

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 22nd, 2021**

DATE: March 22, 2021
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 1, 2021 to February 7, 2022.**

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.	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Steven Mlenak	_____	_____	
			_____	_____	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 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. Oath of Office – New Commissioner – Branchburg

- a. Michael Pappas

6. Approval of Minutes:

- a. February 22, 2021 - Regular Open Session
- b. February 22, 2021 – Closed Session

7. Public Hearings: NONE

8. Public Participation:

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

- 1) **Res. No. 21-0322-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Ethicon Inc.
- 2) **Res. No. 21-0322-2** – Resolution Authorizing the Modification of a Non-Domestic Wastewater Discharge Permit to Kashiv Biosciences, LLC
- 3) **Res. No. 21-0322-3** – Treatment Works Approval – Roche Molecular Systems; Proposed Wastewater Discharge Increase; Block 58 Lot 28.02; Branchburg Township
- 4) **Res. No. 21-0322-4** - Resolution Authorizing Change Order No. 1 for Additional Paving & Concrete Pump Base Work and the Supply of Stone Aggregate Backfill Materials for the Emergency Repair/Replacement of the Thickened Liquid Sludge Piping System Project to JVS Industrial & Commercial Contractors, Inc.
- 5) **Res. No. 21-0322-5** – Resolution Authorizing Change Order No. 5 for the Reallocation of Certain Credits to the Allowance for Unforeseen Conditions - Contract C-17-1 – Storm Control Treatment Facility Construction Project

10. Board Committees:

a. Planning Committee (MACHALA) Lifrieri, Smith, Stires, Impellizeri:

- 1) Brief Overview of Upcoming Capital Projects

11. Chairman:

12. 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 Current Plant Upset Condition (refer to Communications Section – D.)

B. Engineer/Consultants – CDM Smith Engineer's Report for December 2021

C. Attorney – 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

13. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 1/1/21-1/31/21
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/21-1/31/21
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; **(NOT INCLUDED - TO BE SUBMITTED PRIOR TO 4/2/2021)**
- D. Letter to NJDEP Northern Bureau of Water Compliance & Enforcement; Request for Affirmative Defense in the Event of a Permit Exceedance; 3/16/21

14. Payroll – Res. No. 21-0322-6

15. Cancellation of Checks – NONE

16. Bills – Res. No. 21-0322-7

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
APRIL 26, 2021