

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
May 21, 2018**

DATE: Monday, May 21, 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
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

A. April 23, 2018 - Regular Session

6. Public Hearings: NONE

7. Public Participation

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

- (1) Res. No. 18-0521-1 – Sewer Extension Resolution, Somerville Borough - Somerville Commons - Proposed Residential/Commercial Building; Block 63 Lot 1, 2, 3, 34 and 32.01 (pending submission of NJDEP Form WQM-003)
- (2) Res. No. 18-0521-2 – Resolution Authorizing Commissioners Hay, Machala and Impellizeri, The Executive Director, Plant Superintendent, Facility Engineer and Chief Plant Operator, to Attend the Water Environment Federation's (WEFTEC) 91st Annual Water Environment Federation Technical Exhibition and Conference in New Orleans, Louisiana from September 29th to October 3rd, 2018
- (3) Res. No. 18-0521-3 – Resolution Authorizing The Regulatory Compliance Officer/Assistant Engineer To Attend The USEPA Industrial Pretreatment Program Training Seminar In Albany, New York
- (4) Res. No. 18-0521-4 – Resolution Authorizing The Wire Transfer Of Funds From Bank Of New York Mellon General Fund Account To 1st Constitution Bank SRVSA General Fund Account In The Amount Of Funds In Excess Of \$50,000 For The Management Of Funds To Yield Greater Interest Earnings

9. Board Committees –

A. PLANNING COMMITTEE (MACHALA, Lifrieri, Stires, Smith, Impellizeri, Hay)

- (1) Continuation of Discussion on Incinerator R1 - Whether to Rebuild or Permanently Demolish
- (2) Discussion of Preparing an Asset Management Program (NJDEP/NJ-IBANK requirement)

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

- (1) Report on Status of Schwing Pump Replacement Project

- (2) **Res. No. 18-0521-5** – Resolution Authorizing Advertisement For The Receipt Of Bids For The Purchase Of Two (2) Replacement Dewatered Sludge Pumps (pending Finance Committee recommendation)

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 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

12. Communications

A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 3/1/18-3/31/18

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 3/1/18-3/31/18

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 3/1/18-3/31/18

13. Payroll – Res. No. 18-0521-6

14. Cancellation of Check(s) – Res. No. 18-0521-7

Stop Payment Order issued for Check # 11612 dated March 26, 2018 in the amount of \$840.54. Check was made payable to Fluid Components International. Item will be paid via our next Bill List on May 21, 2018.

15. Bills – Res. No. 18-0521-8

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
JUNE 25, 2018