Pledge of Allegiance**

5. **Oath of Office – Commissioner:**

- A. Todd Hay – Township of Branchburg – for a term to expire 1/31/2020

Branchburg Township Resolution Appointing Todd Hay to the Board of the Somerset Raritan Valley Sewerage Authority, effective February 2, 2015 to January 31, 2020.

- B. Carolann Garafola – Township of Warren – for a term to expire January 31, 2020

Warren Township Resolution No. 14-128 Appointing Carolann Garafola to the Board of the Somerset Raritan Valley Sewerage authority, effective February 1, 2015 to January 31, 2020.

Oath of Office – 2015 Officer

- A. Treasurer – Gail Quabeck

6. **Approval of Minutes**

- A. 822nd Meeting–February 2, 2015 - Regular Session
B. 2015 Reorganization Meeting – February 2, 2015

7. **Public Hearing - NONE**

8. **Public Participation**

9. **Resolutions for Consideration and Possible Formal Action –**

- A. **Res. No. 15-0223-1** - Transfer of Funds
B. **Res. No. 15-0223-2** - Resolution Appointing The Executive Director And Facility Engineer To Serve As Representative And Alternate, Respectively, on the Somerset County Wastewater Advisory Committee
C. **Res. No. 15-0223-3** – Resolution Awarding Bid to Raritan Valve & Automation, Inc. for the Purchase of Eight (8) New and Current Pneumatic Valve Assemblies
D. **Res. No. 15-0223-4** – Resolution Authorizing Change Order No. 2 of the Sodium Hypochlorite Tank Replacement Project to Ray Palmer Associates, Inc.

10. 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
 - a. **Res. No. 15-0223-5** - Resolution Selecting Granular Activated Carbon (GAC) as the Technology to Remove Mercury from the Incinerator No. 2 Emissions and to Obtain Proposals for Engineering Services

B. Chairperson

11. Reports

A. Executive Director's Report

- (1) Update on SCTF (Storm Control Treatment Facility)
- (2) Update on Hypochlorite Tank Replacement Project
- (3) Update on Polymer Tank Replacement Project
- (4) Update on ACCO Demolition Project
- (5) Report on Receipt of Rebuilt Tube Bundle
- (6) Update on FEMA Claim Payment – Hurricane Irene

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for January 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

12. 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
- D. NJDEP, Sludge Production; Residuals Waste Characterization Report; Reporting Period 1/1/2014-12/31/2014

13. Payroll – Resolution No. 15-0223-6

14. Cancellation of Checks – None

15. Bills – Resolution No. 15-0223-7

16. Adjournment

NEXT REGULAR BOARD MEETING –MARCH 23, 2015