

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
September 24, 2018**

DATE: Monday, September 24, 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	_____	_____	
<u>Professional Staff</u>					
_____	_____	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/Assistant Engineer			
_____	_____	Peter Wozniak, Chief Financial Officer			
_____	_____	Linda Hering, Human Resources Manager			
_____	_____	Donna O'Shea, Administrative Assistant			
<u>Others</u>					
_____	_____	Thomas Laustsen, P.E., CDM Smith			
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP			

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) August 27, 2018 - Regular Open Session
- (2) August 27, 2018 – Closed Session

6. Public Hearings: None

7. Public Participation:

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

- (1) Res. No. 18-0924-1 – Resolution Rejecting All Bids And Ratification Of The Advertisement For Rebid For The Furnishing And Delivering Of Polymer Contract
- (2) Res. No. 18-0924-2 – Resolution Awarding The Bid For Furnishing And Delivery Of Sodium Hypochlorite – A-19-2
- (3) Res. No. 18-0924-3 – Resolution Awarding The Bid For Furnishing And Delivery Of Liquid Ammonium Hydroxide – A-19-3
- (4) Res. No. 18-0924-4 – Resolution Awarding The Bid For Furnishing And Delivery Of Liquid Sodium Bisulfate – A-19-4
- (5) Res. No. 18-0924-5 -- Resolution Awarding The Bid For Furnishing And Delivery Of Liquid Sodium Hydroxide 50% Solution – A-19-5
- (6) Res. No. 18-0924-6 – Resolution Authorizing The Issuance Of A Non-Domestic Wastewater Discharge Permit To Allergan
- (7) Res. No. 18-0924-7 – Resolution Authorizing the Modification Of The Non-Domestic Wastewater Discharge Permit 27E Issued To RathGibson North Branch LLC
- (8) Res. No. 18-0924-8 – Resolution Adopting The Updated Somerset Raritan Valley Sewerage Authority Employee Handbook
- (9) Res. No. 18-0924-9 – Resolution Awarding Change Order No. 3 To Hankin Environmental Systems, Inc. For A Monetary Credit To The Authority Related To The Mercury Emission Control System Equipment Procurement Contract- No. C-16-1

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 the month of August 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 7/1/18-7/31/18

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/18-7/31/18

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/18-7/31/18

13. Payroll – Res. No. 18-0924-10
14. Cancellation of Check(s) – None
15. Bills – Res. No. 18-0924-11
16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

OCTOBER 22, 2018