

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
SEPTEMBER 23, 2024**

DATE: September 23, 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

_____	_____	David Leun, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) August 26, 2024 Regular Open Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 24-0923-1** – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 47H Issued to Rathgibson North Branch, LLC
- 2) **Res. No. 24-0923-2** – Resolution Authorizing an Extension to the Contract for Wastewater Flow Metering System Maintenance, Calibration and Repair Services - Contract B-24-2
- 3) **Res. No. 24-0923-3** – Resolution Authorizing an Extension to the Contract for Internal Instrumentation Maintenance, Calibration and Repair Services - Contract B-24-1
- 4) **Res. No. 24-0923-4** – Resolution Awarding the Contract for Furnishing and Delivery of Sodium Chlorite-Based Odor Control Chemical and Dosing System – Contract A-25-1
- 5) **Res. No. 24-0923-5** - Resolution Granting Permanent Status of Szabolcs Toth as Assistant Operator in the Incineration Division
- 6) **Res. No. 24-0923-6** – Resolution Consenting to the Proposed Revision to the Upper Raritan Water Quality Management Plan - Hamilton Road (Block 183.05 Lot 35), Hillsborough Township
- 7) **Res. No. 24-0923-7** – Resolution Authorizing the Somerset Raritan Valley Sewerage Authority to Enter into a Cooperative Pricing Agreement with the Hunterdon County Educational Services Commission
- 8) **Res. No. 24-0923-8** – Resolution Authorizing an Energy Agent Contract with Gabel Associates, Inc., and Authorizing the Executive Director and in His Absence the Chief Financial Officer to Award a Contract and/or Reject Bids in Response to the Request for Bids for Electric Generation Service Issued on Behalf of the New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation
- 9) **Res. No. 24-0923-12** - Sewer Extension Resolution Approval - Proposed Nine (9) Single-Family Dwelling Subdivision - Subdivision at Hamilton Road - Hillsborough Township; Block 183.05 Lot 35

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 – David Leun, P.E. (CDM Smith) Engineer's Report for August 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 7/1/24 – 7/31/24

B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/24-7/31/24

C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 7/1/24-7/31/24

D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
Reporting Period 7/1/24-7/31/24

13. Payroll – Res. No. 24-0923-9

14. Cancellation of Checks – Res. No. 24-0923-10

15. Bills – Res. No. 24-0923-11

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
October 28, 2024