

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

May 11, 2023

*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
Farrell, Donald	Township of Boonton
Howarth, Mark	Borough of Rockaway
Isselin, William	Town of Dover
Laverty, Patrick	Town of Boonton
Potter, Marie	Township of Randolph
Schorno, Hector	Township of Rockaway
Zuppa, Thomas	City of Jersey City

**Correspondence:** 2023 1<sup>st</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 March Board Meetings
- **Resolution 23-057** –Award of 2 Year Contract for Generator Controls to ASCO
- **Resolution 23-058** – To Delete Certain Major Equipment Items from the 2022 Fixed Asset Inventory

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

- No Report

**Planning Committee – Donald Farrell** – No meeting held.

- No Report

**Operations Committee – Hector Schorno, Chairman** – Meeting held May 3, 2023.

- **Report** – Discussed IBT Contract and set up possible negotiation dates with IBT.
- The Operation, Maintenance, and Trunkline Reports are in the packet.

**Infrastructure Committee – Thomas Andes, Chairman** – Meeting held May 4, 2023.

- **Report** – Discussed Kleinfelder request for amendment to its contract for Generator Design, Contract 44, and status of construction of Phosphorus Removal and Filtration Facility Project, Contract 41.

**Resolution 23-059 - Authorizing** Amendment to Design Contract for Kleinfelder LLC

**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 23-060** – Authorizing Appropriation Transfer

**Resolution 23-061** – 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