

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
September 25, 2017**

DATE: Monday, September 25, 2017
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley Sewerage
Authority, 50 Polhemus Lane,
Bridgewater, NJ

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 6, 2017 to February 5, 2018**.

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
_____	_____	Louis Esposito, Jr.	_____	_____	Peter Stires
_____	_____	Philip Petrone	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Michael Impellizeri
_____	_____	Carolann Garafola	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
			_____	_____	Joseph Lifrieri

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Supervisor Liquid Treatment Division
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes

A. August 28, 2017 – Regular Session

6. Public Hearings - NONE

7. Public Participation

8. Consent Agenda - Resolutions for Consideration and Possible Formal Action

- (1) **Res. No. 17-0925-1** – Resolution Approving Sewer Extension For Proposed Three Existing Dwellings and Nine Potential Additional Existing Single Family Dwellings (In The Future) Along Old Stirling Road and Intersection With Forest Drive in Warren Township, NJ

9. Board Committees

A. PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

- (1) **Res. No. 17-0925-2** – Resolution Endorsing And Approving Permanent Status To Nicholas Dachowicz As Liquid Division Assistant Operator

10. Chairperson

11. Reports

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Discussion of Proposed Conference Room Table Configuration – Please see drawing in front pocket of binder

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the Month of August 2017

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 7/1/17-7/31/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/17-7/31/17
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/17-7/31/17

13. Payroll – Res. No. 17-0925-x

14. Cancelled Checks – Res. No. 17-0925-x

Operating Account Check #10583 payable to Xylem Dewatering Solutions, Inc. for \$34.00 drawn on 5/22/17 has been lost. This check has been voided and will be repaid to Xylem at the September 25, 2017 meeting.

15. Bills – Res. No. 17-0925-x

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON OCTOBER 23, 2017