

**REGULAR MEETING OF ROCKAWAY VALLEY
REGIONAL SEWERAGE AUTHORITY
AGENDA**

August 11, 2022

Gavel to Call the Meeting to Order

Open Public Meeting Act Notice

Flag Salute

Roll Call:

Andes, Thomas	Township of Denville
Cegelka, John	Borough of Victory Gardens
Corbett, Glenn	Borough of Wharton
Guadagno, Michael	Township of Randolph
Isselin, William	Town of Dover
Farrell, Donald	Township of Boonton
Laverty, Patrick	Town of Boonton
Howarth, Mark	Borough of Rockaway
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

Correspondence:

- 2022 2nd Quarter Capacity Assurance Report
- Electric Generation Notice of Contract Award – Bid Group 4

Public Portion – Agenda Items Only

Consent Agenda

The following items are considered routine and non-controversial and will be approved by one motion. There will be no separate discussions of these items unless a board member so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

- **Approval of Minutes** of July 14, 2022 Board Meeting
- **Resolution 22-079** – Authorizing Endorsement of TWA for 146 W Munson St Randolph
- **Resolution 22-080** – Authorizing Public Notice for Enteris BioPharma Permit Renewal
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Executive Committee – Hector Schorno, Chairman – Meeting held August 4, 2022.

- Report- Discussion of Fleet Safety Program and CDL Policy to include Medical Certification, Hours of Operation for Office and non-union RVRSA staff and Notice of Contract Award for Electric Supply

Planning Committee – Michael Guadagno, Chairman – No meeting held.

- No Report

Operations Committee – Hector Schorno, Chairman – No meeting held.

- No Report
- The Operation, Maintenance, and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held August 10th, 2022.

- Report – Discussion of Contract 41 – Phosphorus Removal and Filtration Facilities Project Contract Modification #5. CM#5 is for installation of a post indicator valve on the fire service water supply line for the new pre-engineered building. Valve is required by Township of Parsippany Fire Subcode Official.
- **Resolution – 22-081** – Authorizing Contract Modification #5 for Contract 41 – Phosphorus Removal and Filtration Facilities Project.

Jersey City Committee – Glenn Corbett, Chairman – No meeting held.

- No Report

Sewer Use Committee – Donald Farrell, Chairman – No meeting held.

- No Report

Finance Committee – Glenn Corbett, Chairman – No meeting held.

- No Report

Resolution 22-082 – Authorizing Payment of Vouchers

- CFO Report is in packet

Executive Director’s Report

- HR/Safety Coordinator Report is in packet
- Executive Director Report is in the packet

Engineer’s Report

- Engineer Report is in packet
- Industrial Pre-treatment Report in packet
- Electrical Engineer Report in packet

Lawyer’s Report

Old Business

New Business

Public Portion

Closed Session

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment