

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
July 27, 2020 (rescheduled to July 29th, 2020)**

DATE: July 29, 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 4, 2020 to February 3, 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 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

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) June 22, 2020 - Regular Open Session

6. Public Participation:

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

- 1) Res. No. 20-0727-1** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Viscofan Collagen USA
- 2) Res. No. 20-0727-2** – Resolution Endorsing and Approving Permanent Status to Brandon Ruhl as Assistant Operator in the Liquid Treatment Division
- 3) Res. No. 20-0727-3** – Sewer Extension Resolution - Three Single-Family Dwelling; NJDOT Route 206 Road Project; Hillsborough Township; Block 182 Lots 39, 40 & 41
- 4) Res. No. 20-0727-4** - Resolution Appointing the Executive Director and Facility Engineer to Serve as Representative and Alternate Respectively on the Somerset County Wastewater Management Planning Committee
- 5) Res. No. 20-0727-5** – Resolution Authorizing the Purchase of (5) Hach Flo-Dar Area/Velocity Flowmeters Under the State Contract to Replace the Existing Accusonic Transit-Time Billing Flowmeters
- 6) Res. No 20-0727-6** – Resolution Awarding Siphon Cleaning Project (Contingent Upon Tuesday 7/28 Bid Opening; **Resolution will be emailed to Board on Wednesday 7/29 prior to meeting**)

8. Board Committees:

A. PERSONNEL COMMITTEE (PETRONE, Quabeck, Mathews, Albano);

1. Layoff of Part-Time Secretary Position (**Closed Session**)

- a. **Res. No 20-0727-7**– Layoff of Part-Time Secretary Position

2. Discussion of Termination of Jozef Sudnik and Subsequent Filing of Grievance for Improper Termination (**Closed Session**)

B. FINANCE COMMITTEE (QUABECK, Albano, Machala, Mathews, Impellizeri, Mlenak):

1. Report on 2019 Comprehensive Annual Financial Report & Audit (see front cover pocket)
 - a. **Res. No. 20-0727-8** – Resolution Accepting the FY 2019 Comprehensive Annual Financial Report and Year End Audit

9. Chairman:

10. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. Update on the Plantwide Electrical Rehabilitation project

B. Engineer/Consultants – CDM Smith Engineer's Report for June 2020

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Regulatory Compliance
3. Laboratory
4. Maintenance/Electrical

E. Facility Engineer Reports:

1. Facility Engineer's Monthly Report
2. Capacity Allocation
3. Capacity Assurance
4. Monthly Flow Report

11. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 5/1/20-5/31/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 5/1/20-5/31/20

C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 5/1/20-5/31/20

12. Payroll – Res. No. 20-0727-9

13. Cancellation of Checks – Res. No. 20-0727-10

14. Bills – Res. No. 20-0727-11

15. Adjourn to Closed Session – Res. No. 20-0727-12 - Resolution Authorizing Closed Session for the Purposes of Discussions Regarding Personnel Matters Relating to the Layoff of Part-Time Administrative Assistant Michele Haynberg and the Termination of Solid Division Operator Assistant Jozef Sudnik

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
AUGUST 24, 2020