

**MINUTES OF THE BOARD MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
September 30, 2019**

Minute 1 – Opening of Meeting

The Board Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:32 P.M. by Chairman Todd Hay

Minute 2 – Open Public Meetings Announcement

The Open Public Meeting Announcement was read by the Executive Director, Ronald S. Anastasio.

Minute 3 – Roll Call

Robert Albano	Present	Steven Mlenak	Absent
Louis Esposito, Jr	Absent	Philip Petrone	Present
Michael Impellizeri	Present	Spencer Pierini	Present
Joseph Lifrieri	Absent	Gail Quabeck	Present
Edward Machala	Present	Randy Smith	Absent
Richard Mathews	Present	Peter Stires	Present
		Todd Hay	Present

Authority Staff

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Present
Michael Ingenito, Chief Plant Operator	Absent
Dennis Smith, Supervisor Liquid Division	Absent
Ellie Hoffman, P.E., RCO/Asst. Engineer	Present
Linda Hering, Human Resources Manager	Present
Michele Haynberg, Administrative Asst.	Absent
Peter Wozniak, Chief Financial Officer	Present

Professional Staff

Thomas Laustsen, P.E., CDM Smith	Present
Brad Carney, Esq., Maraziti Falcon, LLP	Present

Minute 4 – Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 – Oath of Office: Spencer Pierini, P.E., Warren Township Sewerage Authority for a term to expire 01/31/2020. Mr. Carney administered the oath of office to Commissioner Pierini. Chairman Hay stated that Mr. Pierini would sign SRVSA authorizations.

Minute 6 – Approval of Minutes

1. Board Meeting Open Session Minutes – August 26, 2019

With the Motion of Mr. Machala, Second of Mr. Albano, the Minutes of the August 30, 2019 Meeting (Open Session), were approved by the following roll call vote:

Roll Call Vote:

Robert Albano	Yes	Steven Mlenak	Absent
Louis Esposito, Jr	Absent	Philip Petrone	Yes
Michael Impellizeri	Yes	Spencer Pierini	<i>Abstain</i>
Joseph Lifrieri	Absent	Gail Quabeck	Yes
Edward Machala	Yes	Randy Smith	Absent
Richard Mathews	<i>Abstain</i>	Peter Stires	<i>Abstain</i>
		Todd Hay	Yes

2. Board Meeting Closed Session Minutes – August 26, 2019

With the Motion of Mr. Impellizeri, Second of Mr. Albano, the Minutes of the August 30, 2019 Meeting (Closed Session), were approved by the following roll call vote:

Roll Call Vote:

Robert Albano	Yes	Steven Mlenak	Absent
Louis Esposito, Jr	Absent	Philip Petrone	Yes
Michael Impellizeri	Yes	Spencer Pierini	<i>Abstain</i>
Joseph Lifrieri	Absent	Gail Quabeck	Yes
Edward Machala	Yes	Randy Smith	Absent
Richard Mathews	<i>Abstain</i>	Peter Stires	<i>Abstain</i>
		Todd Hay	Yes

Minute 7 – Public Hearings – NONE

Minute 8 – Public Participation – NONE

Minute 9 – Consent 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

Chairman Hay asked if any Commissioners had any questions on the above listed Resolutions. Mr. Albano asked a question on Res. No. 19-0930-2; Is the sewer extension on the Force Main a grinder pump and who takes care of them? Answer from Mr. Anastasio: Yes, and the resident takes care of them.

Upon Motion of Mr. Albano, Second of Ms. Quabeck, the above Resolutions were approved by the following roll call vote:

Roll Call Vote:

Robert Albano	Yes	Steven Mlenak	Absent
Louis Esposito, Jr	Absent	Philip Petrone	Yes
Michael Impellizeri	Yes	Spencer Pierini	Yes
Joseph Lifrieri	Absent	Gail Quabeck	Yes
Edward Machala	Yes	Randy Smith	Absent
Richard Mathews	Yes	Peter Stires	Yes
		Todd Hay	Yes

A copy of the Resolution is attached hereto and made part of the Official Minutes.

Minute 10 – Board Committees - NONE

Mr. Anastasio mentioned that all the Commissioners needed to sign the audit review certificate each commissioner indicating that they reviewed the 2018 Audit Report.

Minute 11 – Chairman - NONE

Minute 12 – Reports -

A. Executive Director’s Report

1. Update on Storm Control Treatment Facility Construction Project – On October 1st we start cutting down the trees and clearing the site. We had Progress Meeting #1 last week and everything is going in the right direction, submittals are being made. We have a good start to this project.
2. Update on the Plant-Wide Electrical Rehabilitation Project – Bid Results – There are no material defects with the bids per Mr. Carney so we will be proceeding with this project. In October we will come to the Finance Committee to prepare the bond resolution. We anticipate an Award Resolution for the October board meeting as well as a Bond Resolution.
3. Update on EPA Settlement Regarding Incineration – We are coming to a close with this soon. We have the Mercury Remediation project that was a requirement for the negotiations that we need to do. The Agreement mentions that this project is to be done and mentions, for example schools to remove thermometers from science classes, etc... There are a lot of logistics to this project so we are working on the details, such as the fact that we may need to visit 20 plus schools to find enough material to remediate to meet the requirement. I’m meeting with someone that did this for a corporation in NJ and is an expert in recycling and remediation. We are working on the coverage area for the remediation which could necessitate additional counties or possibly opening up to the entire state. We are getting close the details and specifics of the agreement.

Ron asked if there were any questions. A Commissioner asked about the status of the Schwing pumps. Ron stated that they are moving along and would be starting up in a few days with calibration on Thursday.

B. Engineer/Consultants – Regarding the Storm Control project we have reviewed the contractor’s schedule.

C. Attorney – No Comments

D. Department Reports – No comments

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

E. Facility Engineer Reports – No comments

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

Minute 13 – Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: 7/01/19 through 7/31/19
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 7/01/19 through 7/31/19
- C. NJDEP, Division of Water Quality; Residuals Transfer Discharge Monitoring Report; Re: Reporting Period: 7/01/19 through 7/31/19

Minute 14 – Res. No. 19-0930-7 – Payroll

Upon Motion of Mr. Machala, Second of Mr. Albano, the above Resolution was approved by the following roll call vote:

Roll Call Vote:

Robert Albano	Yes	Steven Mlenak	Absent
Louis Esposito, Jr	Absent	Philip Petrone	Yes
Michael Impellizeri	Yes	Spencer Pierini	Yes
Joseph Lifrieri	Absent	Gail Quabeck	Yes
Edward Machala	Yes	Randy Smith	Absent
Richard Mathews	Yes	Peter Stires	Yes
		Todd Hay	Yes

A copy of the Resolution is attached hereto and made part of the Official Minutes.

Minute 15 – Cancellation of Checks - None

Minute 16 – Res. No. 19-0930-8 - Bills

Upon Motion of Mr. Impellizeri, Second of Mr. Machala, the above Resolution was approved by the following roll call vote:

Roll Call Vote:

Robert Albano	Yes	Steven Mlenak	Absent
Louis Esposito, Jr	Absent	Philip Petrone	Yes
Michael Impellizeri	Yes	Spencer Pierini	Yes
Joseph Lifrieri	Absent	Gail Quabeck	Yes
Edward Machala	Yes	Randy Smith	Absent
Richard Mathews	Yes	Peter Stires	Yes
		Todd Hay	Yes

A copy of the Resolution is attached hereto and made part of the Official Minutes.

Minute 17 – Adjournment

Upon Motion of Mr. Albano, Second of Mr. Stires, the meeting was adjourned at 7:43 p.m. by the following roll call vote:

Roll Call Vote:

Robert Albano	Yes	Steven Mlenak	Absent
Louis Esposito, Jr	Absent	Philip Petrone	Yes
Michael Impellizeri	Yes	Spencer Pierini	Yes
Joseph Lifrieri	Absent	Gail Quabeck	Yes
Edward Machala	Yes	Randy Smith	Absent
Richard Mathews	Yes	Peter Stires	Yes
		Todd Hay	Yes

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
OCTOBER 28, 2019**