

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
August 26, 2024**

DATE: August 26, 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) July 22, 2024 Regular Open Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 24-0826-1** – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 45D Issued to Avantor Performance Materials, Inc.
- 2) **Res. No. 24-0826-2** – Resolution Extending the Contract for Furnishing and Delivery of Liquid Magnesium Hydroxide – 60% Solution - Contract A-24-2
- 3) **Res. No. 24-0826-3** – Resolution Extending the Contract for Removal of Incinerator Ash from Settling Basins and Loading Into Containers and Ash, Grit, Screenings & Garbage Hauling Fees - Contract B-24-3
- 4) **Res. No. 24-0826-4** – Resolution Extending the Contract for Furnishing and Delivery of Polymer - Contract A-24-1
- 5) **Res. No. 24-0826-5** - Resolution Extending the Contract for Furnishing and Delivery of Liquid Sodium Hypochlorite At 15% Concentration - Contract A-24-5
- 6) **Res. No. 24-0826-6** – Resolution Extending the Contract for Furnishing and Delivery of Liquid Sodium Bisulfite – Contract A-24-3
- 7) **Res. No. 24-0826-7** – Resolution Extending the Contract for Furnishing and Delivery of Liquid Sodium Hydroxide (50% Solution) - Contract A-24-4
- 8) **Res. No. 24-0826-8** – Resolution Authorizing Additional Funds to CDM Smith for the Replenishment of the Allowance for Unforeseen Items - Plantwide Mechanical Rehabilitation Project
- 9) **Res. No. 24-0826-9** – Treatment Works Approval Resolution - Foundry Residential Development; Borough of Somerville (New Jersey American Water); Fairview Avenue; Block 50 Lots 2 And 2.01

9. Board Committees: NONE

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Update on Main Interceptor & Forcemain Rehabilitation Project
2. Update on the Plantwide Mechanical Rehabilitation Project
3. Update on the Storm Control Pumping Station Project
4. Update on the Architect RFP issuance for the New Administration Building Project

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for July 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 6/1/24-6/30/24
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 6/1/24-6/30/24
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 6/1/24-6/30/24

D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 6/1/24-6/30/24 24 (**JUNE 2024 NOT INCLUDED –
TO BE SUBMITTED BY 6/25/2024**)

13. Payroll – Res. No. 24-0826-10

14. Bills – Res. No. 24-0826-11

15. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON
September 23, 2024**