



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
823rd Meeting – REGULAR SESSION
March 30, 2015
(Rescheduled from March 23, 2015)

DATE: Monday, March 30, 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. Lifrieri
_____	_____	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, Administrative Assistant

Others

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.

6. **Approval of Minutes**

- A. 822nd Meeting–February 23, 2015 - Regular Session

7. **Public Hearing** (Including Public Notice/Support Information) - None

8. **Public Participation**

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

- A. **Res. No. 15-0330-1** – Transfer of Funds
- B. **Res. No. 15-0330-2** – Resolution Approving Sewer Extension for Mountain View Park, Block 175, Lots 39.01 & 39.03; Block 177, Lots 23.01, 23.03 & 23.04, Hillsborough Township, NJ
- C. **Res. No. 15-0330-3** – Resolution Authorizing Facility Engineer, Sherwin Ulep, to attend SCADA Training in Massachusetts.
- D. **Res. No. 15-0330-4** - Resolution Appointing NW Financial Group, LLC As The Authority's Financial Advisor
- E. **Res. No. 15-0330-5** – Resolution Awarding Change Order No. 2 for Additional Repairs to Multi Media Pump #3 to A.C. Schultes, Inc.

10. **Board Committees**

- A. **Planning Committee** (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)
- (1) Report on Existing Aeration Blowers Replacement as an “Energy Project”.
- (a) **Res. No. 15-0330-6** – Resolution Accepting Proposal From CDM Smith for Engineering Services to Evaluate Alternatives for Replacement of the Existing Aeration Blowers
- (2) Report on Proposal For Professional Engineering Services for the Design and Construction of the Incinerator Mercury Removal System
- (a) **Res. No. 15-0330-7** - Resolution Accepting Proposal from CDM Smith for Engineering Design and Construction Management Services for the Proposed Incinerator No. 2 Mercury Emission Control System Project

B. **Personnel Committee** (PETRONE, Albano, DeLuca, Mathews, Quabeck)

- (1) Report on permanent status of Matthew Hobson, Helper – Liquid Division
 - (a) **Res. No. 15-0330-8** - Resolution Endorsing and Approving Permanent Status of Matthew Hobson as Helper – Liquid Division

C. **Chairperson**

11. **Reports**

A. **Executive Director's Report**

- (1) Update on SCTF (Storm Control Treatment Facility)
 - (a) **Res. No. 15-0330-9** - Resolution Accepting Proposal from Value Research Group, LLC for the Property Appraisals Related to the Proposed Storm Control Treatment Facility
- (2) Update on Hypochlorite Tank Replacement Project
 - (a) **Res. No. 15-0330-10** - Resolution Authorizing Change Order No. 3 of the Sodium Hypochlorite Tank Replacement Project to Ray Palmer Associates, Inc.
- (3) Update on Polymer Tank Replacement Project
- (4) Update on Receipt of Rebuilt Tube Bundle
- (5) Report on Warren Township Meter 1W Independent Metering
- (6) Update on ACCO Demolition Project
 - (a) **Res. No. 15-0330-11** - Resolution Authorizing Change Order No. 1 for the Steel Structure Demolition of Decommissioned Treatment Facility Project to Tricon Enterprises, Inc.
 - (b) **Res. No. 15-0330-12** - Resolution Authorizing Additional Rigging Work to J.P. Browne Trucking & Rigging Related to the Steel Structure Demolition of Decommissioned Treatment Facility Project.
 - (c) **Res. No. 15-0330-13** - Resolution Authorizing Additional Asbestos Safety Control Monitoring (ASCM) Work to USA Environmental Management Inc. Related to the Steel Structure Demolition of Decommissioned Treatment Facility Project.

B. **Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for February 2015

C. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. **Department Reports**

- | | |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (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 1/1/15-1/31/15
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/15-1/31/15
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/15-1/31/15

13. **Payroll – Resolution No. 15-0330-14**

14. **Cancellation of Checks – 15-0330-15**

15. **Bills – Resolution No. 15-0330-16**

16. **Adjournment**

NEXT REGULAR BOARD MEETING –APRIL 27, 2015