

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
September 25, 2023**

DATE: September 25, 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	_____	_____	Edward Machala
_____	_____	Pamela Borek	_____	_____	Richard Mathews
_____	_____	Nicolas Carra	_____	_____	Michael Pappas
_____	_____	Gary DiNardo	_____	_____	Philip Petrone
_____	_____	Vincent Dominach, Jr.	_____	_____	Reinhard Pratt
_____	_____	Louis Esposito, Jr.	_____	_____	Frank Scarantino
_____	_____	Michael Impellizeri	_____	_____	Joseph Lifrieri

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
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) August 28, 2023 - Regular Open Session
- (2) August 28, 2023 – Closed Session

6. Public Hearings: NONE

7. Public Participation:

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

- (1) **Res. No. 23-0925-1** – Resolution Awarding the Contract for Wastewater Flow Metering System Maintenance, Calibration and Repair Services to Allied Control Services Inc.
- (2) **Res. No. 23-0925-2** – Resolution Awarding the Contract for 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.
- (3) **Res. No. 23-0925-3** – Resolution Awarding the Contract for Furnishing & Delivery of Polymer to SNF Polydyne, Inc.
- (4) **Res. No. 23-0925-4** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to American Spraytech, LLC
- (5) **Res. No. 23-0925-5** – Resolution Authorizing Chief Financial Officer Wozniak to Attend the Government Finance Officers Association (GFOA) Conference at the Hard Rock Hotel in Atlantic City, September 26th through September 28th, 2023
- (6) **Res. No. 23-0925-6** – Resolution Extending the Contract for Furnishing and Delivery of Sodium Chlorite-Based Odor Control Chemical & Dousing System to Evoqua Water Technologies LLC through 2024
- (7) **Res. No. 23-0925-7** – Sewer Extension Resolution - Raritan Crossing; Block 116.01 Lot 25, 26.01, 27, 27.01 And Block 112 Lot 3
- (8) **Res. No. 23-0925-8** – Sewer Extension Resolution - Branchburg Village; Proposed Combined 475-Unit Market Rate and Affordable Housing Development; Block 70 Lots 18, 18.01, 24 And 24.01; Township of Branchburg

- (9) **Res. No. 23-0925-9** – Resolution Consenting to the Proposed Revision to the Upper Raritan Water Quality Management Plans for Inter-Basin Transfer of Portions of Block 96 Lots 19.07 and 20.01 in Warren Township
- (10) **Res. No. 23-0925-10** Resolution Consenting to the Proposed Revision to the Upper Raritan Water Quality Management Plans for Inter-Basin Transfer of Block 72 Lots 4, 5, 6, 7.01 and 7.02 in Warren Township
- (11) **Res. No. 23-0925-11** – Resolution Granting Consent for 125 Crestwood Drive (Block 67 Lot 3.05) In Branchburg Township to be Added to the Somerset Raritan Valley Sewerage Authority Service Area
- (12) **Res. No. 23-0925-12** – Sewer Extension Resolution - Township of Warren; Two (2) Proposed Single-Family Dwellings, Helen Street, Block 96 Lots 18.02 and 18.03
- (13) **Res. No. 23-0925-13** – Resolution Authorizing Change Order No. 1 for the Local Control Panel Upgrade - Furnishing and Delivery of Replacement Grit Collector Equipment - Contract No. A-23-5

9. Board Committees:

A. Finance Committee: (ALBANO, Mathews, Machala, Impellizeri, Scarantino, Pratt, Carra)

- 1. Report on Award of Task Number 5 - Resident Project Representative Engineering Services for the Main Interceptor and Forcemain Rehabilitation Project to Mott MacDonald
- 2. **Res. No. 23-0925-14** – Resolution Accepting the Proposal from Mott MacDonald for Task Number 5 for Resident Project Representative Engineering Services for the Main Interceptor and Forcemain Rehabilitation Project

10. Chairman:

11. Reports:

A. Executive Director's Report

- 1. SRVSA's 70th Birthday – September 21st, 1953 – September 21st, 2023
- 2. Update on the Plantwide Mechanical Rehabilitation Project
- 3. Update on the Main Interceptor & Forcemain Rehabilitation Project
- 4. Update on the Storm Control Pumping Station Rehabilitation Project

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

C. Attorney – Brad Carney, 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 7/1/23-7/31/23
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report Reporting Period 7/1/23-7/31/23
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 6/1/23-6/30/23
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/23-7/31/23

13. Payroll - Res. No 23-0925-15

14. Cancellation of Checks – Res. No. 23-0925-16

15. Bills – Res. No. 23-0925-17

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
October 23, 2023