

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
May 20, 2024**

DATE: May 20, 2024

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 5, 2024 to February 3, 2025.

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	_____	_____	John Murphy
_____	_____	Pamela Borek	_____	_____	Michael Pappas
_____	_____	Daniel Croson	_____	_____	Philip Petrone
_____	_____	Gary DiNardo	_____	_____	Reinhard Pratt
_____	_____	Vincent Dominach, Jr.	_____	_____	Frank Scarantino
_____	_____	Edward Machala	_____	_____	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
_____	_____	Gerry Zielonka, Maintenance Supervisor
_____	_____	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) April 22, 2024 Regular Open Session
- (2) April 22, 2024 Closed Session Agenda

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 24-0520-1** – Resolution Thanking Former Commissioner Richard Mathews for His Service and Dedication to The Somerset Raritan Valley Sewerage Authority
- 2) **Res. No. 24-0520-2** – Resolution Authorizing the Chairman, Four (4) Commissioners, the Executive Director, the Plant Superintendent, the Chief Plant Operator and the Manager of Engineering to Attend the Water Environment Federation (WEFTEC) 97th Annual Water Environment Federation Technical Exhibition and Conference in New Orleans, LA
- 3) **Res. No. 24-0520-3** – Resolution Conditionally Consenting to The Proposed Amendment to the Upper Raritan Water Quality Management Plan – Hillsborough Glen Gery Subdivision (Block 182 Lots 9 & 11.01 and Block 183 Lot 38.02), Hillsborough Township
- 4) **Res. No. 24-0520-4** – Resolution Authorizing Permanent Status of George Bork as Accounts Payable Clerk/Secretary in the Administration Division
- 5) **Res. No. 24-0520-5** – Resolution Affirming the Final Cost for the Emergency Procurement for the Repair/Replacement of the Aeration Basin North Blower Electrical Transformer
- 6) **Res. No. 24-0520-6** – Sewer Extension Resolution Re-Approval - Proposed Three (3) Single-Family Dwelling Subdivision - Zenk Court; Block 149.08 Lot Block 149.08 Lots 91.02, 91.03, 91.04; Hillsborough Township
- 7) **Res. No. 24-0520-7** – Resolution Awarding Contract A-24-7 for the Furnishing and Delivery of Four (4) Accusonic Flow Meter Consoles and Parts to Allied Control Services, Inc.

9. Board Committees:

- A. Planning Committee:** (MACHALA, Lifrieri, Pratt, Dominach, Scarantino, Murphy)

- a) Update on the Plantwide Mechanical Upgrade Project – CDM Smith Presentation
- b) Update on New Administration Building Project

10. Chairman:

- a) 2024 Committee Assignments (memo is located under “Board Committees” tab)
- b) Reminder: In-Person Meeting Attendance Preferred

11. Reports:

A. Executive Director’s Report

- 1. List of Authority Projects Completed Over the Last 10 Years
- 2. Update on Main Interceptor & Forcemain Rehabilitation Project

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for April 2024

C. Attorney – Brad Carney, Esq., Maraziti Falcon, LLP

D. Department Reports:

- 1. Operations
- 2. Laboratory
- 3. Maintenance/Electrical
- 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 3/1/24-3/31/24
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 3/1/24-3/31/24
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 3/1/24-3/31/24
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 3/1/24-3/31/24

13. Payroll – Res. No. 24-0520-8

14. Cancellation of Checks – Res. No. 24-0520-9

15. Bills – Res. No. 24-0520-10

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
June 24, 2024