

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
May 20, 2019 (rescheduled to May 29, 2019)**

DATE: May 29, 2019
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

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, 2019 to February 3, 2020**.

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:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Peter Stires
_____	_____	Louis Esposito, Jr.	_____	_____	Randy Smith
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Edward Machala	_____	_____	Gail Quabeck
_____	_____	Steven Mlenak	_____	_____	Robert Albano
_____	_____	Richard Mathews	_____	_____	Joseph Lifrieri

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/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

_____	_____	Kyle Boehme, CDM Smith
_____	_____	Brent Carney, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Oath of Office:

2019 Officers

- a. Chairman – Todd Hay
- b. Secretary – Joseph Lifrieri

6. Approval of Minutes:

- (1) April 22, 2019 - Regular Open Session
- (2) April 22, 2019 – Closed Session

7. Public Hearings - NONE

8. Public Participation:

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

- (1) **Res. No. 19-0529-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Roche Molecular Systems, Inc.
- (2) **Res. No. 19-0529-2** – Resolution Authorizing the Termination of the Non-Domestic Wastewater Discharge Permit 15G for Agfa Corporation
- (3) **Res. No. 19-0529-3** - Resolution Awarding the Contract for Furnishing and Delivering Services for Sludge Incinerator Emission Compliance Testing – Contract No. B-19-3 to Environmental Source Samplers, Inc.
- (4) **Res. No. 19-0529-4** – Resolution Authorizing The Chairman And Two (2) Commissioners, The Executive Director, The Plant Superintendent, The Chief Plant Operator And The Facility Engineer To Attend The Water Environment Federation's (WEFTEC) 92nd Annual Water Environment Federation Technical Exhibition And Conference In Chicago, Il
- (5) **Res. No. 19-0529-5** – A Resolution Authorizing The Somerset Raritan Valley Sewerage Authority to Enter into a Cooperative Pricing Agreement
- (6) **Res. No. 19-0529-6** – Resolution Authorizing Reimbursement of Tuition and Fees for Facility Engineer Sherwin Ulep for a Master’s Degree in Public Administration from Rutgers University
- (7) **Res. No. 19-0529-7** - Resolution Authorizing Application for a Loan from the New Jersey Environmental Infrastructure Financing Program
- (8) **Res. No. 19-0529-12** - Sewer Extension Resolution - General Tool Specialties; Hillsborough Township, Block 183 Lot 35.01

10. Board Committees: NONE

11. Chairman:

- A. Phone Call with former SRVSA Chairperson Garafola
- B. **Res. No 19-0529-8** – Resolution Acknowledging and Thanking Carolann Garafola for Her Time and Service as a Commissioner and Chairperson

12. Reports:

- A. Executive Director's Report
 - 1. Update on Storm Control Treatment Facility Construction Project – (**Closed Session – Anticipated Litigation**)
 - 2. Report on New Final NJPDES Permit (*Copy in front cover of Commissioner Binder*)
 - 3. Risk Management Training Video (MEL Training) to be Viewed by Commissioners (duration – 30 minutes)
- B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for April 2019
- C. Attorney - Joseph J. Maraziti, Jr., Esq., 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 3/1/19-3/31/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 3/1/19-3/31/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 3/1/19-3/31/19

14. Payroll – Res. No. 19-0529-9

15. Cancellation of Check(s) – NONE

16. Bills – Res. No. 19-0529-10

17. Adjourn to Closed Session

Res. No. 19-0529-11 – Resolution Authorizing Closed Session for Discussion Regarding the Storm Control Treatment Facility Construction Project (Anticipated Litigation)

18. Reconvene to Open Session

19. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

June 24, 2019