

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**REGULAR SESSION AGENDA**  
**July 25, 2022**

DATE: July 25, 2022

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

**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., Manager of Engineering
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- 1) June 27, 2022 - Regular Open Session
- 2) June 27, 2022 – Closed Session

**6. Public Hearings: NONE**

**7. Public Participation:**

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

1. **Res. No. 22-0725-1** – Resolution Authorizing the Issuance of an Initial Non-Domestic Wastewater Discharge Permit to PTC Therapeutics, Inc.
2. **Res. No. 22-0725-2** – Resolution Granting Permanent Status to Christian Santiago as the Authority’s Staff Engineer
3. **Res. No. 22-0725-3** – Resolution Accepting the Recommendations of the Planning and Finance Committees to Proceed with the 1958 Main Interceptor Pipe Rehabilitation Project and the Plantwide Mechanical Rehabilitation Project and to Obtain Proposals for Engineering Services
4. **Res. No. 22-0725-4** – Resolution Authorizing Change Order No. 7 for Various Project Work Items - Contract C-17-1 – Storm Control Treatment Facility Construction Project

**9. Board Committees: NONE**

**10. Chairman:**

**11. Reports:**

A. Executive Director’s Report

1. Update on PKF Mark III Construction Delay Claim
2. Update on Inquiry of a Connection to the SRVSA Facilities of the Proposed Fox Hollow Affordable Housing Residential Development in Readington Township, Hunterdon County
3. Report on the Dissolution of the Warren Township Sewerage Authority

4. Update on the Sale of the Somerville System (and response letter to Somerville)
  5. Update on the Purchase of Electricity (Basic Generation Service)
- B. Engineer/Consultants – CDM Smith Engineer’s Report for June 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 (5/1/2022-5/31/2022) 21 (**MAY 2022 NOT INCLUDED – TO BE SUBMITTED BY 7/25/22**)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period (5/1/2022-5/31/2022) 21 (**MAY 2022 NOT INCLUDED – TO BE SUBMITTED BY 7/25/22**)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period (5/1/2022-5/31/2022) 21 (**MAY 2022 NOT INCLUDED – TO BE SUBMITTED BY 7/25/22**)

## **13. Payroll – Res. No. 22-0725-5**

## **14. Bills – Res. No. 22-0725-6**

## **15. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**AUGUST 22, 2022**