

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
December 19th, 2022**

DATE: December 19, 2022
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 7, 2022 to February 6, 2023.**

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.	_____	_____	Philip Petrone
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires
_____	_____	Michael Pappas	_____	_____	Michael Impellizeri

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
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

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

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) November 28, 2022 - Regular Open Session
- (2) November 28, 2022 - Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 22-1219-1** – Resolution Authorizing a \$250.00 Cash Bonus to Anthony Tambasco for 25 Years of Continuous Service to the Somerset Raritan Valley Sewerage Authority
- 2) **Res. No. 22-1219-2** – Resolution Authorizing a \$250.00 Cash Bonus to William Durdan for 25 Years of Continuous Service to the Somerset Raritan Valley Sewerage Authority
- 3) **Res. No. 22-1219-3** – Resolution Authorizing the Purchase of Three (3) Accusonic Flowmeter Consoles

9. Board Committees:

A. Planning Committee (MACHALA, Lifrieri, Smith, Stires, Impellizeri)

- 1) Report on the Review of the Engineering Proposals for the Plantwide Mechanical Rehabilitation Project
- 2) Report on the Review of the Engineering Proposals for the Storm Control Pumping Station Relocation Project

10. Chairman:

Reminder – Authority Holiday Party to be held on Wednesday, December 21st at noon

11. Reports:

A. Executive Director's Report

1. Reschedule January 23rd, 2023 Regular Board Meeting to February 6th, 2023
 2. Report on Upcoming Emergency Procurement – Grit Collector Drive Units #1 & #2
 3. Aeration Basin No. 2 In-House Rehabilitation
- B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for November 2022
- C. Attorney – Joseph J. Maraziti, Jr., 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 11/1/22-11/30/22 (**NOVEMBER 2022 NOT INCLUDED – TO BE SUBMITTED BY 12/25/22**)
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/22-11/30/22 (**NOVEMBER 2022 NOT INCLUDED – TO BE SUBMITTED BY 12/25/22**)
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 11/1/22-11/30/22(**NOVEMBER 2022 NOT INCLUDED – TO BE SUBMITTED BY 12/25/22**)
- D. **NJDEP, Division of Water Quality**; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 10/1/22-10/31/22

13. Payroll – Res. No. 22-1219-4

14. Cancellation of Checks – NONE

15. Bills – Res. No. 22-1219-5

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
February 6, 2023 (Prior to the Reorganization Meeting)