

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**REGULAR SESSION AGENDA**  
**May 23, 2016**

DATE: Monday, May 23, 2016  
 TIME : 7:30 P.M.

PLACE: The Somerset Raritan  
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph J. Lifrieri 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 1, 2016 to February 6, 2017.**

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	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Peter Stires
_____	_____	Louis Esposito, Jr.	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Robert Albano
_____	_____	Carolann Garafola	_____	_____	Joseph Lifrieri
_____	_____	Steven Mlenak			

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

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**4. Pledge of Allegiance**

**5. Approval of Minutes**

A. April 25, 2016 - Regular Session

**6. Public Hearing:**

A. Public Hearing – None

**7. Public Participation:**

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

A. **Res. No. 16-0523-1** – Resolution Approving Commissioners DeLuca, Impellizeri and Machala as well as Executive Director, Plant Superintendent, Chief Plant Operator and Facility Engineer to attend the Annual WEFTEC Conference in New Orleans, Louisiana from September 24<sup>th</sup> through September 29<sup>th</sup>, 2016.

B. **Res. No. 16-0523-2** – Resolution Authorizing Execution of the Final Settlement Agreement and Release by and Between Somerset Raritan Valley Sewerage Authority and Carbro Constructors Corporation

**9. Board Committees**

**10. Chairperson**

**11. Reports**

A. Executive Director's Report

(1) Update on SSO Project:

(2) Update on Incinerator Project

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of April, 2016

C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. Department Reports

- (1) Operations (3) Maintenance/Electrical
- (2) Laboratory (4) Special Projects

E. Facility Engineer Reports

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

**12. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 4/1/16-4/30/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 4/1/16-4/30/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 4/1/16-4/30/16

**13. Payroll – Res. No. 16-0523-3**

**14. Bills – Res. No. 16-0523-4**

**18. Adjournment**

**NEXT REGULAR BOARD MEETING –JUNE 27, 2016**