

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 26, 2018**

DATE: Monday, March 26, 2018
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairperson Carolann Garafola 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 5, 2018 to February 4, 2019**.

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

Professional 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, 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
_____	_____	Brent Carney, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. **Oath of Office:** Board Commissioner – Randy Smith

6. **Approval of Minutes:**

A. February 26 2018 - Regular Session

7. **Public Hearings: NONE**

8. **Public Participation**

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

(1) Res. No. 18-0326-1 – Resolution Approving A Sewer Extension For A Proposed Commercial Development Located At Route 202 Near The Intersection Of Fisher Place In Bridgewater Township In Somerset County, New Jersey

(2) Res. No. 18-0326-2 – Resolution Memorializing Payment For Sludge Hauling During The Construction Of The Mercury Emission Control System Project From The Authority’s Construction Fund

(3) Res. No. 18-0326-3 – Resolution Authorizing The Reissuance Of A Non-Domestic Wastewater Discharge Permit To AGFA Corporation

(4) Res. No. 18-0326-4 – Resolution Authorizing The Issuance Of A Non-Domestic Wastewater Discharge Permit To Avantor Performance Materials Inc.

(5) Res. No. 18-0326-5 – Resolution Authorizing the Issuance of a Non-Domestic Wastewater Discharge Permit to EMD Performance Materials Corp.

(6) Res. No. 18-0326-6 – Resolution Authorizing The Reissuance Of A Non-Domestic Wastewater Permit To Towne Technologies, Inc.

(7) Res. No. 18-0326-7 – Resolution Accepting The Liquid Sludge Disposal Agreement With The Passaic Valley Sewerage Commission

10. **Board Committees – NO REPORTS**

11. **Chairperson**

12. Reports:

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Update on Discussion with Somerset County Planning Department Regarding Wastewater Flows from Future Affordable Housing Units

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of February 2018

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

13. Communications

A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 1/1/18-1/31/18

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/18-1/31/18

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/18-1/31/18

14. Payroll – Res. No. 18-0326-8
15. Cancellation of Check(s) – NONE
16. Bills – Res. No. 18-0326-9
17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
APRIL 23, 2018