

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
February 28<sup>th</sup>, 2022**

DATE: February 28, 2022  
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 7, 2022 to February 6, 2023**.

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.	_____	_____	Reinhard Pratt
_____	_____	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 Officer/Asst. Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

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

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- 1) January 24, 2022 (Rescheduled to February 7, 2022) - Regular Open Session
- 2) January 24, 2022 (Rescheduled to February 7, 2022) - Closed Session
- 3) February 7, 2022 Reorganization Minutes

**6. Public Hearings: NONE**

**7. Public Participation:**

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

1. **Res. No. 22-0228-1** - Resolution Authorizing Permanent Status of Robert Ferraro as Incineration Division Working Leader
2. **Res. No. 22-0228-2** - Resolution Authorizing Permanent Status of Mark Hardgrove as Laboratory Technician
3. **Res. No. 22-0228-3** – Resolution Authorizing Permanent Status of John Devito as Operator in the Incineration Division
4. **Res. No. 22-0228-4** – Resolution Authorizing the Executive Director, Chief Financial Officer, Staff Engineer, Chairman, Vice-Chairman and Two Commissioners to Attend the AEA Spring Conference in Atlantic City, March 22nd & 23rd, 2022
5. **Res. No. 22-0228-5** – Resolution Authorizing Additional Funds to CDM Smith for Additional Consulting Engineering Services for the Storm Control Treatment Facility Project

**9. Board Committees: NONE**

**10. Chairman:**

**11. Reports:**

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project

- a. Update on PKF Mark III Construction Delay Claim (**Closed Session-Contract Negotiations**)
- 2. Update on Electromagnetic/Visual Condition Assessment of the Storm Control Pumping Station 36-Inch PCCP Forcemain
- 3. Update on Hurricane Ida Recovery Effort
  
- B. Engineer/Consultants – CDM Smith Engineer’s Report for January 2022
  
- C. Attorney – Maraziti Falcon, LLP
  
- D. Department Reports:
  - 1. Operations
  - 2. Laboratory
  - 3. Maintenance/Electrical
  - 4. Special Projects
- E. Engineering Departmental Reports:
  - 1. Capacity Allocation
  - 2. Capacity Assurance
  - 3. Monthly Flow Report
  - 4. Monthly Engineering Department Report

**12. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period (12/1/2021-12/31-2021)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period (12/1/2021-12/31/2021)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period (1/1/2022-1/31/2022)

**13. Payroll – Res. No. 22-0228-6**

**14. Cancellation of Checks – Res. No. 22-0228-7**

**15. Bills – Res. No. 22-0228-8**

**16. Adjourn to Closed Session**

**Res. No. 22-0228-9** – Resolution Authorizing Closed Session for the Purposes of Contract Negotiation Discussions Regarding the PKF Mark III Construction Delay Claim

**17. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**MARCH 28, 2022**