THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY **REGULAR SESSION AGENDA** May 19, 2025

DATE: <u>May 19</u>	<u>, 2025</u> PLAC	E: The Somerset Ra	ritan Valley Sewerage Authority
TIME: <u>7:00 P.N</u>	И		
2. Open Pull In accordance Meeting of The Section 13 of the section 14 of the sectio	e Somerset Raritan Valley he Act by adoption of the s	nent by: Executive Dopen Public Meetings Sewerage Authority he	Oirector, Ronald Anastasio Act, adequate notice of this Regular as been provided in accordance with s, and places of The Somerset Raritan
Matters discuss	orizing the Closed Session.	•	elic at such time as is provided in the
Present Abser			John Murphy Michael Pappas Philip Petrone Reinhard Pratt Frank Scarantino Edward Machala
	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		
<u> </u>	Professional Staff Thomas Schoettle. P.E., Brad Carney, Esq., Mara		

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) April 28, 2025 Regular Open Session
- (2) April 28, 2025 Closed Session
- 6. Public Hearings: NONE
- 7. Public Participation:
- 8. Consent Agenda Resolutions for Consideration and Possible Formal Action:
 - 1) Res. No. 25-0519-1 Resolution Authorizing the Chairman, Four (4) Commissioners, the Executive Director, Assistant Executive Director/Manager of Engineering, Chief Plant Operator and the Staff Engineer to Attend the Water Environment Federation (WEFTEC) 98th Annual Water Environment Federation Technical Exhibition and Conference in Chicago, Il
 - 2) <u>Res. No. 25-0519-2</u> Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Viscofan USA Inc.
 - 3) Res. No. 25-0519-3 Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Wyeth Holdings LLC
 - 4) Res. No. 25-0519-4 Resolution Supporting the Funding of the State Revolving Funds and Other Key Water Project Funding Sources
 - 5) Res. No. 25-0519-5 Resolution Authorizing the Executive Director, Plant Superintendent and the Regulatory Compliance Engineer to Attend the Central States Water Environment Association Sewage Sludge Incineration Conference (SSICON) in St. Paul, Minnesota
- 9. Board Committees:
- 10. Chairman:
- 11. Reports:
 - A. Executive Director's Report
 - 1. Update on Plantwide Mechanical Rehabilitation Project
 - 2. Update on Main Interceptor & Forcemain Rehabilitation Project

- 3. Update on the Storm Control Pumping Station Flood Mitigation Project
- 4. Update on the Design of the New Administration Building
- B. Engineer/Consultants Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for April 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 3/1/25-3/31/25
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 3/1/25-3/31/25
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report Storm Control Treatment Facility Reporting Period 3/1/25-3/31/25
- NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report;
 Reporting Period 3/1/25-3/31/25 (MARCH 2025 NOT INCLUDED –
 TO BE SUBMITTED BY 5/25/2025)
- 13. Payroll Res. No. 25-0519-6
- 14, Cancellation of Checks Res. No. 25-0519-7
- 15. Bills Res. No. 25-0519-8
- 16. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON JUNE 23, 2025