

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
January 25th, 2021
(Rescheduled to February 1st, 2021)**

DATE: February 1, 2021
TIME: 7:30 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

- 1. Opening of Meeting by:** Vice 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	_____	_____	Steven Mlenak
_____	_____	Louis Esposito, Jr.	_____	_____	Philip Petrone
_____	_____	Michael Impellizeri	_____	_____	Spencer Pierini
_____	_____	Joseph Lifrieri	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Randy Smith
_____	_____	Richard Mathews	_____	_____	Peter Stires

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
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Oath of Office – New Commissioner – Branchburg

- a. Thomas Young

6. Approval of Minutes:

- 1) December 21, 2020 - Regular Open Session
- 2) December 21, 2020 – Closed Session

7. Public Hearings: NONE

8. Discussion of Concerns from Bridgewater Township Regarding the Construction of the Storm Control Treatment Facility:

- a. Review of the Original Problem & Rationale for SRVSA to Construct the Storm Control Treatment Facility (see presentation slides in front cover pocket)
- b. Address from Bridgewater Township Representative to the Board

9. Public Participation:

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

- 1) **Res. No. 21-0125-1** – Resolution Authorizing a Transfer of Funds from Magyar Bank Connection Capital Savings Account to Unity Bank Connection Capital Savings Account in the Amount of \$2,400,000.00 for the Purpose of Maximizing Interest Earnings
- 2) **Res. No. 21-0125-2** – Resolution Waiving the Attorney-Client Privilege as to the Letter Opinion from General Counsel to the Former Executive Director of the Somerset Raritan Valley Sewerage Authority, Dated July 27, 2011, Regarding the Responsibility of Surcharges and Exfiltration Near Meter Chamber #4

11. Board Committees:

12. Chairman:

13. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project

- a. Discussion of New Developments on the Easement Soils Issue (**Closed Session – Contract Negotiations**)
- b. **Res. No. 21-0125-3** - Resolution Authorizing Change Order No. 4 Which Amends Change Order No. 2 For Additional Cost 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

3. Discussion of the Professional Appointments for 2021 (**Closed Session – Personnel Matters**)

4. Update on the Status of Terminated Employee Jozef Sudnik (**Closed Session – Personnel Matters**)

B. Engineer/Consultants – CDM Smith Engineer's Report for December 2021

C. Attorney – 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

14. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 11/1/19-11/30/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 11/1/19-11/30/19

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 11/1/19-11/30/19

15. Payroll – Res. No. 21-0125-4

16. Cancellation of Checks – NONE

17. Bills – Res. No. 21-0125-5

18. Adjourn to Closed Session

Res. No. 21-0125-6 – Resolution Authorizing Closed Session for the Purposes of Contract Negotiations and Personnel Matters Discussions Regarding Change Order No.4 to PKF Mark III, the Recommended 2021 Professional Appointments and the Status of Terminated Employee Jozef Sudnik

19. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
FEBRUARY 22, 2021**