

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
June 22, 2020**

DATE: June 22, 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, 2020 to February 3, 2021.**

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 Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Professional Staff

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

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- 1) May 18, 2020 - Regular Open Session
- 2) May 18, 2020 – Closed Session

**6. Public Participation:**

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

- 1) Res. No. 20-0622-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Glenn Springs Holdings Inc.
- 2) Res. No. 20-0622-2** – Resolution Endorsing and Approving Permanent Status to Raymond Jolly as Maintenance Mechanic
- 3) Res. No. 20-0622-3** – Resolution Authorizing Payment of Benefit Time to James C. Capps Upon His Retirement
- 4) Res. No. 20-0622-4** - Resolution Authorizing Change Order No. 2 for the Reallocation of Permit Fees Allowance Surplus to Create an Allowance for Unforeseen Conditions Contract C-19-2 – Plantwide Electrical Rehabilitation Project
- 5) Res. No. 20-0622-5** – Sewer Extension Resolution - Old Farm Road Sanitary Sewer Extension – Bridgewater Township
- 6) Res. No. 20-0622-6** – Sanitary Sewer Extension; Bridgewater Township. Contingent upon receipt of documents from applicant, Resolution will be emailed on Monday if application is finalized

**8. Board Committees:**

**A. PLANNING COMMITTEE (MACHALA, Lifrieri, Impellizeri, Stires, Smith)**

- 1) Report of the Removal of the Existing 10,000-Gallon Underground Storage Tank and Replacement/Modernization with Above Ground Storage Tankage (under State Contract)
- 2) **Res. No. 20-0622-7** – Resolution Authorizing The Removal Of The Existing 10,000-Gallon Underground Storage Tank And Replacement/Modernization With Above Ground Storage Tankage To Be Completed Under The State Contract And Accepts The Proposal Of CDM Smith For LSRP Services

**9. Chairman:**

## 10. Reports:

- A. Executive Director's Report
  - 1. Update on Storm Control Treatment Facility Construction Project
  - 2. Update on the Plantwide Electrical Rehabilitation Project
- B. Engineer/Consultants – CDM Smith Engineer's Report for May 2020
- C. Attorney – Maraziti Falcon, LLP
- D. Department Reports:
  - 1. Operations
  - 2. Regulatory Compliance
  - 3. Laboratory
  - 4. Maintenance/Electrical
- E. Facility Engineer Reports:
  - 1. Facility Engineer's Monthly Report
  - 2. Capacity Allocation
  - 3. Capacity Assurance
  - 4. Monthly Flow Report

## 11. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 4/1/20-4/30/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 4/1/20-4/30/20
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 4/1/20-4/30/20

## 12. Payroll – Res. No. 20-0622-8

## 13. Cancellation of Checks – NONE

## 14. Bills – Res. No. 20-0622-9

## 15. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**JULY 27, 2020**