

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
December 20th, 2021**

DATE: December 20, 2021
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 1, 2021 to February 7, 2022.**

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	_____	_____	Reinhard Pratt
_____	_____	Louis Esposito, Jr.	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Michael Pappas	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone			

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

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) November 22, 2021 - Regular Open Session
- (2) November 22, 2021 - Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 21-1220-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to RathGibson North Branch, LLC
- 2) **Res. No. 21-1220-2** – Resolution Authorizing Execution of a Commodity Resale Agreement Between the County of Somerset and the Somerset Raritan Valley Sewerage Authority
- 3) **Res. No. 21-1220-3** – Resolution Authorizing Change Order No. 8 – Additional Work for the Maintenance Shop Electrical System Replacement - Contract C-19-2 – Plantwide Electrical Rehabilitation Project
- 4) **Res. No. 21-1220-4** - Resolution Endorsing and Approving Permanent Status to Joseph Loughlin as Incineration Division Assistant Operator

9. Board Committees:

A. Finance Committee (QUABECK, Machala, Albano, Mathews, Impellizeri)

- 1) Report on the Electromagnetic/Visual Condition Assessment of the Storm Control Pump Station Pre-Stressed Concrete Cylinder Pipe (PCCP) Forcemain
 - a. **Res. No 21-1220-5** - Resolution Accepting a Proposal from CDM Smith for the Condition Assessment of the Storm Control Pumping Station Forcemain 36-Inch Prestressed Concrete Cylinder Pipe

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. Update on the Plantwide Electrical Rehabilitation Project
3. Update on Inquiry of a Connection to the SRVSA Facilities of the Proposed Fox Hollow Affordable Housing Residential Development in Readington Township, Hunterdon County (**Closed Session – Attorney/Client Privileged**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for November 2021

C. Attorney – Brad Carney, Esq., Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Laboratory
3. Maintenance/Electrical
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 Report; Reporting Period 11/1/21-11/30/21 (**NOVEMBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 12/25/21**)
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/21-11/30/21 (**NOVEMBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 12/25/21**)
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/21-11/30/21(**NOVEMBER 2021 NOT INCLUDED – TO BE SUBMITTED BY 12/25/21**)

13. Payroll – Res. No. 21-1220-6

14. Cancellation of Checks – Res. No. 21-1220-7

15. Bills – Res. No. 21-1220-8

16. Adjourn to Closed Session

Res. No. 21-1220-9 – Resolution Authorizing Closed Session for the Purposes of Attorney/Client Privileged Discussion Regarding an Inquiry of a Connection to the SRVSA Facilities for the Proposed Fox Hollow Affordable Housing Residential Development in Readington Township, Hunterdon County

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
February 7, 2022