

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
February 26, 2018**

DATE: Monday, February 26, 2018
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairperson Carolann Garafola 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 5, 2018 to February 4, 2019**.

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

Professional 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, 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
_____	_____	Brent Carney, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Oath of Office: Treasurer - Gail Quabeck

6. Approval of Minutes:

- A. February 5, 2018 - Regular Session
- B. February 5, 2018 – Closed Session
- C. February 5, 2018 – Reorganization Meeting Session

7. Public Hearings: NONE

8. Public Participation

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

- (1) **Res. No. 18-0226-1** – Resolution Approving SRVSA Board Members (4), Executive Director, Chief Finance Officer, Facility Engineer and Assistant Engineer Attendance at the AEA Conference at Caesar’s Hotel in Atlantic City, NJ (March 13 & 14, 2018)
- (2) **Res. No. 18-0226-2** – Resolution Authorizing Change Order No. 1 – Various Items For Contract C-17-2 - Mercury Emission Control System – General Construction Contract To Iron Hills Construction Co., Inc.
- (3) **Res. No. 18-0226-3** – Resolution Awarding Bid For The Liquid Sludge Hauling Service To Russell Reid Waste Hauling And Disposal Service Co., Inc.
- (4) **Res. No. 18-0226-4** – Resolution Awarding Bid For The Sludge Cake Hauling Service To Spectraserve, Inc.
- (5) **Res. No. 18-0226-5** – Resolution Appointing Brown & Brown Metro, Inc. As Risk Management Consultant

10. Board Committees

11. Chairperson

12. Reports:

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Update on R1 Discussion
4. Report on Somerset County Hazard Mitigation Plan Steering Committee

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of January 2018

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

13. Communications

A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 12/1/17-12/31/17

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/17-12/31/17

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/17-12/31/17

14. Payroll – Res. No. 18-0226-6
15. Cancellation of Check(s) – Res. No. 18-0226-7
16. Bills – Res. No. 18-0226-8
17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON MARCH 26, 2018