

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

DATE: November 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
_____	_____	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., Manager of Engineering
_____	_____	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:**

Reinhard Pratt – Branchburg Township

**6. Approval of Minutes:**

- (1) October 25, 2021 - Regular Open Session
- (2) October 25, 2021 - Closed Session

**7. Public Hearings:**

**A. Adoption of the Authority's FY 2022 Budget**

- 1) **Res. No. 21-1122-1** – FY 2022 Budget Adoption

**8. Public Participation:**

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

- 1) **Res. No. 21-1122-2** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Nouryon Surface Chemistry LLC & Ingredion Inc.
- 2) **Res. No. 21-1122-3** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Ingredion Incorporated
- 3) **Res. No. 21-1122-4** – Resolution Authorizing the Reallocation of FY2021 Operating Budget Funds to CDM Smith to Cover Additional Construction Resident Engineering Services for the Plantwide Electrical Rehabilitation Project

**10. Board Committees:**

**A. Planning Committee (MACHALA, Lifrieri, Smith, Stires, Impellizeri)**

- 1) Discussion of CDM Smith Report – 1958 Main Interceptor Pipe Condition Assessment and Recommendations
- 2) Update on the Electromagnetic Inspection of the Storm Control Pump Station Pre-Stressed Concrete Cylinder Pipe (PCCP) Forcemain

- 3) Discussion of the Exposed River Crossing Pipes near Manhole No. 9 (known as the “Manhole No. 9 Project”) - Replacement of Existing Pipes with Inverted Siphon/Sag Pipes
- 4) Discussion of Preparation of Request for Formal Proposal (RFP) for Engineering Services for the 1958 Main Interceptor Pipe & Manhole No. 9 Pipe Replacement Projects (and any potential Forcemain repairs)

**B. Personnel Committee** (PETRONE, Quabeck, Albano, Mathews)

- 1) Report and Discussion of the Hiring of the Staff Engineer (**Closed Session**)
- 2) **Res. No. 21-1122-5** – Resolution Authorizing the Hiring of Christian Santiago as the Authority’s Staff Engineer

**11. Chairman:**

Designation of Nominating Committee for 2022-2023 Authority Officers

**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 the Renewal of the Storm Control Treatment Facility Flood Insurance Policy
4. Review the Current Slate of Authority Professionals (**Closed Session**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for November 2021

C. Attorney – Brad Carney, 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 10/1/21-10/31/21
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 10/1/21-10/31/21 (**OCTOBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 11/25/21**)
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 10/1/21-10/31/21(**OCTOBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 11/25/21**)

**14. Payroll – Res. No. 21-1122-6**

**15. Bills – Res. No. 21-1122-7**

**16. Adjourn to Closed Session**

**Res. No. 21-1122-8** – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussion Regarding the Current Slate of Authority Professionals and the Hiring of the Authority's Staff Engineer

**17. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**

**December 20, 2021**