

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
December 19, 2016**

DATE: Monday, December 19, 2016
TIME : 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

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 1, 2016 to February 6, 2017**.

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

_____	_____	Todd Hay
_____	_____	Richard DeLuca
_____	_____	Louis Esposito, Jr.
_____	_____	Philip Petrone
_____	_____	Edward Machala
_____	_____	Carolann Garafola
_____	_____	Steven Mlenak

Present Absent

_____	_____	Richard Mathews
_____	_____	Peter Stires
_____	_____	Michael Impellizeri
_____	_____	Gail Quabeck
_____	_____	Robert Albano
_____	_____	Joseph Lifrieri

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	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
_____	_____	James Cosgrove, P.E., Kleinfelder

4. Pledge of Allegiance

5. Approval of Minutes

- A. November 28, 2016 - Regular Session
- B. November 28, 2016 – Closed Session

6. Public Hearings:

- A. Public Hearing – Reissuance of a Non-Domestic Wastewater Discharge Permit to Amneal Pharmaceutical

Res. No. 16-1219-1 - Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Amneal Pharmaceutical

7. Public Participation:

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

(1) **Res. No. 16-1219-2** – Extension of Contract for Liquid Sludge Hauling Services to Russell Reid Waste Hauling and Disposal Service Co., Inc. for a Total Bid Price of \$1,940,000.00 commencing on March 1, 2017.

(2) **Res. No. 16-1219-3** – Resolution Appointing Brown & Brown Metro, Inc. as Risk Management Consultant

9. Board Committees

- A. PERSONNEL COMMITTEE (PETRONE, Albano, DeLuca, Mathews, Quabeck)
Report on Joseph Small’s service of 25 years in the as Liquid Division Operator.

1. **Res. No. 16-1219-4** -- Resolution approving a \$100 check for Joseph Small in recognition of his service at Somerset Raritan Valley Sewerage Authority for twenty-five years.

2. Report on the Planned Retirement of Anamia Myhre on February 1, 2017 (Closed Session).

10. Chairperson

11. Reports

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Report on Six-Month Audit
4. Discussion of Results of the Phosphorus Modeling Study (**Closed Session**)
5. Update on Discussions with EPA Regarding Incineration (**Closed Session**)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of November 2016

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 10/1/16-10/31/16

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 10/1/16-10/31/16

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 10/1/16-10/31/16

13. Payroll – Res. No. 16-1219-5

14. Bills – Res. No. 16-1219-6

15. Motion to Adjourn to Closed Session – Res. No. 16-1219-7

Res. No. 16-1219-7 – Resolution Authorizing Closed Session for the Purposes of Personnel Matters and Anticipated Litigation in Connection with Wastewater Discharge Effluent Limitations.

16. Motion to Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING AND REORGANIZATION MEETING WILL BE HELD ON FEBRUARY 6, 2017