

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
July 24, 2023**

DATE: July 24, 2023

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

1. Opening of Meeting by: Chairman Joseph Lifrieri 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 6, 2023 to February 5, 2024.**

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	_____	_____	Michael Pappas
_____	_____	Nicolas Carra	_____	_____	Philip Petrone
_____	_____	Vincent Dominach, Jr.	_____	_____	Reinhard Pratt
_____	_____	Louis Esposito, Jr.	_____	_____	Frank Scarantino
_____	_____	Michael Impellizeri	_____	_____	Joseph Lifrieri
_____	_____	Edward Machala	_____	_____	
_____	_____	Richard Mathews			

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Michael Ingenito, Chief Plant Operator
_____	_____	Sherwin Ulep, P.E., Manager of Engineering
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer
_____	_____	Joseph Loughlin, AP Clerk
_____	_____	Gerry Zielonka, Maintenance Supervisor

Professional Staff

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

4. Pledge of Allegiance

5. Oaths of Office:

- a) Pamela Borek – Member – New Member (Hillsborough MUA) – Former Commissioner Randy Smith’s Seat; Term to Expire January 31, 2028
- b) Gary DiNardo – Member – New Member (Warren Township) – Former Commissioner Spencer Perini’s Seat; Term to Expire January 31, 2025

6. Approval of Minutes:

- (1) June 26, 2023 - Regular Open Session
- (2) June 26, 2023 - Closed Session

7. Public Hearings: NONE

8. Public Participation:

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

- (1) **Res. No. 23-0724-1** – Resolution Granting Permanent Status for Erik Doyle
- (2) **Res. No. 23-0724-2** – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 50A, issued to Prysman Draka Cableteq USA
- (3) **Res. No. 23-0724-3** – Resolution Consenting to the Proposed Revision to the Upper Raritan Water Quality Management Plans - Hamilton Road (Block 183.05 Lot 35), Hillsborough Township

10. Board Committees:

A. Planning Committee: (MACHALA, Impellizeri, Lifrieri, Pratt, Scarantino, Dominach)

Finance Committee: (ALBANO, Mathews, Machala, Impellizeri, Scarantino, Pratt)

- (1) Report on Design Engineering Services for the Main Interceptor Rehabilitation Project
- (2) **Res. No. 23-0227-4** – Resolution Accepting the Proposal from CDM Smith For Task Numbers 1 Through 4, 6 & 7 For Engineering Design Services for the Main Interceptor and Forcemain Rehabilitation Project

11. Chairman:

12. Reports:

A. Executive Director's Report

1. Update on the Plantwide Mechanical Rehabilitation Project
2. Update on the Storm Control Pumping Station Rehabilitation Project
3. Update on the Liquid Division SCADA Upgrade Project
4. Report on Administration Building Addition/Renovation
5. Report on the Purchase of R2 Incinerator Dome and Wall Refractory Blocks

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for June 2023

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

D. Department Reports:

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

13. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 5/1/23-5/31/23 Period
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report Reporting Period 5/1/23-5/31/23
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 5/1/23-5/31/23

D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 5/1/23-5/31/23

14. Payroll – Res. No. 23-0724-5

15. Bills – Res. No. 23-0724-6

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
August 28, 2023