

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
RESCHEDULED SESSION AGENDA
September 21, 2026 (Rescheduled from September 28, 2026)**

DATE: September 21, 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 **RESCHEDULED** 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
_____	_____	Diane Alexander, Esq., Maraziti Falcon, LLP

4. Pledge of Allegiance

5. Approval of Minutes:

- (1) August 24th, 2026 Regular Open Session
- (2) August 24th, 2026 Closed Session

6 Public Hearings: NONE

7. Public Participation:

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

- 1) **Res. No. 26-0921-1** – Resolution Remembering Maintenance Mechanic Assistant Arthur Lane Upon His Passing for His Service and Dedication to the Somerset Raritan Valley Sewerage Authority
- 2) **Res. No. 26-0921-2** - Resolution Authorizing Payment of Benefit Time to Maintenance Mechanic Assistant Arthur Lane Upon his Passing

9. Board Committees:

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

1. Plantwide Mechanical Rehabilitation Project – Design Change Orders

- a. **Res. No 26-0921-3**– Resolution Authorizing Additional Funds to CDM Smith For Change Order No. 5 - Additional Civil & Process Mechanical Engineering Services for the Plantwide Mechanical Rehabilitation Project
- b. **Res. No. 26-0921-4** – Resolution Authorizing Additional Funds to CDM Smith for Change Order No. 7 - Additional Electrical Engineering Services for the Plantwide Mechanical Rehabilitation Project
- c. **Res. No 26-0921-5** – Resolution Authorizing Additional Funds to PS&S for Additional Engineering Services Related to the Plantwide Mechanical Rehabilitation Project
- d. **Res. No 26-0921-6** – Resolution Authorizing Additional Funds to PS&S for Change Order No. 2 for Additional Engineering Services Related to the New Headworks Building as Part of the Plantwide Mechanical Rehabilitation Project

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

a. Retirement of Linda Hering & the Hiring of a Replacement HR Manager
(Closed Session – Personnel Matters)

1. **Res. No 26-0921-7** – Resolution Authorizing the Hiring of a Replacement Authority HR/Office Manager

10. **Chairman:**

11. **Reports:**

A. Executive Director's Report

1. Update on the Proposed Administration Building Project
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
5. Discussion Regarding the Proposed Judicial Consent Orders (JCOs) Related to PFAS with the 3M Company & DuPont (**Closed Session – Pending Litigation & Attorney/Client Privileged**)
6. Fox Hollow Litigation Update - (**Closed Session – Pending Litigation and Attorney/Client Privileged**)
7. Gardens at Warren, LLC Litigation Update - (**Closed Session – Pending Litigation and Attorney/Client Privileged**)
8. Discussion Regarding the Employment Status of Employee No. 0985
 - a. **Res. No. 26-0921-11** – Resolution Accepting a Retirement Letter from Employee No. 0985

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

C. Attorney – Diane Alexander, 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 7/1/26-7/31/26 (**JULY 2026 NOT INCLUDED-TO BE SUBMITTED BY 9/25/2026**)
- B. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Reporting Period 7/1/26 – 7/31/26
- C. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report – Storm Control Treatment Facility Reporting Period 7/1/26-7/31/26
- D. NJDEP, Division of Water Quality; Residuals Discharge Monitoring Report; Reporting Period 7/1/26-7/31/26 (**JULY 2026 NOT INCLUDED – TO BE SUBMITTED BY 9/25/2026**)

13. Payroll – Res. No. 26-0921-8

14. Bills – Res. No. 26-0921-9

15. Adjourn to Closed Session

Res. No. 26-0921-10 - 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 Replacement HR/Office Manager and Attorney/Client Privileged Discussions Regarding the Fox Hollow Litigation and Attorney/Client Privileged Discussions Regarding the Gardens at Warren, LLC Litigation and Personnel Matters Relating to the Employment Status of Employee No. 0985

16. Reconvene in Open Session

17. Adjournment

NEXT REGULAR BOARD MEETING WILL BE HELD ON
OCTOBER 26, 2026