

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
October 26, 2020**

DATE: October 26, 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 3, 2020 to February 1, 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 Officer/Asst. 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) September 28, 2020 - Regular Open Session
- (2) September 28, 2020 - Closed Session

6. Public Hearings:

A. Establishment of the Authority's 2020 Sewer Connection Fee

Res. No. 20-1026-1 – Resolution Establishing the 2020 Connection Fee

B. Recalculation of the Industrial Pretreatment Program (IPP) Administration Fee

Res. No. 20-1026-2 – Resolution Authorizing The 2019 Industrial Pretreatment Program Administration Fee

7. Public Participation:

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

- 1) **Res. No. 20-1026-3** – Resolution Awarding Contract for Furnishing and Delivering Polymer to Polydyne, Inc. (A-21-5)
- 2) **Res. No. 20-1026-4** – Resolution Awarding Contract for Liquid Sludge Hauling Service to Russell Reid Waste Hauling and Disposal Service Co., Inc. (B-21-2)
- 3) **Res. No. 20-1026-5** – Resolution Awarding Contract for Sludge Cake Hauling Service to Spectraserve, Inc. (B-21-1)
- 4) **Res. No. 20-1026-6** – Resolution Awarding Contract for Sodium Chlorite Based Odor Control and Dosing System to Evoqua Water Technologies, LLC
- 5) **Res. No. 20-1026-7**– Resolution Awarding Removal and Replacement Of Primary Clarifiers #1 & #2 Steel Mechanisms To GMH Associates Under The North Jersey Wastewater Cooperative Purchasing Contract
- 6) **Res. No. 20-1026-8** – Award of Emergency Contract for the Repair/Replacement of the Thickened Liquid Sludge Piping System to _____ (*Final resolution to be emailed to Commissioners on Monday afternoon prior to Board meeting*)

10. Board Committees:

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

(1) Report on Proposed FY 2021 Salary Increases for Supervisory Personnel (Closed Session – Personnel Matters)

(a) Res. No. 20-1026-9 - Resolution Authorizing Salary and Wage Increases for Supervisory Employees for FY 2021

(2) Report and Discussion - Supervisory Personnel Outlook (Closed Session – Personnel Matters)

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

(1) Report and Recommendation of Proposed (Introduced) FY 2021 Budget (see front cover of binder)

a. Res. No. 20-1026-10 – Resolution Introducing the FY 2021 Budget

(2) Renewal of Storm Control Pumping Station Flood Insurance Policy

a. Res. No. 20-1026-11 - Resolution Authorizing the Renewal of a Flood Insurance Policy for the Storm Control Pumping Station

11. Chairman:

12. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project

a. Res. No. 20-1026-12 – Resolution Authorizing Change Order No. 2 For The Trucking And Disposal Of Excess Soils Within The Offsite Easement Areas - Contract C-17-1 – Storm Control Treatment Facility Construction Project

2. Update on the Plantwide Electrical Rehabilitation Project

3. Update on USEPA/NJDEP Consent Decree Status

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for September 2020

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

D. Department Reports:

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

E. Facility Engineer Reports:

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

13. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 8/1/20-8/31/20
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 8/1/20-8/31/20
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 8/1/20-8/31/20

14. Payroll – Res. No. 20-1026-13

15. Bills – Res. No. 20-1026-14

16. Adjourn to Closed Session

Res. No. 20-1026-15 – Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussion Regarding the 2021 Supervisory Personnel Salary Increases and Staffing Discussions

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

November 23, 2020