

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
NOVEMBER 25, 2024**

DATE: November 25, 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
_____	_____	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) October 28, 2024 - Regular Open Session
- (2) October 28, 2024 - Closed Session

6. Public Hearings:

A. Establishment of the Authority's 2024 Sewer Connection Fee

- 1) **Res. No. 24-1125-1** – Resolution of The Somerset Raritan Valley Sewerage Authority Establishing Connection Fees in Accordance with the Provisions of N.J.S.A. 40:14A-8 (B) and the 1958 Service Agreement as Amended

B. Public Hearing - New Sewer User Rate of \$2,821.74 for the Authority's Sewer User Charge

- 1) **Res. No. 24-1125-2** – Resolution to Establish a New Rate of \$2,821.74 Per Million Gallons for the Authority's Sewer User Charge

C. Adoption of the Authority's FY 2025 Budget

- 1) **Res. No. 24-1125-3** – FY 2025 Adopted Budget Resolution

7. Public Participation:

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

- 1) **Res. No. 24-1125-4** – Resolution Authorizing the Renewal of a Flood Insurance Policy for the Storm Control Pumping Station
- 2) **Res. No. 24-1125-5** – Resolution Accepting Ash Disposal Services Agreement Between The Pollution Control Financing Authority (PCFA) Of Warren County and The Somerset Raritan Valley Sewerage Authority Regarding Disposal of the Authority's Incinerator Ash
- 3) **Res. No. 24-1125-6** - Resolution Awarding Contract for Sludge Cake Hauling Services to SpectraServ – Contract B-25-2
- 4) **Res. No. 24-1125-7** – Resolution Awarding Contract for Liquid Sludge Hauling Services to Russell Reid Waste Hauling and Disposal Service Co., Inc. - Contract B-25-1

- 5) **Res. No. 24-1125-8** – Resolution Rejecting the Bid from Rapid Pump and Meter Service Co., Inc. and Awarding the Storm Control Pumping Station Flood Mitigation Project – Contract No. C-24-1 to Coppola Services, Inc.
- 6) **Res. No. 24-1125-9** - Resolution Authorizing the Manager of Engineering and the Plant Superintendent to a Factory Tour of Hobas Pipe USA in Houston, TX for the Main Interceptor & Forcemain Rehabilitation Project

9. Board Committees:

A. Finance Committee: (ALBANO, Machala, Scarantino, Pratt, Pappas, Dominach, Croson)

- 1) Discussion on the Awarding of the Architectural Design Contract and the Stormwater Management Design Services for the Proposed New Administration Building
 - a. **Res. No. 24-1125-10** – Resolution Accepting the Proposal from DRG Architects for Architectural Design Services for the Proposed New Administration Building Project
 - b. **Res. No. 24-1125-11** – Resolution Accepting the Proposal from One Water Consulting, LLC for Stormwater Management and Design Services for the Proposed New Administration Building Project

10. Chairman:

Designation of Nominating Committee for 2025 - 2026 Authority Officers

11. Reports:

- A. Executive Director’s Report
 1. Update on Main Interceptor & Forcemain Rehabilitation Project
 2. Update on the Plantwide Mechanical Rehabilitation Project
- B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for November 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 9/1/24 – 9/30/24
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 9/1/24-9/30/24
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 9/1/24-9/30/24
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 9/1/24-9/30/24

13. Payroll – Res. No. 24-1125-12

14. Cancellation of Checks – NONE

15. Bills – Res. No. 24-1125-13

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
December 16, 2024