

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
December 21, 2020**

DATE: December 21, 2020
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, 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 3, 2020 to February 1, 2021.**

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	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
			_____	_____	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/Asst. Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith (phone)
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP (phone)

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) November 23, 2020 - Regular Open Session
- (2) November 23, 2020 - Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 20-1221-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Symrise, Inc.
- 2) **Res. No. 20-1221-2** - Resolution Authorizing the Administrative Termination of a Non-Domestic Wastewater Discharge Permit with Towne Technologies, Inc.
- 3) **Res. No. 20-1221-3** – Resolution Authorizing the Issuance of an Initial Non-Domestic Wastewater Discharge Permit to Lycored Corporation
- 4) **Res. No. 20-1221-4** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to RB Manufacturing, LLC
- 5) **Res. No. 20-1221-5** – Resolution Authorizing the Executive Director to Execute the 2020 Service Contract By And Between The Somerset Raritan Valley Sewerage Authority, The Borough Of Millstone (As A Customer Of The Hillsborough Municipal Utilities Authority) And The Hillsborough Municipal Utilities Authority
- 6) **Res. No. 20-1221-6** - Resolution Appointing Brown & Brown Metro, Inc. as Risk Management Consultant
- 7) **Res. No. 20-1221-7** – Treatment Works Approval Application - Norton Pump Station Upgrades; 301 Branch Drive; Block 70 Lots 2; Township of Branchburg
- 8) **Res. No. 20-1221-8** - Resolution Authorizing the Executive Director to Execute An Access And Maintenance Agreement By And Between The Somerset Raritan Valley Sewerage Authority, PHM New Jersey Development Urban Renewal, LLC, Avalon Somerville Station Urban Renewal LLC, Somerset Station Urban Renewal, LLC And The Borough Of Somerville

10. Board Committees:

11. Chairman:

12. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project

- a. Discussion of Delay Claim by PKF Mark III (**CLOSED SESSION**)
- b. **Res. No. 20-1221-9** – Resolution Authorizing Additional Funds for a Delay Claim Related to Change Order No. 2 - for the Trucking and Disposal of Excess Soils Within the Offsite Easement Areas - Contract C-17-1 – Storm Control Treatment Facility Construction Project

2. Update on the Plantwide Electrical Rehabilitation Project

- a. Discussion of Change Order No. 3 (**CLOSED SESSION**)
- b. **Res. No. 20-1221-10** – Resolution Authorizing Change Order No. 3 – Furnishing of Severe Duty-Rated Motors on the Multimedia Filter System Influent Pumps - Contract C-19-2 – Plantwide Electrical Rehabilitation Project

3. Report on Emergency Repair of Original 1958 Interceptor Pipe Collapse

4. Discussion of Rescheduling the January 27th, 2021 Regular Board meeting to February 1st, 2021 (Reorganization Meeting)

5. Update on Status of Terminated Employee Jozef Sudnik (**CLOSED SESSION**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for November 2020

C. Attorney – Brad Carney, 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

13. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 10/1/20-10/31/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 10/1/20-10/31/20
- C. **(NOT INCLUDED - TO BE SUBMITTED PRIOR TO 12/25/20)** NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 10/1/20-10/31/20

14. Payroll – Res. No. 20-1221-11

15. Bills – Res. No. 20-1221-12

16. Adjourn to Closed Session

Res. No. 20-1221-13 – Resolution Authorizing Closed Session for the Purposes of Contract Negotiations and Personnel Matters Discussions Regarding the Delay Claim of PKF Mark III, Change Order No. 3 to Thomas Controls, Inc. and the Status of Terminated Employee Jozef Sudnik

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

January 25, 2021