

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 23, 2020**

DATE: March 23, 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) February 24th, 2020 - Regular Open Session
- 2) February 24th, 2020 – Closed Session

6. Public Participation:

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

- 1) **Res. No. 20-0323-1** – Resolution Authorizing Change Order No. 1 for the Reallocation of Building Permits Allowance Surplus to Create an Allowance for Unforeseen Conditions Contract C-17-1 – Storm Control Treatment Facility Construction Project
- 2) **Res. No. 20-0323-2** – Resolution Authorizing the Purchase and Installation of Two Center Drive Mechanisms for Primary Clarifiers #1 & #2 through the North Jersey Wastewater Cooperative Pricing System
- 3) **Res. No. 20-0323-3** – Resolution Authorizing Permanent Status of Octaviano Leon as Operator in the Liquid Division
- 4) **Res. No. 20-0323-4** - Resolution Authorizing Permanent Status of David Ciculya as Assistant Operator in the Liquid Division

8. Board Committees:

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
3. Report on Coronavirus Preparedness
4. Update on School Clean Sweeps Mercury Removal project

B. Engineer/Consultants – CDM Smith Engineer's Report for February 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 1/1/20-1/31/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/20-1/31/20
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/20-1/31/20

12. Payroll – Res. No. 20-0323-5

13. Cancellation of Checks – NONE

14. Bills – Res. No. 20-0323-6

15. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
APRIL 27, 2020