

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
April 25th, 2022**

DATE: April 25, 2022
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 7, 2022 to February 6, 2023.**

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.	_____	_____	Reinhard Pratt
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	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 Officer/Asst. Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	James Cosgrove, Jr., P.E., Kleinfelder

4. Pledge of Allegiance

5. Oath of Office:

- a. Richard Mathews - Somerville - Commissioner

6. Approval of Minutes:

- 1) March 28, 2022 - Regular Open Session

7. Public Hearings: NONE

8. Public Participation:

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

- 1. **Res. No. 22-0425-1** – Permanent Status of Brandon Sigarroa
- 2. **Res. No. 22-0425-2** – Resolution Authorizing the Modification of Non-Domestic Wastewater Discharge Permit 28G Issued to Roche Molecular Systems, Inc.
- 3. **Res. No. 22-0425-3** – Resolution Renewing a Liquid Sludge Disposal Agreement with The Passaic Valley Sewerage Commission
- 4. **Res. No. 22-0425-4** – Resolution Authorizing the Plant Superintendent, Chief Plant Operator, Manager of Engineering, Assistant Chief Plant Operator, Maintenance Supervisor, Staff Engineer and One Commissioner to Attend the 107th New Jersey Water Environment Association (NJWEA) Annual Conference in Atlantic City, NJ to be held on May 9-13, 2022
- 5. **Res. No. 22-0425-5** - Resolution Memorializing Rejection of All Electric Power Supply Bids Received on April 7, 2022 and Providing that the Existing Request for Bids Shall Remain Open for 120 Days to Prequalified Bidders

10. Board Committees:

A. Finance Committee: (QUABECK) Machala, Albano, Mathews, Impellizeri

- 1. Report on 2020 Comprehensive Annual Financial Report & Audit (see front cover pocket)
- 2. **Res. No. 22-0425-6** – Resolution Accepting the FY 2020 Comprehensive Annual Financial Report and Year End Audit

B. Planning Committee: (MACHALA) Lifrieri, Impellizeri, Smith, Stires

1. Report on 1958 Main Interceptor Pipe – CDM Smith Condition Assessment Report
2. Report on the Projected Scope of the Proposed Upcoming Plantwide Mechanical Rehabilitation Project

11. Chairman:

12. Reports:

A. Executive Director's Report

1. PFAS Overview and Discussion – Presentation by Engineer James Cosgrove (virtual) (See PowerPoint presentation in Reports section)
2. Update on Storm Control Treatment Facility Construction Project
 - a. Update on PKF Mark III Construction Delay Claim
3. Update on Inquiry of a Connection to the SRVSA Facilities of the Proposed Fox Hollow Affordable Housing Residential Development in Readington Township, Hunterdon County
4. Update on Plantwide Electrical Rehabilitation Project
 - a. Update on Project Long-Term Financing

B. Engineer/Consultants – CDM Smith Engineer's Report for March 2022

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Laboratory
3. Maintenance/Electrical
4. Special Projects

E. Engineering Departmental Reports:

1. Capacity Allocation
2. Capacity Assurance
3. Monthly Flow Report
4. Monthly Engineering Department Report

13. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report;
Reporting Period (2/1/2022-2/28/2022)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period (2/1/2022-2/28/2022)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report;
Reporting Period (2/1/2022-2/28/2022)

14. Payroll – Res. No. 22-0425-7

15. Cancellation of Checks – Res. No. 22-0425-8

16. Bills – Res. No. 22-0425-9

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
MAY 23, 2022