

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
August 28, 2023**

DATE: August 28, 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	_____	_____	Edward Machala
_____	_____	Pamela Borek	_____	_____	Richard Mathews
_____	_____	Nicolas Carra	_____	_____	Michael Pappas
_____	_____	Gary DiNardo	_____	_____	Philip Petrone
_____	_____	Vincent Dominach, Jr.	_____	_____	Reinhard Pratt
_____	_____	Louis Esposito, Jr.	_____	_____	Frank Scarantino
_____	_____	Michael Impellizeri	_____	_____	Joseph Lifrieri

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
_____	_____	Gerry Zielonka, Maintenance Supervisor

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Andrew Brewer, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) July 24, 2023 - Regular Open Session

6. Public Hearings: NONE

7. Public Participation:

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

- (1) Res. No. 23-0828-1 – Resolution Authorizing the Issuance of a Mass Modification of all Industrial Pretreatment Program Permits that Require Quarterly Monitoring
- (2) Res. No. 23-0828-2 – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Allergan
- (3) Res. No. 23-0828-3 – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 7B GW, issued to Glenn Springs Holding, Inc.
- (4) Res. No. 23-0828-4 – Resolution Postponing Consent to the Proposed Revision to the Upper Raritan Water Quality Management Plan - Hamilton Road (Block 183.05 Lot 35), Hillsborough Township
- (5) Res. No. 23-0828-5 – Resolution Awarding Contract A-23-6 for the Furnishing and Delivery of Complete Set of Spare Incinerator Dome Blocks & Refractory Bricks to Hankin Environmental Systems, Inc.
- (6) Res. No. 23-0828-6 – Resolution Affirming the Declaration of an Emergency and Award of Emergency Contract for the Repairs to the R2 Incinerator Vessel Roof Structure

9. Board Committees:

A. Planning Committee: (MACHALA, Impellizeri, Lifrieri, Pratt, Scarantino, Dominach)

1. Report on Design Engineering Services (Task 5 – RPR Services) for the Main Interceptor Rehabilitation Project

2. Report on Updating the Current R1 Incinerator Final Control Plan

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on the Plantwide Mechanical Rehabilitation Project
2. Update on the Main Interceptor and Forcemain Rehabilitation Project
3. Update on the Storm Control Pumping Station Rehabilitation Project
4. Update on Participation in the PSE&G Energy Audit/Energy Efficiency Project Grant Program (**Closed Session**)

- a) **Res. No. 23-0828-7** - Resolution Authorizing Execution of the Master Customer Agreement by and between the Somerset Raritan Valley Sewerage Authority and PSE&G for Performance of an Energy Audit and Potential Installation of Energy Efficient Measures

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

C. Attorney – Andrew Brewer, 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 Reports; Reporting Period 6/1/23-6/30/23
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report Reporting Period 6/1/23-6/30/23
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 6/1/23-6/30/23
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Reports; Reporting Period 6/1/23-6/30/23

13. Cancellation of Checks – Res. No. 23-0828-8

14. Payroll – Res. No. 23-0828-9

15. Bills – Res. No. 23-0828-10

16. Adjourn to Closed Session

Res. No. 23-0828-11 – Resolution Authorizing Closed Session for the Purposes of a Contract Negotiations Discussion Regarding Participation in PSE&G's Energy Efficiency Grant Program

17. Reconvene in Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
September 25, 2023