

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
REGULAR SESSION AGENDA
June 22, 2026 (rescheduled to June 29th, 2026)

DATE: June 29, 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
_____	_____	Michael Impellizeri	_____	_____	Edward Machala
_____	_____	Joseph Lifrieri	_____	_____	

Authority Staff

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	Sherwin Ulep, P.E., Asst. Executive Director/Manager of Engineering
_____	_____	Tim Wojcicki, Chief Plant Operator
_____	_____	Eleanor Hoffman, P.E., Regulatory Compliance Engineer
_____	_____	Christian Santiago, Staff Engineer
_____	_____	Kevin Groff, Maintenance Supervisor
_____	_____	Linda Hering, Human Resources Manager
_____	_____	
_____	_____	

Professional Staff

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

4. Pledge of Allegiance

5. Motion to Ratify Rescheduling of Regular Meeting:

6. Oath of Office:

- a) Rakesh Ganta - Member - (Warren Township) – Appointed to replace Daniel Croson
Term to Expire 2/1/2027

7. Approval of Minutes:

- (1) May 18th, 2026 Regular Open Session
- (2) May 18th, 2026 Closed Session
- (3) June 1st, 2026 Special Board Meeting Open Session

7. Public Hearings: NONE

8. Public Participation:

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

- 1) **Res. No. 26-0629-1** – Sewer Extension Resolution - One (1) Existing Single-Family Dwelling - 45 Weston Road - Hillsborough Township, Block 183 Lot 11
- 2) **Res. No. 26-0629-2** – Resolution Accepting Cost Proposal from One Water Consulting, LLC Dated May 19, 2026 to Conduct Additional In-Stream Monitoring in the Raritan River
- 3) **Res. No. 26-0629-3** – Resolution Awarding the Contract for Field Sampling and Laboratory Testing Services for the Industrial Pretreatment Program - Contract B-26-5 to ALS Environmental

10. Board Committees:

- A. Planning Committee:** (LIFRIERI, Machala, Pratt, Dominach, Scarantino, Murphy)
- Finance Committee:** (ALBANO, Pappas, Machala, Dominach, Scarantino, Pratt)

- 1. Plantwide Mechanical Rehabilitation Project (PWMRP) - Discussion of Additional Design Work Scope Items – CDM Smith
 - a. **Res. No. 26-0629-4** – Resolution Authorizing Additional Funds to CDM Smith for Change Order No. 6 - Additional Structural Engineering Services for the Plantwide Mechanical Rehabilitation Project

2. Proposed New Headworks Building – Discussion of Additional Design Work Scope Items and Change Order – PS&S

- a. **Res. No. 26-0629-5** – Resolution Authorizing Additional Funds to PS&S for a Change Order for Additional Engineering Services for the New Headworks Building as Part of the Plantwide Mechanical Rehabilitation Project

B. Personnel Committee: (BOREK, Albano, Machala, Lifrieri, Dominach)

1. Hiring of a Successor Human Resources/Office Manager **Closed Session – Personnel Matters**)

- a) **Res. No. 26-0629-6**: Hire Successor HR/Office Manager Candidate (to be handed out at meeting)

11. Chairman:

12. Reports:

A. Executive Director's Report

1. Update on the Proposed Administration Building Project
 - a. Issuance of an RFP for a Resident Project Engineer
2. Update on Main Interceptor & Forcemain Rehabilitation Project
3. Update on the Storm Control Pumping Station Flood Mitigation Project
4. Update on the PSE&G Energy Efficiency Measures Project
 - a. **Res. No. 26-0629-7** – Resolution Authorizing Execution of Revised Limited Notice to Proceed to Authorize PSE&G to Prepare Engineering Design Drawings and Procurement Ready Construction Documents for Identified Energy Efficient Measures, Including the Provision of an Extra Aeration Blower for the Purpose of Redundancy Backup
5. 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 May 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 4/1/26-4/30/26
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 4/1/26 – 4/30/26
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 4/1/26-4/30/26
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 4/1/26-4/30/26 (**APRIL 2026 NOT INCLUDED – TO BE SUBMITTED BY 6/25/2026**)

14. Payroll – Res. No. 26-0629-8

15. Bills – Res. No. 26-0629-9

16. Adjourn to Closed Session

Res. No. 26-0629-10 - Resolution Authorizing Closed Session for the Purpose of Pending Litigation and Attorney/Client Privileged Discussions Regarding the Proposed Judicial Consent Orders Related to PFAS with the 3M Company and Dupont and Personnel Matters Discussions Regarding the Hiring of the Successor HR/Office Manager

17. Reconvene in Open Session

18. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
JULY 27, 2026