

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
October 23, 2017**

DATE: Monday, October 23, 2017
TIME: 7:30 P.M.

PLACE: Somerset Raritan Valley Sewerage
Authority, 50 Polhemus Lane,
Bridgewater, NJ

1. Opening of Meeting by: Chairman Joseph 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 6, 2017 to February 5, 2018**.

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

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Dennis Smith, Supervisor Liquid Treatment Division
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes

- A. September 25, 2017 – Regular Session

6. Public Hearings –

- A. Establishment of the Authority’s 2017 Sewer Connection Fee

Res. No. 17-1023-1 – Resolution Establishing the 2017 Connection Fee

- B. Recalculation of the Industrial Pretreatment Program (IPP) Administration Fee

Res. No. 17-1023-2 – Resolution for Recalculation of 2016 IPP Administration Fee

7. Public Participation

8. Consent Agenda - Resolutions for Consideration and Possible Formal Action

- (1) **Res. No. 17-1023-3** – Resolution Approving the Attendance of the AEA Fall Conference in Atlantic City on November 14th and 15th by Two Commissioners, Executive Director, Facility Engineer, RCO/Assistant Engineer and Chief Financial Officer.
- (2) **Res. No. 17-1023-4** – Resolution Awarding the Bid for the Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees
- (3) **Res. No. 17-1023-5** – Resolution Awarding Bid for Furnishing and Delivery of Liquid Magnesium Hydroxide
- (4) **Res. No. 17-1023-6** – Resolution Awarding Bid for Furnishing and Delivery of Liquid Sodium Hydroxide
- (5) **Res. No. 17-1023-11** – Resolution Authorizing The Renewal Of A Flood Insurance Policy For The Storm Control Pumping Station
- (6) **Res. No. 17-1023-13** – Resolution Authorizing The Executive Director, Or In His Absence The Chief Financial Officer, To Award Contract And/or Reject Bids In Response To The 2018 Aggregate Electrical Generation Supply Procurement

9. Board Committees

A. PERSONNEL COMMITTEE (PETRONE, Albano, Mathews, Quabeck)

- (1) Report on Permanent Status to Michael Denaster as Liquid Division Assistant Operator and Promotion of Mark Hardgrove to Solid Division Operator
 - (a) Res. No. 17-1023-7 – Resolution Endorsing and Approving Permanent Status to Michael Denaster as Liquid Division Assistant Operator
 - (b) Res. No. 17-1023-8 – Resolution Approving Promotion of Mark Hardgrove to Solid Division Operator
- (2) Report on Proposed FY 2018 Salary Increases for Supervisory & Non-Union Personnel (Closed Session – Personnel Matters)
 - (a) Res. No. 17-1023-9 – Resolution Authorizing FY 2018 Salary Increases for Supervisory & Non-Union Employees (Closed Session)

B. FINANCE COMMITTEE (QUABECK, Impellizeri, Machala, Mathews, Albano, Mlenak)

- (1) Report and Recommendation of Proposed (Introduced) FY 2018 Budget (see front cover of binder)
 - (a) Res. No. 17-1023-10 – Resolution Approving the FY 2018 Budget
- (2) Report and Recommendation of Additional Funds to CDM Smith for Additional Engineering Services during Construction for the Mercury Emission Control System Project
 - (a) Res. No. 17-1023-12 – Resolution Authorizing Additional Funds to CDM Smith For Additional Engineering Services During Construction For The Proposed Incinerator No. 2 Mercury Emission Control System Project

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 September 2017
- 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

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 8/1/17-8/31/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 8/1/17-8/31/17
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 8/1/17-8/31/17

13. Payroll – Res. No. 17-1023-14

14. Cancelled Checks – None

15. Bills – Res. No. 17-1023-15

16. Motion to Adjourn to Closed Session

Res. No. 17-1023-16 – Resolution Authorizing Closed Session for the Purpose of Personnel Matters in Connection with the to the Open Public Meetings Law

17. Motion to Reconvene in Open Session

18. Motion to Adjourn

NEXT REGULAR BOARD MEETING WILL BE HELD ON NOVEMBER 27, 2017