



The  
Somerset Raritan Valley  
Sewerage Authority

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**824<sup>th</sup> Meeting – REGULAR SESSION**  
**April 27, 2015**

DATE: Monday, April 27, 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. Approval of Minutes**

- A. 823<sup>rd</sup> Meeting–March 30, 2015 - Regular Session (rescheduled from March 23, 2015)

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

**7. Public Participation**

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

- A. Res. No. 15-0427-1 – Transfer of Funds
- B. Res. No. 15-0427-2 – Resolution Authorizing Executive Director Anastasio, Plant Superintendent Tambasco, and Facility Engineer Ulep to attend the NJWEA Conference on May 11-14, 2015 in Atlantic City, NJ

**9. Board Committees**

- A. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
- (1) Report on permanent status of Edward Schwarz, Inventory Control Clerk
- (a) Res. No. 15-0427-3 - Resolution Endorsing and Approving Permanent Status of Edward Schwarz as Inventory Control Clerk

**B. Chairperson**

**10. Reports**

**A. Executive Director's Report**

- (1) Update on Carbro Litigation - Case Management Order
- (2) Update on SCTF (Storm Control Treatment Facility)
- (3) Update on Polymer Tank Replacement Project
- (4) Update on ACCO Demolition Project
- (5) JIF/MEL 30 Minute Video Training for Authority Commissioners

- B. **Engineer/Consultants** – Thomas Laustsen, P.E. (CDM Smith) Engineer’s Report for March 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
11. **Communications**
- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 2/1/15-2/28/15
  - B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/15-2/28/15
  - C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/15-2/28/15
12. **Payroll – Resolution No. 15-0427-4**
13. **Cancellation of Checks – None**
14. **Bills – Resolution No. 15-0427-5**
15. **Adjournment**

**NEXT REGULAR BOARD MEETING –MAY 18, 2015**