

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
April 24, 2023**

DATE: April 24, 2023

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

**1. Opening of Meeting by:** Chairman Joseph Lifrieri 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 6, 2023 to February 5, 2024.**

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         | _____   | _____  | Michael Pappas   |
| _____   | _____  | Nicolas Carra         | _____   | _____  | Reinhard Pratt   |
| _____   | _____  | Vincent Dominach, Jr. | _____   | _____  | Philip Petrone   |
| _____   | _____  | Louis Esposito, Jr.   | _____   | _____  | Frank Scarantino |
| _____   | _____  | Michael Impellizeri   | _____   | _____  | Randy Smith      |
| _____   | _____  | Edward Machala        | _____   | _____  | Joseph Lifrieri  |
| _____   | _____  | Richard Mathews       |         |        |                  |

**Authority Staff**

|       |       |   |
|-------|-------|---|
| _____ | _____ | Ronald S. Anastasio, P.E., Executive Director         |
| _____ | _____ | Anthony Tambasco, Plant Superintendent                |
| _____ | _____ | Michael Ingenito, Chief Plant Operator                |
| _____ | _____ | Sherwin Ulep, P.E., Manager of Engineering            |
| _____ | _____ | Peter Wozniak, Chief Financial Officer                |
| _____ | _____ | Eleanor Hoffman, P.E., Regulatory Compliance Engineer |
| _____ | _____ | Linda Hering, Human Resources Manager                 |
| _____ | _____ | Christian Santiago, Staff Engineer                    |
| _____ | _____ | Joseph Loughlin, AP Clerk                             |

**Professional Staff**

|       |       |   |
|-------|-------|---|
| _____ | _____ | Thomas Schoettle, P.E., CDM Smith       |
| _____ | _____ | Brad Carney, Esq., Maraziti Falcon, LLP |

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- (1) March 27, 2023 - Regular Open Session

**6. Public Hearings: NONE**

**7. Public Participation:**

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

- 1) **Res. No. 23-0424-1** – Resolution Authorizing the Modification of Non-Domestic Wastewater Discharge Permit 6H Issued to Ortho Clinical Diagnostics
- 2) **Res. No. 23-0424-2** – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 12G Issued to Ethicon Inc.
- 3) **Res. No. 23-0424-3** – Resolution Authorizing the Executive Director, Plant Superintendent, Chief Plant Operator, Manager of Engineering, Regulatory Compliance Engineer, Plant Working Leader, Staff Engineer and One Commissioner to Attend the 108th New Jersey Water Environment Association (NJWEA) Annual Conference In Atlantic City, NJ To Be Held On May 8-12, 2023
- 4) **Res. No. 23-0424-4** – Resolution Awarding a Contract for the Manufacture and Delivery of Two New Envirex Replacement Grit Collector Units To WSG & Solutions, Inc. For The Authority’s Existing Headworks Facility
- 5) **Res. No. 23-0424-5** – Resolution Renewing Sludge Cake Disposal Agreement with The Stony Brook Regional Sewerage Authority
- 6) **Res. No. 23-0424-6** – Resolution Authorizing Change Order No. 1 for the Upgrading and Integration of the Authority’s Existing Ammonia Control System into the Liquid Division SCADA System Rehabilitation Project
- 7) **Res. No. 23-0424-7** – Resolution Affirming the Authorization of Additional Funds for the Emergency Repair of the Aeration Blower #2 Main Shaft Assembly
- 8) **Res. No. 23-0424-8** - Resolution Authorizing Payment of Benefit Time to Assistant Chief Plant Operator Dennis Smith Upon His Resignation

**10. Board Committees: None**

## 11. Chairman:

Updated Committee Assignments

## 12. Reports:

### A. Executive Director's Report

1. Update on the Plantwide Mechanical Rehabilitation Project
2. Update on the Storm Control Pumping Station Relocation Project
3. Update on the Main Interceptor Rehabilitation Project
4. Report on Entering an Agreement with PSE&G to Perform an Energy Analysis and Possibly Fund Energy Efficiency Projects
5. Report on Arbitration Hearing Regarding a Terminated Employee (**Closed Session - Personnel Matters**)

### B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for March 2023

### C. Attorney – Brad Carney, Esq., Maraziti Falcon, LLP

### D. Department Reports:

1. Operations
2. Laboratory
3. Regulatory Compliance
4. Maintenance
4. Special Projects

### E. Engineering Department Engineer Reports:

1. Capacity Allocation
2. Capacity Assurance
3. Monthly Flow Report
4. Manager of Engineering - Engineer's Monthly Report

**12. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 2/1/23-2/28/23
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report Reporting Period 2/1/23-2/28/23
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 2/1/23-2/28/23
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period (**FEBRUARY 2023 NOT INCLUDED – TO BE SUBMITTED BY 4/25/23**)

**13. Payroll – Res. No. 23-0424-9**

**14. Bills – Res. No. 23-0424-10**

**15. Adjourn to Closed Session**

**Res. No. 23-0424-11** – Resolution Authorizing Closed Session for the Purposes of a Personnel Matters Discussion Regarding a Terminated Employee

**16. Reconvene in Open Session**

**17. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**May 22, 2023**