

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
June 26, 2023**

DATE: June 26, 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
_____	_____	Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP
_____	_____	James F. Cosgrove, Jr., P.E.; One Water Consulting, LLC

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) May 22, 2023 - Regular Open Session
- (2) May 22, 2023 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- (1) **Res. No. 23-0626-1** – Resolution Granting Permanent Status of George Bright as Assistant Operator in the Liquid Division
- (2) **Res. No. 23-0626-2** – Sewer Extension Resolution Re-Approval - Proposed Fifteen (15) Single-Family Dwelling Subdivision; Block 99 Lot 12, 13, 15, 16 And 17; Township of Green Brook
- (3) **Res. No. 23-0626-3** – Resolution of The Somerset Raritan Valley Sewerage Authority Board of Commissioners to Call Upon New Jersey U.S. Senators, The Hon. Cory A. Booker and The Hon. Robert Menendez to Join Wyoming U.S. Senator Cynthia Lummis in Sponsoring The “Water Systems PFAS Liability Protection Act.”

9. Board Committees: NONE

10. Chairman:

11. Reports:

A. Executive Director’s Report

1. Update on the Main Interceptor Rehabilitation Project
2. Update on the Storm Control Pump Station Relocation Project
3. Update on the Plantwide Mechanical Rehabilitation Project

4. Update on the Raritan-Millstone Phosphorus TMDL Study and Continued River Monitoring – Water Quality Engineer James Cosgrove, P.E. – One Water Consulting LLC (**CLOSED SESSION – Anticipated Litigation**)
 - a) **Res. No. 23-0626-4** – Resolution Accepting Cost Proposal from One Water Consulting LLC Dated May 16, 2023 to Conduct Additional In-Stream Monitoring in the Raritan River

- B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for May 2023

- C. Attorney – Joseph J. Maraziti, Jr., 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

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 4/1/23-4/30/23 Period
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report Reporting Period 4/1/23-4/30/23
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 4/1/23-4/30/23
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 4/1/23-4/30/23

13. Payroll – Res. No. 23-0626-5

14. Bills – Res. No. 23-0626-6

15. Adjourn to Closed Session

Res. No. 23-0626-7 – Resolution Authorizing Closed Session for the Purposes of an Anticipated Litigation Discussion Regarding Potential Treatment Plant Effluent Limits

16. Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
July 24, 2023