

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
April 25, 2016**

DATE: Monday, April 25, 2016
TIME : 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairman Joseph J. 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 1, 2016 to February 6, 2017.**

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

_____	_____	Todd Hay
_____	_____	Richard DeLuca
_____	_____	Louis Esposito, Jr.
_____	_____	Philip Petrone
_____	_____	Edward Machala
_____	_____	Carolann Garafola
_____	_____	Steven Mlenak

Present Absent

_____	_____	Richard Mathews
_____	_____	Peter Stires
_____	_____	Michael Impellizeri
_____	_____	Gail Quabeck
_____	_____	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
_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	James Cosgrove, P.E., Kleinfelder
_____	_____	Anamia Myhre, Regulatory Compliance Officer
_____	_____	Joseph Maraziti, Esq., Maraziti Falcon, LLP
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

4. **Pledge of Allegiance**

5. **Approval of Minutes**

- A. April 4, 2016 - Regular Session
- B. April 4, 2016 - Closed Session

6. **Public Hearing:**

- A. Public Hearing – Reissuance of Non-Domestic Discharge Permits to RathGibson North Branch, LLC and Taylor Forge Stainless

Res. No. 16-0425-1 – Resolution Authorizing Reissuance of Non-Domestic Wastewater/Groundwater Discharge Permit to RathGibson North Branch, LLC

Res. No. 16-0425-2 – Resolution Authorizing Reissuance of Non-Domestic Wastewater/Groundwater Discharge Permit to Taylor Forge Stainless

7. **Public Participation:**

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

- A. Res. No. 16-0425-3 – Resolution Approving Commissioners Hay and Petrone as well as Executive Director, Plant Superintendent and the Facility Engineer, to attend the NJWEA Annual Conference being held at Bally’s in Atlantic City, NJ from May 16th through May 20th, 2016.
- B. Res. No. 16-0425-4 – Resolution Accepting Sludge Cake Disposal Contract with Atlantic County Utilities Authority

9. **Board Committees**

- A. PLANNING COMMITTEE: (LIFRIERI, Garafola, Impellizeri, Machala)

(1) Briefing from Engineer Cosgrove of Kleinfelder on the Phosphorus Issue

(2) Res. No. 16-0425-5 – Resolution Accepting Proposal from Kleinfelder for the Phosphorous Impact Modeling Study on the Raritan River

10. Chairperson

11. Reports

A. Executive Director's Report

(1) Update on SSO Project

(2) Update on Incinerator Project

a. Report on Meeting with EPA Regarding Consent Decree to Burn Sludge

b. Res. No. 16-0425- 8 - Bond Resolution for the Mercury Emissions Control System Equipment Procurement Contract No. C-16-1

(3) Update on Sodium Hydroxide Groundwater Contamination Issue

(4) Report on Advertisement for Replacement of IPP Coordinator Position (renamed to Regulatory Compliance Officer/Assistant Engineer)

(5) CFO Memo – Year End Financial Statements/Audit – Submission Time Extended

(6) Risk Management Training Video (MEL Training) to be Viewed by Commissioners (duration – 20 minutes)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of March, 2016

C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

D. Department Reports

(1) Operations

(3) Maintenance/Electrical

(2) Laboratory

(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 3/1/16-3/31/16
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 3/1/16-3/31/16
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 3/1/16-3/31/16

13. Payroll – Res. No. 16-0425-6

14. Bills – Res. No. 16-0425-7

15. Adjournment

NEXT REGULAR BOARD MEETING –MAY 23, 2016