

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
September 30, 2019**

DATE: September 30, 2019
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 4, 2019 to February 3, 2020.**

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
_____	_____	Michele Haynberg, Administrative Assistant

Professional Staff

_____	_____	Thomas Laustsen, P.E., CDM Smith
_____	_____	Joseph Maraziti, Jr., Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Oath of Office: Spencer T. Pierini, P.E., – Warren Township Sewerage Authority for a term to expire 01/31/2020

6. Approval of Minutes:

- (1) August 26, 2019 - Regular Open Session
- (2) August 26, 2019 – Closed Session

7. Public Hearings - NONE

8. Public Participation:

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

- (1) **Res. No. 19-0930-1** Resolution Accepting the FY2018 Comprehensive Annual Financial Report and Year End Audit
- (2) **Res. No. 19-0930-2** Sewer Extension Resolution - Township of Warren; Three (3) Single-Family Dwellings - 62 Geiger Lane, 4 North Lane & 75 Geiger Lane Block 71.01 Lot 5.03 and 6, Block 71 Lot 3.04
- (3) **Res. No. 19-0930-3** – Resolution Awarding Contract B-20-1 For the Removal of Incinerator Ash from Settling Basins and Loading into Containers and Ash, Grit, Screenings and Garbage Hauling Fees to Gary W. Gray Trucking, Inc.
- (4) **Res. No. 19-0930-4** – Resolution Awarding the Contract for the Building 600 & 603 Asbestos Abatement and Disposal Project to Lilich Corporation - Contract C-19-4
- (5) **Res. No. 19-0930-5** – Resolution Accepting the Proposal from Environmental Connection Inc. for the Environmental Professional Services Associated with the Building 600 and 603 Asbestos Abatement and Disposal Project
- (6) **Res. No. 19-0930-6** Resolution Awarding the Contract for the Furnishing and Delivery of Liquid Magnesium Hydroxide – 60% Solution to Coburn Chemicals, Inc., Contract No. A-20-1

10. Board Committees - NONE

11. Chairman:

12. Reports:

A. Executive Director's Report

1. Update on Storm Control Treatment Facility Construction Project
2. Update on the Plant-Wide Electrical Rehabilitation Project – Bid Results
3. Update on EPA Settlement Regarding Incineration

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for August 2019

C. Attorney - Joseph J. Maraziti, Jr., 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 7/1/19-7/31/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/19-7/31/19
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/19-7/31/19

14. Payroll – Res. No. 19-0930-7

15. Cancellation of Check(s) – NONE

16. Bills – Res. No. 19-0930-8

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON

October 28, 2019