

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
August 22, 2022**

DATE: August 22, 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., Manager of Engineering
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brian Farrelly, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

**4. Pledge of Allegiance**

**5. Approval of Minutes:**

- 1) July 25, 2022 - Regular Open Session

**6. Public Hearings: NONE**

**7. Public Participation:**

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

1. **Res. No. 22-0822-1** – Resolution Authorizing the Issuance of an Initial Non-Domestic Wastewater Discharge Permit to Power Integrations, Inc.
2. **Res. No. 22-0822-2** – Resolution Extending the Contract for Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings & Garbage Hauling Fees to Gary W. Gray Trucking, Inc.
3. **Res. No. 22-0822-3** – Resolution Extending the Contract for Furnishing and Delivery of Liquid Magnesium Hydroxide at 60% Solution (100,000 gallons) to Coburn Chemicals, Inc.
4. **Res. No. 22-0822-4** – Resolution Extending the Contract for Furnishing and Delivery of Polymer to Polydyne, Inc.
5. **Res. No. 22-0822-5** – Resolution Extending the Contract for Wastewater Flow Metering System Maintenance, Calibration and Repair Services to Allied Control Systems, Inc.
6. **Res. No. 22-0822-6** – Resolution Extending the Contract for Internal Instrumentation and SCADA Maintenance, Calibration and Repair Services to Allied Control Systems, Inc.
7. **Res. No. 22-0822-7** – Resolution Authorizing Permanent Status of Joseph Loughlin as Accounts Payable Clerk/Secretary in the Administration Division
8. **Res. No. 22-0822-8** – Treatment Works Approval Application -Neshanic Pump Station Force Main and Sanitary Sewer Interceptor Relocation; South Branch Road; Township of Branchburg
9. **Res. No. 22-0822-9** – Treatment Works Approval Application - Meter Chamber 13B Sanitary Sewer; Collection System Upgrades (for Branchburg Township Future Connections Only); Township of Branchburg

10. **Res. No 22-0822-10** - Resolution Authorizing a Repayment of Funds From the Construction Fund to the Connection Capital Fund for the Purpose of Increased Investment Earnings at The State of NJ Cash Management Fund in the Amount of \$4,046,605
11. **Res. No 22-0822-11** - Resolution Authorizing the Purchase and Installation of all Labor and Materials Necessary for the Liquid Division SCADA System Rehabilitation Project through the North Jersey Wastewater Cooperative Pricing System

**9. Board Committees: NONE**

**10. Chairman:**

**11. Reports:**

A. Executive Director's Report

1. Update on the Purchase of Electricity (Basic Generation Service)
2. Update on Discussions with Somerset County Regarding Request of Funds from the American Rescue Plan
3. Update on the Sale of the Somerville System
4. Update on PKF Mark III Construction Delay Claim (Closed Session-Contract Negotiations)

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

## **12. Communications**

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period (6/1/2022-6/30/2022)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period (6/1/2022-6/30/2022) (TO BE SUBMITTED BY 8/25/2022)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period (6/1/2022-6/30/2022)
- D. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report for SRVSA Storm Control Treatment Facility, Reporting Period (6/1/22-6/30/22)

## **13. Payroll – Res. No. 22-0822-12**

## **14. Bills – Res. No. 22-0822-13**

## **15. Adjourn to Closed Session**

**Res. No. 22-0822-14** – Adjourn to Closed Session for the Purposes of Contract Negotiation Discussions Regarding the Construction Delay Claim of PKF Mark III Related to the Storm Control Treatment Facility Construction Project

## **16. Reconvene in Open Session**

## **17. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON  
SEPTEMBER 26, 2022**