

AGENDA
REGULAR MEETING
OF ROCKAWAY VALLEY
REGIONAL SEWERAGE AUTHORITY

February 11, 2021

Correspondence:

- 2021 RVRSA NON-UNION Observed Holidays
- Schedule of Three-Year Average Daily WW Meter Readings and Charges to each Participating Municipality for the period ended September 30, 2020, 2019 and 2018 Report.

Public Portion on 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 January 14, 2021 Board Meeting
 - **Resolution 21-033** - Authorizing Award of Contract for Waste Disposal Service for FY 2021
 - **Resolution 21-034**—Authorizing Award of Contract for Generator Service for Monroe Street PS

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

- Report

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

- Report

Operations Committee – Hector Schorno, Chairman – Meeting held January 14, 2021.

- Report – RVRSA negotiation team met with IBT Union for Contract negotiations. Next session scheduled for February 16, 2021.
- Operation, Maintenance and Trunkline Reports are in the packet.

Infrastructure Committee – Thomas Andes, Chairman – Meeting held February 8, 2021.

- Report – Contract 35 re-bid II and Contract 40 updates.

Resolution 21-035 – Resolution Declaring Events of Default For Contract 40 “Final Clarifiers Repair Project” and Unless Cured As Set Forth In This Resolution, Terminating Contract No. 40 For Cause

Resolution 21-036 – Resolution Declaring Events of Default For Contract 35 Rebid II “RVRSA Rockaway River Regional Interceptor Boonton Section Replacement Project”, Terminating Contract 35 Re-bid II For Cause

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

- No Report

Sewer Use Committee – Donald Farrell, Chairman – Meeting held February 16, 2021.

- Report – Update on TerrAscend IPP sewer application

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

- No Report
- CFO’s Report

Resolution 21-037 - Payment of Voucher

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