

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
June 27, 2022**

DATE: June 27, 2022

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

**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

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brian Farrelly, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- 1) May 23, 2022 - Regular Open Session
- 2) May 23, 2022 – Closed Session

**6. Public Hearings: NONE**

**7. Public Participation:**

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

1. **Res. No. 22-0627-1** – Resolution Authorizing the Issuance Non-Domestic Wastewater Discharge Permit to Amneal Pharmaceuticals, LLC
2. **Res. No. 22-0627-2** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Laboratory Corporation of America
3. **Res. No. 22-0627-3** – Sewer Extension Resolution - Cottages at Chimney Rock Sanitary Sewer Extension; Block 802 Lots 131; Bridgewater Township
4. **Res. No. 22-0627-4** – Resolution Awarding the Contract for Wastewater Treatment Plant Switchgear Inspection, Service and Testing - Contract B-22-2

**9. Board Committees:**

**10. Chairman:**

**11. Reports:**

A. Executive Director’s Report

1. Update on Storm Control Treatment Facility Construction Project
  - a. Update on PKF Mark III Construction Delay Claim (**Closed Session-Contract Negotiations**)
2. Update on the Plantwide Electrical Rehabilitation Project
3. Update on the Sale of the Somerville Borough Collection System

4. Update on the Electromagnetic/Visual Inspection of the Existing 36-Inch PCCP Forcemain Condition Assessment
  
- B. Engineer/Consultants – CDM Smith Engineer’s Report for March 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 (4/1/2022-4/30/2022)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period (4/1/2022-4/30/2022)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period (4/1/2022-4/30/2022)

**13. Payroll – Res. No. 22-0627-5**

**14. Bills – Res. No. 22-0627-6**

**15. Adjourn to Closed Session**

**Res. No. 22-0627-7** – Resolution Authorizing Closed Session for the Purposes of Contract Negotiation Discussions Regarding the Construction Delay Claim of PKF Mark III Related to the Storm Control Treatment Facility Construction Project

**16. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON  
JULY 25, 2022**