

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
DECEMBER 16, 2024**

DATE: December 16, 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
_____	_____	Peter Wozniak, Chief Financial Officer

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP
_____	_____	James Cosgrove, P.E., One Water Consulting, LLC

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) November 25, 2024 Regular Open Session

6. Public Hearings:

7. Public Participation:

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

- 1) **Res. No. 24-1216-1** – Resolution Granting Permanent Status of Nicholas Boyle as Operator in the Liquid Division
- 2) **Res. No. 24-1216-2** –Resolution Granting Permanent Status of David Ciculya as Laboratory Technician in the Laboratory
- 3) **Res. No. 24-1216-3** – 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.
- 4) **Res. No. 24-1216-4** – Resolution Affirming the Emergency Installation of Temporary Supports for the Existing Headworks Building Roof Structure
- 5) **Res. No. 24-1216-5** – Resolution Appointing Brown & Brown Metro, Inc. as Risk Management Consultant

9. Board Committees:

A. Finance Committee: (ALBANO, Mathews, Machala, Scarantino, Pratt, Carra)

1. Report on the FY2023 Audit (see front pocket of binder)

- a. **Res. No. 24-1216-6** – Resolution Accepting the FY 2023 Comprehensive Annual Financial Report and Year End Audit

10. Chairman:

Reminder: SRVSA Holiday Party this Friday, December 20th

11. Reports:

- A. Executive Director’s Report

1. Reschedule January 27th, 2025 Regular Board Meeting to February 3rd, 2025
 2. Update on NJDEP Proposed Surface Water Quality Standards for PFAS Contaminants – Water Quality Engineer James Cosgrove, P.E. – One Water Consulting LLC (**CLOSED SESSION – Attorney-Client Privileged & Anticipated Litigation**)
 - a. **Res. No. 24-1216-7** - Resolution Requesting Reconsideration of Proposed Surface Water Quality Standards for PFAS Contaminants
 3. Update on Main Interceptor & Forcemain Rehabilitation Project
 4. Update on the Plantwide Mechanical Rehabilitation Project
 5. Update on Proposed New Administration Building Project
- B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for December 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 10/1/24 – 10/31/24
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 10/1/24-10/31/24
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 10/1/24-10/31/24

D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 10/1/24-10/31/24 (**OCTOBER 2024 NOT INCLUDED – TO BE SUBMITTED BY 12/25/2024**)

13. Payroll – Res. No. 24-1216-8

14. Cancellation of Checks – NONE

15. Bills – Res. No. 24-1216-9

16. Adjourn to Closed Session

Res. No. 24-1216-10 – Resolution Authorizing Closed Session for the Purposes of Attorney-Client Privileged and Anticipated Litigation Discussions Regarding the NJDEP Proposed Surface Water Quality Standards for PFAS Contaminants

17. Reconvene in Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
January 27, 2025