

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
AUGUST 23rd, 2021**

DATE: August 23, 2021
TIME: 7:00 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

1. Opening of Meeting by: Chairman Michael Impellizeri at _____ P.M.

2. Open Public Meetings Announcement by: Executive Director, Ronald Anastasio

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 1, 2021 to February 7, 2022.**

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:

Present	Absent		Present	Absent	
_____	_____	Robert Albano	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Michael Pappas	_____	_____	Michael Impellizeri
_____	_____				

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Assistant Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	Brian Farrelly, P.E., CDM Smith

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) July 26, 2021 - Regular Open Session

6. Public Hearings: NONE

7. Public Participation:

8. Consent Agenda: Resolutions for Consideration and Possible Formal Action –

- 1) **Res. No. 21-0823-1** - Sewer Extension Resolution - Township of Warren, Four (4) Single-Family Dwellings – Brookside; Block 60 Lots 4.13, 44.07, 44.08, 44.03 And 44.05
- 2) **Res. No. 21-0823-2** – Sewer Extension Resolution Re-Approval (Contingent) - Borough of Manville, Brook Townhouses, Proposed 10-Unit Townhouse Complex, Block 42.01 Lot 1.03
- 3) **Res. No. 21-0823-3** – Resolution Extending the Contract for Liquid Sludge Hauling Services (Contract B-21-2)
- 4) **Res. No. 21-0823-4** – Resolution Extending the Contract for Sludge Cake Hauling Services (Contract B-21-1)
- 5) **Res. No. 21-0823-5** – Resolution Extending Contract for Furnishing and Delivery of Sodium Chlorite-Based Odor Control Chemical & Dousing System (Contract A-21-6)
- 6) **Res. No. 21-0823-6** – Resolution Authorizing Change Order No. 6 for the Trucking and Disposal of Stockpiled Former Site Topsoil - Contract C-17-1 – Storm Control Treatment Facility Construction Project
- 7) **Res. No. 21-0823-7** - Resolution Authorizing the Chief Financial Officer to Attend the GFOA at the Golden Nugget in Atlantic City, September 21st Through September 24th, 2021

9. Board Committees:

- 1) Finance Committee (QUABECK, Albano, Machala, Mathews, Impellizeri)
 - a) Report on SCTF Permanent Financing

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project

a. Report on Construction Progress and Schedule Outlook (**Closed Session – Contract Negotiations**)

2. Update on the Plantwide Electrical Rehabilitation Project

3. Update Status of R2 Incinerator Emergency Repairs

4. Update on the Progress of the 1958 Main Interceptor Pipe Assessment (Engineer Schoettle)

B. Engineer/Consultants – CDM Smith Engineer's Report for August 2021

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Laboratory
3. Maintenance/Electrical
4. Special Projects

E. Manager of Engineering 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 7/1/21-7/31/21 (**JULY 2021 NOT INCLUDED – TO BE SUBMITTED BY 8/25/21**)

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/21-7/31/21(**JULY 2021 NOT INCLUDED – TO BE SUBMITTED BY 8/25/21**)

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 7/1/21–7/31/21 (**JULY 2021 NOT INCLUDED – TO BE SUBMITTED
BY 8/25/21**)

13. Payroll – Res. No. 21-0823-8

14. Cancellation of Checks – NONE

15. Bills – Res. No. 21-0823-9

16. Adjourn to Closed Session

Res. No. 21-0823-10– Resolution Authorizing Closed Session for the Purposes of Contract
Negotiations Regarding the Storm Control Treatment Facility Project

17. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
SEPTEMBER 27, 2021**