

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
APRIL 26TH, 2021**

DATE: April 26, 2021
TIME: 7:00 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

1. Opening of Meeting by: Chairman Michael Impellizeri at _____ P.M.

2. Open Public Meetings Announcement by: Executive Director, Ronald Anastasio

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, 2021 to February 7, 2022.**

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:

Present	Absent		Present	Absent	
_____	_____	Robert Albano	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Steven Mlenak	_____	_____	Michael Pappas
			_____	_____	Michael Impellizeri

Authority 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, P.E., Regulatory Compliance Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) March 22, 2021 - Regular Open Session
- 2) March 22, 2021 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 21-0426-1** – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit to LifeCell Corporation
- 2) **Res. No. 21-0426-2** - Resolution Authorizing the Connection Fee Refund to John Guastella Jr. for a Proposed Single-Family Dwelling - Block 322, Lot 1.09; Borough of Manville
- 3) **Res. No. 21-0426-3** - Resolution Authorizing Re-Approval of a Sewer Extension to Kirby Village Apartments, Block 1, Lot 4.01, Somerville Borough
- 4) **Res. No 21-0426-4** – Resolution Renewing Sludge Cake Disposal Agreement with The Stony Brook Regional Sewerage Authority
- 5) **Res. No 21-0426-5** – Resolution Authorizing the Executive Director to Execute a Release and Environmental Indemnification Agreement by and between The Somerset Raritan Valley Sewerage Authority and The County of Somerset in Connection with the Implementation of the Storm Control Treatment Facility Project
- 6) **Res. No 21-0426-6** – Resolution Authorizing Additional Funds to Kleinfelder for Additional Engineering Services During Construction for the Storm Control Treatment Facility Project
- 7) **Res. No. 21-0426-7** – Resolution Authorizing Permanent Status of Timothy Wojcicki as Liquid Division Working Leader

11. Board Committees: NONE

12. Chairman:

13. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. Update on the Plantwide Electrical Rehabilitation Project
3. Discussion of Request to Somerset County to Receive a Grant of Federal COVID-19 Relief Funds to be Used for Authority Wastewater Projects
4. Appointment to the NJDEP Operator's Licensing Board

B. Engineer/Consultants – CDM Smith Engineer's Report for December 2021

C. Attorney – 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

14. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 2/1/21-2/28/21 (**NOT INCLUDED – TO BE SUBMITTED PRIOR TO 4/26/21**)
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 2/1/21-2/28/21
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 2/1/21-2/28/21 (**NOT INCLUDED – TO BE SUBMITTED PRIOR TO 4/26/21**)

15. Payroll – Res. No. 21-0426-8

16. Cancellation of Checks – Res. No 21-0426-9

17. Bills – Res. No. 21-0426-10

18. Adjourn to Closed Session

19. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
MAY 24, 2021