

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
JULY 26TH, 2021**

DATE: July 26, 2021

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

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	_____	_____	Philip Petrone
_____	_____	Louis Esposito, Jr.	_____	_____	Spencer Pierini
_____	_____	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., 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 28, 2021 - Regular Open Session
- 2) June 28, 2021 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 21-0726-1** – Resolution Consenting to the Proposed Revision to the Upper Raritan Water Quality Management Plan – 6 Forest Lane, Warren Township

9. Board Committees:

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 Discussions with Somerset County Regarding Request of Funds from the American Rescue Plan
4. Report on the July 3rd Incinerator Shutdown & Emergency Repairs
 - a. **Res. No. 21-0726-2** – Resolution Affirming the Declaration of an Emergency for the Repairs to the R2 Incinerator
5. Report on Options for Evaluation of the Storm Control Pumping Station Force Main Pipe (Engineer Schoettle)

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

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

1. Operations
2. Laboratory
3. Maintenance/Electrical
4. Special Projects

E. Manager of Engineering Reports:

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

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 5/1/21-5/31/21 and 6/1/21-6/30/21
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 5/1/21-5/31/21 (**JUNE 2021 NOT INCLUDED – TO BE SUBMITTED PRIOR TO 6/26/21**)
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 5/1/21–5/31/21 and 6/1/21-6/30/21

13. Payroll – Res. No. 21-0726-3

14. Cancellation of Checks – NONE

15. Bills – Res. No. 21-0726-4

16. Adjourn to Closed Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
AUGUST 23, 2021