

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
June 25, 2018**

DATE: Monday, June 25, 2018
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. Opening of Meeting by: Chairperson Carolann Garafola at _____ P.M.
2. Open Public Meetings Announcement by Executive Director

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 5, 2018 to February 4, 2019.**

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:

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Todd Hay	_____	_____	Randy Smith
_____	_____	Louis Esposito, Jr.	_____	_____	Michael Impellizeri
_____	_____	Philip Petrone	_____	_____	Gail Quabeck
_____	_____	Edward Machala	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Joseph Lifrieri
_____	_____	Richard Mathews	_____	_____	Carolann Garafola
_____	_____	Peter Stires	_____	_____	

Professional 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, Regulatory Compliance Officer/Assistant Engineer
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Human Resources Manager
_____	_____	Donna O'Shea, Administrative Assistant

Others

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

4. Pledge of Allegiance

5. Approval of Minutes:

A. May 21, 2018 - Regular Session

6. Public Hearings:

A. Discharge Permit Administrative Termination for Taylor Forge Stainless

- (1) Res. No. 18-0625-1 – Resolution Authorizing The Administrative Termination Of The Non-Domestic Wastewater Discharge Permit 13F Issued To Taylor Forge Stainless

B. Discharge Permit Modification for Ortho Clinical Diagnostics

- (1) Res. No. 18-0625-2 – Resolution Authorizing The Modification Of The Non-Domestic Wastewater Discharge Permit 6F Issued To Ortho Clinical Diagnostics Inc.

C. Mass Modification of IPP Discharge Permits for Slug Notification Language

- (1) Res. No. 18-0625-3 – Resolution Authorizing The Mass Modification Of All Non-Domestic Wastewater Discharge Permits

7. Public Participation:

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

- (1) Res. No. 18-0625-4 – Resolution Renewing Sludge Cake Disposal Agreement with The Stony Brook Regional Sewerage Authority

- (2) Res. No. 18-0625-5 – Resolution Authorizing Sewer Extension For Proposed Residential Development – Patriots Greens, Block 329; Lots 3.01, 13.01 & 14, Township of Bridgewater, Somerset County

9. Board Committees:

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

1. Report on the Subject of Incinerator R1 - Whether to Rebuild or Permanently Demolish

2. Report on Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2017 (see Report in front pocket of binder)

- a) **Res. No. 18-0625-6** – Resolution Accepting the FY 2017 Comprehensive Annual Financial Report and Year End Audit

3. Report on the Bundling of Smaller Projects for NJEIT Financing

4. Report of Additional Funding for the Mercury Emission Control System Project:

- a) Replacement of Existing R1 Motor Control Center for Ancillary Equipment
- b) **Res. No. 18-0625-11** - Resolution Authorizing Change Order No. 2 – Replacement Of The Existing Incinerator R1 Motor Control Center To Power Ancillary Equipment For Incinerator R2 - Contract C-17-2 - Mercury Emission Control System – General Construction Contract To Iron Hills Construction Co., Inc. (*pending Finance Committee Approval*)
- c) Additional Funding for CDM Smith for Engineering Services during Construction (to complete the project)
- d) **Res. No. 18-0625-12** – Resolution Authorizing Additional Funds to CDM Smith for Additional Engineering Services during Construction for the Incinerator No.2 Mercury Emission Control System Project (*pending Finance Committee Approval*)

10. Chairperson

11. Reports:

A. Executive Director's Report

1. Update on SSO Project
2. Update on Incinerator Project
3. Update on Discussions with NJDEP and USEPA Regarding Continued Operation of the R2 Incinerator (CLOSED SESSION – Anticipated Litigation)

B. Engineer/Consultants – Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for the month of May 2018

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

12. Communications

- A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 4/1/18-4/30/18
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 4/1/18-4/30/18
- C. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 4/1/18-4/30/18

13. Payroll – Res. No. 18-0625-7

14. Cancellation of Check(s) – Res. No. 18-0625-8

Voided Operating Account check #11921, dated May 21, 2018 in the amount of \$534.04 due to printing error. Check was made payable to United Parcel Service and will be repaid via our June 25, 2018 Bill List.

15. Bills – Res. No. 18-0625-9

16. Motion to Adjourn to Closed Session

Res. No. 18-0625-10 – Resolution Authorizing Closed Session For The Purpose Of Discussing Permission to Continue To Burn Sludge in R2 Incinerator

17. Motion to Reconvene in Open Session

18. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
JULY 23, 2018**