

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**REGULAR SESSION AGENDA**  
**July 22, 2019**

DATE: July 22, 2019  
 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

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:**

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Robert Albano	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Gail Quabeck
_____	_____	Joseph Lifrieri	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Peter Stires
_____	_____	Richard Mathews	_____	_____	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/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

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

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- (1) June 24, 2019 - Regular Open Session
- (2) June 24, 2019 – Closed Session

**6. Public Hearings - NONE**

**7. Public Participation:**

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

- (1) Res. No. 19-0722-1 – Air Liquide Non-Domestic Wastewater permit
- (2) Res. No. 19-0722-2 - Treatment Work Approval Resolution - Nitta Casings - Additional Process Water Discharge; Block 301 Lot 2

**9. Board Committees: NONE**

**10. Chairman:**

**11. Reports:**

A. Executive Director's Report

- 1. Reschedule of September Board meeting to September 30, 2019.
- 2. Update on Storm Control Treatment Facility Construction Project
- 3. Update on Building 600 and 603 Asbestos Remediation Project

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for June 2019

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 5/1/19-5/30/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 5/1/19-5/30/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 5/1/19-5/30/19

**13. Payroll – Res. No. 19-0722-3**

**14. Cancellation of Check(s) – NONE**

**15. Bills – Res. No. 19-0722-4**

**16. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**August 26, 2019**