

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
REGULAR SESSION AGENDA  
February 23, 2026**

DATE: February 23, 2026

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 2, 2026 to February 1, 2027.

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
_____	_____	Joseph Lifrieri	_____	_____	Edward Machala
_____	_____	Michael Impellizeri	_____	_____	

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Timothy Wojcicki, 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
_____	_____	Robin Taylor, Human Resources Manager (Successor)
_____	_____	

Professional Staff

_____	_____	Thomas Schoettle, P.E., CDM Smith
_____	_____	Brad Carney, Esq., Maraziti Falcon, LLP

- 4. **Pledge of Allegiance**
- 5. **Approval of Minutes:**

- (1) January 26, 2026 (rescheduled to February 2, 2026) Regular Open Session
- (2) January 26, 2026 (rescheduled to February 2, 2026) Closed Session
- (3) February 2, 2026 Reorganization Meeting

- 6. **Public Hearings: NONE**

- 7. **Public Participation:**

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

- 1) **Res. No. 26-0223-1** – Resolution Appointing Brown & Brown Metro, Inc. as Risk Management Consultant
- 2) **Res. No. 26-0223-2** – Resolution Adopting the Updated NJMEL Joint Insurance Fund Alcohol & Drug-Free Workplace Policy for the Somerset Raritan Valley Sewerage Authority Employee Handbook
- 3) **Res. No 26-0223-3** - Resolution Authorizing the Purchase of One (1) Replacement Return Activated Sludge Pump and Three (3) Return Activated Sludge Pump Rotating Assemblies from PCS Pump and Process, Inc. Through the North Jersey Wastewater Cooperative Pricing System
- 4) **Res. No. 26-0223-4** – Resolution Authorizing Payment for Additional Work Scope Items to DRG Architects for Architectural Design Services for the Proposed New Administration Building Project

- 9. **Board Committees: NONE**

- 10. **Chairman:**

2026 Committee Assignments

- 12. **Reports:**

A. Executive Director’s Report

- 1. Update on the New Administration Building Project

2. Update on the Plantwide Mechanical Rehabilitation Project
  - a. Changes/Expansions to CDM's Original Work Scope
  - b. Influent Pump Station Kraft Gate Replacement Project
  - c. Multimedia Filter Rehabilitation Project (possible breakout separately from PWMRP)
3. Update on the Main Interceptor & Forcemain Rehabilitation Project
4. Update on the Storm Control Pumping Station Flood Mitigation Project
5. Update on the PSE&G Energy Efficiency Measures Project
  - a. Possible addition 3<sup>rd</sup> (or 4<sup>th</sup>) Blower under this project
  - b. Elevating Blower Platforms not included in Original Scope
6. Discussion Regarding the Proposed Judicial Consent Orders (JCOs) Related to PFAS with the 3M Company & DuPont (**Closed Session – Pending Litigation & Attorney/Client Privileged**)

B. Engineer/Consultants – Thomas Schoettle, P.E. (CDM Smith) Engineer's Report for January 2026

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

### 13. Communications

A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period

12/1/25-12/31/25(**DECEMBER 2025 NOT INCLUDED – TO BE SUBMITTED BY 2/25/2026**)

- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 12/1/25-12/31/25
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 12/1/25-12/31/25
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 12/1/25-12/31/25(**DECEMBER 2025 NOT INCLUDED – TO BE SUBMITTED BY 2/25/2026**)

**14. Payroll – Res. No. 26-0223-5**

**15. Bills – Res. No. 26-0223-6**

**16. Adjourn to Closed Session**

**Res. No. 26-0223-7** – Resolution Authorizing Closed Session for Pending Litigation and Attorney/Client Privileged Discussions Regarding the Proposed Judicial Consent Orders Related to PFAS with the 3M Company and DuPont

**17. Reconvene in Open Session**

**18. Adjournment**

**NEXT REGULAR BOARD MEETING WILL BE HELD ON**  
**March 23, 2026**