**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**
**REGULAR SESSION AGENDA**
**August 24, 2026**

DATE: August 24, 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 |
| ____ | ____ | Gary DiNardo | ____ | ____ | Philip Petrone |
| ____ | ____ | Vincent Dominach, Jr. | ____ | ____ | Reinhard Pratt |
| ____ | ____ | Rocky Ganta | ____ | ____ | 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 |
| ____ | ____ | Diane Alexander, Esq., Maraziti Falcon, LLP |

4. **Pledge of Allegiance**

5. **Approval of Minutes:**

   (1) July 27th, 2026 Regular Open Session
   (2) July 27th, 2026 Closed Session

6 **Public Hearings: NONE**

7. **Public Participation:**

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

   1) **Res. No. 26-0824-1** – Resolution Authorizing the Use of the Competitive Contracting Process to Procure Outside Wastewater Treatment Plant Laboratory Testing Services

   2) **Res. No. 26-0824-2** – Resolution Authorizing Permanent Status of John Devito as Inventory Control Clerk in the Maintenance Department

   3) **Res. No 26-0824-3** – Resolution Authorizing the Reissuance of a Non-Domestic Wastewater Discharge Permit to Henkel Corporation

   4) **Res. No. 26-0824-4** - Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 1E GW Issued to Aspen Hill Holdings, LLC

   5) **Res. No. 26-0824-5** – Resolution Authorizing the Administrative Termination of the Non-Domestic Wastewater Discharge Permit 52B Issued to Lycored Corporation

   6) **Res. No. 26-0824-6** – Resolution Authorizing an Energy Agent Contract with Gabel Associates, Inc., and Authorizing the Executive Director Ronald Anastasio or In His Absence the Assistant Executive Director/Manager of Engineering Sherwin Ulep to Award a Contract and/or Reject Bids in Response to the Request for Bids for Electric Generation Service Issued on Behalf of The New Jersey Sewerage and Municipal Utility Authority Electrical Supply Aggregation

9. **Board Committees:**

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

      a. Linda Hering – Change to Part-Time Employment **(Closed Session – Personnel Matters)**

10. **Chairman:**

**11. Reports:**

A. Executive Director's Report

1. Reschedule September 28th Regular Board Meeting to September 21st (due to WEFTEC conflict)

2. Update on the Proposed Administration Building Project
   a) NJDEP Request for a 30-Day Permit Review Extension
   b) DRG Finalizing Bid Specification Front-End

3. Update on the Plantwide Mechanical Rehabilitation Project
   a) CDM Change Order No. 5
   b) CDM Change Order No. 7
   c) PS&S Change Order No. 2
   d) New Headworks Bldg./Odor Control System Electrical Re-Feed

4. Update on Main Interceptor & Forcemain Rehabilitation Project

5. Update on the Storm Control Pumping Station Flood Mitigation Project

6. Update on the PSE&G Energy Efficiency Measures Project

7. Discussion Regarding the Proposed Judicial Consent Orders (JCOs) Related to PFAS with the 3M Company & DuPont **(Closed Session – Pending Litigation & Attorney/Client Privileged)**

8. Fox Hollow Litigation - **(Closed Session – Pending Litigation and Attorney/Client Privileged)**

9. Issues Related to Treatment Works Approvals **(Closed Session – Attorney/Client Privileged)**

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

**12. Communications**

A. NJDEP, Division of Water Quality; Residual Transfer Report; Reporting Period 6/1/26-6/30/26
B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 6/1/26 – 6/30/26
C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 6/1/26-6/30/26
D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 6/1/26-6/30/26

**13. Payroll – Res. No. 26-0824-9**

**14. Bills – Res. No. 26-0824-10**

**15. Adjourn to Closed Session**

**Res. No. 26-0824-11** - Resolution Authorizing Closed Session for the Purposes of Personnel Matters Discussions Regarding HR/Office Manager Linda Hering Switching to Part-Time Employment and Pending Litigation and Attorney/Client Privileged Discussions Regarding the Proposed Judicial Consent Orders Related to PFAS with the 3M Company and Dupont and Pending Litigation and Attorney/Client Privileged Discussions Regarding the Fox Hollow Litigation and for Attorney/Client Privileged Discussions Regarding Issues Related to Treatment Works Approvals

**16. Reconvene in Open Session**

**17. Adjournment**

**NEXT BOARD MEETING WILL BE RESCHEDULED FOR SEPTEMBER 21, 2026 (if approved)**