

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
September 26, 2022**

DATE: September 26, 2022
TIME: 7:00 P.M.

PLACE: The Somerset Raritan Valley Sewerage Authority

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 7, 2022 to February 6, 2023**.

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.	_____	_____	Reinhard Pratt
_____	_____	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., Manager of Engineering
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Christian Santiago, Staff Engineer

Professional Staff

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

4. Pledge of Allegiance

5. Approval of Minutes:

- 1) August 22, 2022 - Regular Open Session
- 2) August 22, 2022 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

1. **Res. No. 22-0926-1** – Resolution Awarding the Contract for Furnishing and Delivery of Liquid Sodium Bisulfite to Southern Ionics, Inc.
2. **Res. No. 22-0926-2** – Resolution Awarding the Contract for Furnishing and Delivery of Sodium Chlorite-Based Odor Control Chemical and Dosing System to Evoqua Water Technologies
3. **Res. No. 22-0926-3** – Resolution Awarding the Contract for the Liquid Sludge Hauling Service to Russell Reid Waste Hauling and Disposal Service Co., Inc.
4. **Res. No. 22-0926-4** – Resolution for Renewal of Membership in The New Jersey Utility Authorities Joint Insurance Fund
5. **Res. No. 22-0926-5** – Resolution Affirming the Authorization of the Emergency Repair of the Aeration Blower #2 Main Shaft Assembly
6. **Res. No. 22-0926-6** – Resolution Authorizing Change Order No. 8 for the Closeout of Contract C-17-1 – Storm Control Treatment Facility Construction Project
7. **Res. No. 22-0926-7** – Resolution Authorizing the Purchase of a New Backhoe Loader Through the Sourcewell Cooperative Pricing System

9. Board Committees: NONE

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Report on the Close-Out of the Plantwide Electrical Rehabilitation Project
2. Update on Discussions with Somerset County Regarding Request of Funds from the American Rescue Plan
3. Update on the Conclusion of the Arbitration with Terminated Employee Jozef Sudnik (Closed Session – Personnel Matters)

B. Engineer/Consultants – CDM Smith Engineer's Report for August 2022

C. Attorney – Maraziti Falcon, LLP

D. Department Reports:

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

E. Engineering Departmental Reports:

1. Capacity Allocation
2. Capacity Assurance
3. Monthly Flow Report
4. Monthly Engineering Department Report

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period (7/1/2022-7/31/2022) (**JULY 2022 NOT INCLUDED – TO BE SUBMITTED BY 9/26/22**)
- B. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period (7/1/2022-7/31/2022) (**JULY 2022 NOT INCLUDED – TO BE SUBMITTED BY 9/26/22**)
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period (7/1/2022-7/31/2022)
- D. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report for SRVSA Storm Control Treatment Facility, Reporting Period (7/1/22-7/31/22)

13. Payroll – Res. No. 22-0926-8

14. Bills – Res. No. 22-0926-9

15. Adjourn to Closed Session

Res. No. 22-0926-10 – Adjourn to Closed Session for the Purposes of Personnel Matters Discussions Regarding the Conclusion of the Arbitration with Terminated Employee Jozef Sudnik

16. Reconvene in Open Session

17. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
OCTOBER 24, 2022**