

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 27, 2017**

DATE: Monday, March 27, 2017
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 6, 2017 to February 5, 2018.**

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

Professional Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Facility Engineer
_____	_____	Eleanor Hoffman, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

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

4. Pledge of Allegiance

5. Approval of Minutes

A. February 27, 2017 - Regular Session

6. Public Hearings:

7. Public Participation:

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

- (1) Res. No. 17-0327-1 – Resolution Designating the Payment of Expenses Related to the Sludge Hauling and Disposal Costs Associated with the Upgrade of the Incinerator for the Mercury Emission Control Requirements to be Paid from the General Fund.
- (2) Res. No. 17-0327-2 – Resolution Awarding Change Order #1 to Hankin Environmental Systems, Inc. for the Mercury Emission Control System Equipment Procurement Contract – No. C-16-1

9. Board Committees

10. Chairperson

A. Nomination for the Authority's Board Secretary position

B. Election of Authority's Board Secretary

C. Oaths of Office:

1. Richard Mathews (Somerville Borough) – Commissioner -- for a term to expire January 31, 2022
2. _____ – Secretary of the Board of Commissioners – for a term to expire on January 31, 2019

11. Reports

A. Executive Director's Report

1. Update on SSO Project
 2. Update on Incinerator Project
 3. Update on Discussion with EPA Regarding Resumption of On-Site Sludge Incineration (**Closed Session**)
- B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of February 2017
- 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 1/1/17-1/31/17
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/17-1/31/17
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/17-1/31/17
- D. Letter to Diane Morrison (sister of Rich DeLuca), expressing our appreciation and condolences.

13. Payroll – Res. No. 17-0327-3

14. Bills – Res. No. 17-0327-4

15. Motion to Adjourn to Closed Session

Res. No. 17-0327-5 – Resolution Authorizing Closed Session for the Purpose of Anticipated Litigation in Connection with the Authority’s Sludge Incinerator Pursuant to the Open Public Meetings Law

16. Motion to Reconvene to Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON APRIL 24, 2017