

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
SEPTEMBER 28, 2020**

DATE: September 28, 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
_____	_____	Joseph Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	Joanne Vos, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) August 24, 2020 - Regular Open Session
- 2) August 24, 2020 – Closed Session

6. Public Participation:

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

- 1) **Res. No. 20-0928-1** – Resolution Awarding Contract for Liquid Sodium Hypochlorite to Kuehne Company (A-21-1)
- 2) **Res. No. 20-0928-2** – Resolution Awarding Contract for Liquid Sodium Hydroxide – 50% Solution to JCI Jones Chemicals, Inc. (A-21-4)
- 3) **Res. No. 20-0928-3** – Resolution Awarding Contract for Liquid Sodium Bisulfite to PVS Chemicals, Inc. (A-21-3)
- 4) **Res. No. 20-0928-4** – Sewer Extension Resolution - Arthur’s Self Storage; 3421 US Route 22 East, Block 9 Lots 3.01, 3.02, 4.01 And 5.01; Township of Branchburg
- 5) **Res. No. 20-0928-5** – Sewer Extension - Redwood Inn Subdivision; Block 653, Lots 36 And 37; Township of Bridgewater
- 6) **Res. No. 20-0928-6** – Resolution Authorizing Execution of a Shared Services Agreement for Sharing Somerset County Department of Public Works Equipment and Personnel Between the County of Somerset and the Somerset Raritan Valley Sewerage Authority
- 7) **Res. No. 20-0928-7** – Resolution Authorizing Execution of a Commodity Resale Agreement Between the County of Somerset and the Somerset Raritan Valley Sewerage Authority

8. Board Committees - NONE

9. Chairman:

10. Reports:

A. Executive Director’s Report

1. Update on Storm Control Treatment Facility Construction Project

2. Update and Discussion of SCTF Easement Soils Issue (**Closed Session – Contract Negotiations**)
 3. Update on the Plantwide Electrical Rehabilitation Project
 4. Report on Thickened Liquid Sludge Line Failure and Emergency Repair
 - a. **Res. No. 20-0928-8** Resolution Declaring Emergency for the Repair/Replacement of the Thickened Liquid Sludge Piping System
 5. Report on the Need to Rebuild Primary Clarifier Nos. 1 & 2 Steel Structures
 6. Report on the Need to Rebuild the Multimedia Filter System Hydraulic Components
- B. Engineer/Consultants – CDM Smith Engineer’s Report for August 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. Mercury Emission Control System – Submission of Presentation Board to the American Council of Engineering Companies of New York for an Engineering Excellence Award
- B. Letter from William Savo, Esq. on behalf of the Bridgewater Township Counsel Opposing the Connection of the Proposed Fox Hollow Development in Readington Township to the SRVSA

- C. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 7/1/20-7/31/20
- D. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/20-7/31/20
- E. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/20-7/31/20

12. Payroll – Res. No. 20-0928-9

13. Cancellation of Checks – Res. No. 20-0928-10

14. Bills – Res. No. 20-0928-11

15. Adjourn to Closed Session – Res. No. 20-0928-12 Resolution Authorizing Closed Session for the Purposes of Discussions Regarding Contract Negotiations Relating to the Storm Control Treatment Facility Easement Soils Issue

16. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
OCTOBER 26, 2020**