

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
February 24th, 2020**

DATE: February 24, 2020
TIME: 7:30 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

1. Opening of Meeting by: Chairman Todd Hay 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 4, 2019 to February 3, 2020.**

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	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
			_____	_____	Todd Hay

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 Officer/Asst. Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Joseph J. Maraziti Jr., Esq., Maraziti Falcon, LLP
_____	_____	Diane Alexander, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Oath of Office - Commissioner:

- 1) Spencer Pierini – Warren Township Sewerage Authority – for a term to expire 1/31/2025

6. Approval of Minutes:

- 1) January 27th (Rescheduled to February 3rd), 2020 - Regular Open Session
- 2) January 27th (Rescheduled to February 3rd), 2020 – Closed Session
- 3) February 3rd Reorganization Meeting – Open Session

7. Public Participation:

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

- 1) **Res. No. 20-0224-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Somerset Tire Services, Inc.
- 2) **Res. No. 20-0224-2** – Resolution Authorizing the Executive Director, Chief Financial Officer, Facility Engineer, Regulator Compliance Engineer, Chairman Hay and Commissioners Petrone and Impellizeri to Attend the AEA Spring Conference in Atlantic City, March 10th & 11th, 2020
- 3) **Res. No. 20-0224-3** – Resolution Accepting Ash Disposal Shared Services Agreement Between the Pollution Control Financing Authority (PCFA) of Warren County and the Somerset Raritan Valley Sewerage Authority Regarding Disposal of Authority’s Ash
- 4) **Res. No. 20-0224-4** – Resolution Awarding the Contract for Plant Electrical Switchgear Inspection Service and General Electrical Maintenance and Emergency Services - Contract B-20-5
- 5) **Res. No. 20-0224-5** - Resolution Affirming the Emergency Repair of the Aeration Basin #5 Return Sludge Piping by Iron Hills Construction, Inc.
- 6) **Res. No. 20-0224-6** – Sewer Extension Resolution Re-Approval - Proposed Seven Single-Family Dwelling Subdivision; Shelbourne Place Extension - Hillsborough Township, Block 204.04 Lot 25

9. Board Committees:

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. Update on the Plantwide Electrical Rehabilitation project
3. Update of the Employment Status of Jozef Sudnik (**Closed Session – Personnel Matters**)
4. Discussion of the EPA Consent Decree (**Closed Session – Pending Litigation**)

a) **Res. No. 20-0224-7** – Resolution Authorizing Execution of Consent Decree with USEPA, USDOJ and NJDEP Relevant to Operation of SRVSA Incinerators

B. Engineer/Consultants – CDM Smith Engineer's Report for January 2020

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

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

E. Facility Engineer Reports:

1. Facility Engineer's Monthly Report
2. Capacity Allocation
3. Capacity Assurance
4. Monthly Flow Report

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 12/1/19-12/31/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/19-12/31/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/19-12/31/19

13. Payroll – Res. No. 20-0224-8

14. Cancellation of Checks – NONE

15. Bills – Res. No. 20-0224-9

16. Adjourn to Closed Session

Res. No. 20-0224-10 – Resolution Authorizing Closed Session for the Purposes of Discussions Regarding Personnel Matters Relating to the Solid Division Assistant Operator Jozef Sudnik and Pending Litigation Related to the USEPA Consent Decree

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
MARCH 23, 2020