

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 28th, 2022**

DATE: March 28, 2022
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 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., Facility Engineer |
| _____ | _____ | Eleanor Hoffman, P.E., Regulatory Compliance Officer/Asst. Engineer |
| _____ | _____ | Peter Wozniak, Chief Financial Officer |
| _____ | _____ | Linda Hering, Human Resources Manager |
| _____ | _____ | Christian Santiago, Staff Engineer |

Professional Staff

| | | |
|-------|-------|---|
| _____ | _____ | David Tanzi, P.E., CDM Smith |
| _____ | _____ | Brad Carney, Esq., Maraziti Falcon, LLP |
| _____ | _____ | |

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) February 28, 2022 - Regular Open Session
- 2) February 28, 2022 - Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

1. **Res. No. 22-0328-1** – Resolution Renewing Sludge Cake Disposal Agreement with The Stony Brook Regional Sewerage Authority
2. **Res. No. 22-0328-2** – Sewer Extension Resolution Re-Approval - North Branch Walk; Proposed Combined 365-Unit Market Rate and Affordable Housing Development; Block 9 Lots 17, 18, 19, 20, 21 and 24; Township of Branchburg
3. **Res. No. 22-0328-3** – Sewer Extension Resolution - 302 Old York Road Sanitary Sewer Extension; Block 107 Lots 1, 2 and 4; Bridgewater Township
4. **Res. No. 22-0328-4** – Resolution Adopting the Updated 2021-2022 Somerset Raritan Valley Sewerage Authority Employee Handbook
5. **Res. No. 22-0328-5** – Shared Services Agreement Between The Atlantic County Utilities Authority and Somerset Raritan Valley Sewerage Authority for Sludge Disposal
6. **Res. No. 22-0328-6** – Resolution Authorizing the Authority Staff to Execute a Publicity Release Agreement with Dialight

9. Board Committees: NONE

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project

2. Update on the Plantwide Electrical Rehabilitation Project
3. Update on the 1958 Main Interceptor Pipe (MIP) Condition Assessment Report
4. Update on Electromagnetic/Visual Condition Assessment of the Storm Control Pumping Station 36-Inch PCCP Forcemain
5. Brief Discussion on Upcoming PFAS Regulations

B. Engineer/Consultants – CDM Smith Engineer’s Report for February 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 (1/1/2022-1/31-2022)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period (1/1/2022-1/31/2022)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period (2/1/2022-2/28/2022)

13. Payroll – Res. No. 22-0328-7

14. Cancellation of Checks – Res. No. 22-0328-8

15. Bills – Res. No. 22-0328-9

16. Adjourn to Closed Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
APRIL 25, 2022