

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
August 26, 2019**

DATE: August 26, 2019
TIME: 7:30 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

1. Opening of Meeting by: Chairman Todd Hay 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 4, 2019 to February 3, 2020.**

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>	
_____	_____	Robert Albano	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Gail Quabeck
_____	_____	Joseph Lifrieri	_____	_____	Randy Smith
_____	_____	Edward Machala	_____	_____	Peter Stires
_____	_____	Richard Mathews	_____	_____	Todd Hay

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/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

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

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) July 22, 2019 - Regular Open Session

6. Public Hearings - NONE

7. Public Participation:

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

- (1) **Res. No. 19-0826-1** Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Ashland LLC.
- (2) **Res. No. 19-0826-2** Sewer Extension Resolution - Re-Approval Proposed Three Single-Family Dwelling Subdivision Hillsborough Township - Block 199 Lot 18
- (3) **Res. No. 19-0826-3** Sewer Extension Resolution - Proposed Commercial Development - Bridgewater Center - Block 222 Lots 3.01
- (4) **Res. No. 19-0826-4** Resolution for Renewal of Membership in The New Jersey Utility Authorities Joint Insurance Fund
- (5) **Res. No. 19-0826-5** Resolution Authorizing Commissioner Lifrieri to Attend the Water Environment Federation's (WEFTEC) 92nd Annual Water Environment Federation Technical Exhibition and Conference in Chicago, IL
- (6) **Res. No. 19-0826-6** Resolution Extending the Contract for Furnishing and Delivery of Liquid Sodium Hydroxide – 50% Solution (Contract A-19-5)
- (7) **Res. No. 19-0826-7** – Resolution Extending the Contract for Furnishing and Delivery of Liquid Sodium Hypochlorite at 15% Concentration (Contract A-17-3)
- (8) **Res. No. 19-0826-8** – Resolution Extending the Contract for Furnishing and Delivery of Liquid Sodium Bisulfite (Contract A-19-4)
- (9) **Res. No. 19-0826-9** – Resolution Extending the Contract for Furnishing and Delivery of Polymer (Contract A-19-1)
- (10) **Res. No. 19-0826-10** – Resolution Extending the Contract for Furnishing and Delivery of Sodium Chlorite-Based Odor Control Chemical & Dousing System (Contract A-19-6)

- (11) **Res. No. 19-0826-11** – Resolution Extending the Contract for Liquid Sludge Hauling Services (Contract B-19-2)
- (12) **Res. No. 19-0826-12** – Resolution Extending the Contract for Sludge Cake Hauling Services (Contract B-19-1)
- (13) **Res. No. 19-0826-13** – Resolution Extending the Contract for Furnishing and Delivery of Liquid Ammonium Hydroxide – 10% Solution (A-19-3)
- (14) **Res. No. 19-0826-14** - Resolution Authorizing the Chief Financial Officer to Attend the GFOA at the Golden Nugget in Atlantic City, September 24th through September 27th, 2019

9. Board Committees:

A. **FINANCE COMMITTEE** (QUABECK, Albano, Mathews, Machala, Impellizeri, Mlenak, Todd Hay)

1. Report on 2018 Comprehensive Annual Financial Report & Audit (see front cover pocket)

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. AEA Request for Call to Action Regarding S3870/A5391

- a. **Res. No. 19-0826-15** - Resolution of The Somerset Raritan Valley Sewerage Authority to Call Upon the New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391

3. Update on EPA Settlement Regarding Incineration (Closed Session)
4. Update on Labor Contract Negotiations with UWUA Local 423 (Closed Session)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for June 2019

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 6/1/19-6/30/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 6/1/19-6/30/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 6/1/19-6/30/19

13. Payroll – Res. No. 19-0826-16

14. Cancellation of Check(s) – NONE

15. Bills – Res. No. 19-0826-17

16. Adjourn to Closed Session

Res. No. 19-0826-18 – Resolution Authorizing Closed Session for the Purpose of Discussions Regarding Update on EPA Settlement Regarding Incineration and Labor Contract Negotiation with UWUA Local 423

17. Reconvene to Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

September 30, 2019