

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
March 24, 2025**

DATE: March 24, 2025

PLACE: The Somerset Raritan Valley Sewerage Authority

TIME: 7:00 P.M.

- 1. Opening of Meeting by:** Chairman Edward Machala 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 3, 2025 to February 2, 2026.

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
_____	_____	Michael Impellizeri	_____	_____	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) February 24, 2025 Regular Open Session

6. Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 25-0324-1** – Resolution Affirming the Emergency Procurement for the Repair of the R2 Incinerator Primary Heat Exchanger

9. Board Committees:

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

- a) Report on the Advertisement for the Hiring of a Financial Advisor

B. Planning Committee (LIFRIERI, Machala, Pratt, Scarantino, Murphy, Dominach)
(& Finance Committee)

1. a) Report on Proposals for the Engineering Design of the Proposed New Headworks Building

- b) **Res. No. 25-0324-2** – Resolution Accepting the Proposal from PS&S for Engineering Design Services & Design Services During Construction for the New Headworks Facility - Plantwide Mechanical Rehabilitation Project

10. Chairman:

11. Reports:

A. Executive Director's Report

1. Discussion of Potentially Changing Regulatory Landscape for PFAS & Impacts on the Proposed Administration Building Location – CDM Smith Presentation
2. Update on Plantwide Mechanical Rehabilitation Project
3. Update on Main Interceptor & Forcemain Rehabilitation Project
4. Update on the Storm Control Pumping Station Flood Mitigation Project

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer’s Report for February 2025

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 1/1/25-1/31/25
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 1/1/25-1/31/25
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 1/1/25-1/31/25
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 1/1/25-1/31/25 (**JANUARY 2025 NOT INCLUDED – TO BE SUBMITTED BY 3/25/2025**)

13. Payroll – Res. No. 25-0324-3

14. Cancellation of Checks – Res. No. 25-0324-4

15. Bills – Res. No. 25-0324-5

16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
April 28, 2025