

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
JUNE 28TH, 2021**

DATE: June 28, 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) May 24, 2021 - Regular Open Session
- 2) May 24, 2021 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 21-0628-1** – Resolution Endorsing and Approving Permanent Status to John Devito as Incineration Division Assistant Operator
- 2) **Res. No. 21-0628-2** – Resolution Authorizing the Chairman and Three (3) Commissioners, the Executive Director, the Plant Superintendent, the Manager of Engineering and the Chief Financial Officer to Attend the Water Environment Federation's (WEFTEC) 94th Annual Water Environment Federation Technical Exhibition and Conference in Chicago, IL
- 3) **Res. No. 21-0628-3** – Sewer Extension Resolution Approval - Proposed Three (3) Single-Family Dwelling Subdivision - South Branch Road; Hillsborough Township; Block 149.08 Lot 91
- 4) **Res. No. 21-0628-4** – Resolution Authorizing Additional Funds to CDM Smith for Licensed Site Remediation Professional Services to Finalize the Linear Construction Report Associated with the Storm Control Treatment Facility Project
- 5) **Res. No. 21-0628-5** – Resolution Authorizing Change Order No. 6 – Additional Work for Final Clarifiers Duct Bank Modification - Contract C-19-2 – Plantwide Electrical Rehabilitation Project

9. Board Committees:

- 1) Planning Committee (MACHALA) Lifrieri, Smith, Stires, Impellizeri
 - a. Discussion of Authorizing Additional Funds to CDM Smith Additional SCTF Project Engineering Services

- 1) **Res. No. 21-0524-6** – Resolution Authorizing Additional Funds to CDM Smith for Additional Engineering Services During Construction for the Storm Control Treatment Facility Project
- b. Discussion of 1958 Interceptor Corrosion
- c. Discussion of Storm Control Pumping Station Forcemain Inspection
- d. Corrosion of Steel Within Piping Caused by Stray Currents
- e. Discussion of CDM Proposal to Review the 2014 Video Inspection Records and Provide the Main Interceptor Condition Assessment Report
- 1) **Res. No. 21-0628-7** – Resolution Accepting Proposal from CDM Smith to Perform a Condition Assessment of the 1958 Main Interceptor Pipeline
- f. Discussion of the Order of the Upcoming Capital Projects

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project

- a. Report on Construction Progress and Schedule Outlook (**Closed Session – Contract Negotiations**)
- b. Discussion of Scheduling a Facility Ribbon-Cutting Ceremony

2. Update on the Plantwide Electrical Rehabilitation Project

3. Update on Discussions with Somerset County Regarding Request of Funds from the American Rescue Plan

B. Engineer/Consultants – CDM Smith Engineer's Report for June 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 5/1/21-5/30/21
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 5/1/21-5/30/21
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 5/1/21-5/30/21

13. Payroll – Res. No. 21-0628-8

14. Cancellation of Checks – NONE

15. Bills – Res. No. 21-0628-9

16. Adjourn to Closed Session

Res. No. 21-0628-10 – Resolution Authorizing Closed Session for the Purposes of Contract Negotiations Regarding the Storm Control Treatment Facility Project

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
JULY 26, 2021