

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

February 13, 2025

**Public Hearing:**

- Excess Pollutant Surcharge Program Update

**Correspondence:**

- 4<sup>th</sup> Quarter Capacity Assurance Report

**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 January 9, 2025, Regular Board Meeting
- **Resolution 25-025** – Authorizing Energy Agent Contract with Gabel Associates, Inc., And Authorizing the Executive Director and In Her Absence the Manager of Engineering to Award a Contract and/or Reject Bids in Response to the Request for Bids for Electric Generation Service Issued on Behalf of the NJSAMUA Electrical Supply Aggregation
- **Resolution 25-026** – Authorizing Execution of a Contract for Quarterly Back Flow Devices Inspection and Repair Services
- **Resolution 25-027** – Authorizing The Award of A 2-Year Contract for Preventative Maintenance and Inspection of RVRSA Generator Controls and Transfer Switches
- **Resolution 25-028** – Authorizing Execution of a Contract for Semi Annual Generator Maintenance Services
- **Resolution 25-029** – Authorizing Execution of a Contract for Annual 2025 Refuse and Recycling Services

**Executive Committee – Hector Schorno, Chairman** – Meeting held Jan. 23<sup>rd</sup> and Feb. 13th, 2025

- **Report** – **(1)** Reviewed and discussed non-union Cost of Living and Merit increases; Salary Range modifications; promotion and salary adjustments; **(2)** Emergency Contract for Trane HV Units in Filtration Building; **(3)** Reviewed comments regarding Surcharge Program update and **(4)** Reviewed TerrAscend Settlement Agreement.

**Resolution 25-030** – Amending Adopted Salary Ranges for Non-Union Employees

**Resolution 25-031** – Promoting Pamela Fernandez-Smith from Records Clerk II to Records Clerk III

**Resolution 25-032** – Authorizing Emergency Procurement of Services in Connection with Repairs to the Filtration and Process Building Trane HV Units

**Resolution 25-033** – Adopting the Rockaway Valley Regional Sewerage Authority Excess Pollutant Surcharge Program 2024 Update

**Resolution 25-034** – Authorizing Execution of Stipulation of Settlement with TerrAscend NJ LLC

**Planning Committee – Donald Farrell** – 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 February 12, 2025

- **Report** – **(1)** Discussed Extended Hydraulic Model (One Water); **(2)** Mott MacDonald Contract Amendment for Contract 41 Close Out – Phosphorus Removal & Filtration Facility Project; and **(3)** Mott MacDonald Contract for Contract 43 Close Out – Interceptor Sewer Replacement and Rehabilitation – Boonton Section Project

**Resolution 25-035** – Authorizing Amendment to Professional Services Contract with One Water Consulting LLC For RVRSA Extended Interceptor Hydraulic Modeling

**Resolution 25-036** – Authorizing 8<sup>th</sup> Amendment of Contract to Mott-MacDonald to Provide Construction Phase Engineering and Resident Project Representative (RPR) Services for The Filtration and Phosphorus Removal Facilities Project

**Resolution 25-037** – Authorizing Fifth Amendment of Contract with Mott-MacDonald to Provide Professional Engineering Services for NJEIFP (IBank) Loan Assistance, Design, Bid Phase and Construction Phase Engineering Services for Contract 43 – Interceptor Sewer Replacement and Rehabilitation – Boonton Section 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
- CFO Report

**Resolution 25-038** - Authorizing Transfer of Funds

**Resolution 25-039** – Resolution Authorizing Payment of Vouchers

**Executive Director’s Report**

- HR/Safety Coordinator Report
- Executive Director Report

**Engineer’s Report**

- Engineer Report
- Industrial Pre-treatment Report
- Electrical Engineer Report

**Lawyer’s Report**

**Old Business**

**New Business**

**Public Portion**

**Closed Session**

AND ALL OTHER BUSINESS AS MAY COME BEFORE THE AUTHORITY

Adjournment