

RAHWAY VALLEY SEWERAGE AUTHORITY
Regular Meeting Minutes – May 21, 2026

- Communications
None

- Approval of Minutes
April 16, 2026 Regular Meeting & Closed Session Minutes

- Treasurer’s Report
Report for March 2026

- Executive Director’s Report
Sewer Endorsements, Municipal Reports, and the status of various contracts

- Report of Consulting Engineer
Overview of engineering matters

- Report of General Counsel
Overview of legal matters

- Committee Reports
A report was given by the Finance Committee.

- Unfinished Business
None

- Consent Agenda / New Business
Approval of Change Order #2 to Contract #189; Authorizing execution of a Property Damage Release; and Authorizing withdrawal of opposition to proposed JCO between NJDEP, the State of New Jersey and the 3M Company and Dupont defendants.

- Bills & Claims

OPERATING FUND	01	\$2,040,308.81
BUILDING & EQUIPMENT FUND	02	<u>\$229,814.68</u>
TOTAL OF ALL FUNDS:		\$2,270,123.49

Michael Furci, Chairman, called the meeting to order at 5:30 p.m., and asked that the recorder be turned on.

The Chairman read the statement on “Open Public Meetings Law”

In accordance with the requirements of the Open Public Meetings Act, State of New Jersey, adequate notice of this meeting was forwarded to the Star Ledger, the Home News Tribune, and the Clerk of each of the eleven-member municipalities on February 27, 2026.

If any member of this body believes that this meeting is being held in violation of the provisions of the Open Public Meetings Act, please state your objection and the reasons for same at this time. Hearing no objections, we shall proceed with our regularly scheduled meeting.

Mr. Furci requested a salute to the flag and a moment of silence.

Roll Call

The following members were present:

Frank G. Mazarella	for the Township of Clark
Chris Kolibas	for the Township of Cranford
Craig McCarrick	for the Borough of Garwood
Robert M. Beiner	for the Borough of Kenilworth
Robert Rachlin	for the City of Rahway
Loren Harms	for the Borough of Roselle Park
Raymond Szpond	for the Township of Scotch Plains
Michael Furci	for the Township of Springfield
Edward Gottko	for the Town of Westfield
Michael J. Gelin	for the Township of Woodbridge

The following member was absent:

John J. Tomaine	for the Borough of Mountainside
-----------------	---------------------------------

The following were also present:

John Buonocore	Executive Director
Karen Lesane	Office Assistant
Karen Musialowicz	Secretary-Treasurer
Doug Reno	Assistant Director/Superintendent
Janet Thevenin	Manager of Regulatory Compliance
Brad Carney	General Counsel – Maraziti Falcon
Howard Matteson	Consulting Engineer – CDM Smith

Communications

None.

Approval of Minutes

Mr. Rachlin made a motion to approve the minutes of the Regular Meeting and Closed Session held on April 16, 2026. The motion was second by Mr. Beiner and approved by those present, with the exception of Mr. Harms, who abstained from the vote.

Report of Treasurer

Ms. Musialowicz stated that a report for March 2026 was forwarded to the Commissioners.

Report of Executive Director**Sewer Connection Applications**

Mr. Buonocore reported that a total of five sewer connection applications were processed in April. A copy of the monthly report was distributed to the Commissioners.

Plant O&M Update

Mr. Buonocore reported that the plant has recovered from recent upsets and is now in full compliance with our permit requirements.

At the April meeting, Mr. Buonocore noted that our digester operation has shown improvement, and we have begun to gradually increase the loading rates while closely monitoring the operating parameters.

Mr. Buonocore also reported that the Cogen dryer has been operating well over the past several weeks, resulting in a steady improvement in the quality of our dried product, thanks to the enhanced health of our digesters. We conducted a planned shutdown last week for maintenance but have since returned to full normal operations, including the transporter system we had been bypassing last month.

Collection System O&M Update

Mr. Buonocore stated that we are working with our TV inspection contractor to address some deficiencies in their inspection report documentation. Once these issues are resolved, we will continue with the inspection work.

He further reported that CDM is finalizing our Cured-in-Place Pipe (CIPP) bid and we will be going out to bid for this work shortly.

Additionally, Mr. Buonocore indicated that the Geographic Information System (GIS) team continues to focus on Inter-Municipal Adjustments.

Amendment to Contract #173 – Feedstock Enterprise Contract with WM

Mr. Buonocore reported that we have held several meetings with WM to review their latest cost proposal. We have also begun drafting the "Definitive RNG Project Amendment," which will establish the final fixed price and construction schedule for the Renewable Natural Gas (RNG) Project.

He explained that we are continuing to progress through the Environmental Justice (EJ) process. Our Impact Statement has been approved by the Department of Environmental Protection (DEP), and the required public hearing is scheduled for July 16th at 6:45 PM, following our July Board Meeting. After the hearing, the public comment period will remain open for an additional 30 days.

Contract #189 – Headworks Bar Screen Replacement

Mr. Buonocore reported that a closeout change order has been prepared for the contractor, CMS Construction Inc. This change order reflects a decrease of \$311,550.00, which represents unused portions of the allowances and minor scope changes. The total amended contract amount is now \$3,973,450.00. A resolution to approve Change Order #2 and formally close out this contract is included in the agenda under New Business.

Contract #196 – Headworks HVAC Rehabilitation

This project is progressing well, and the contractor has installed the new air handlers onto the roof of the Headworks.

Property Damage Release

Mr. Buonocore reported that while Waste Management was delivering leachate as part of their Wastewater Processing Agreement, a vehicle damaged our rear gate, which needed to be replaced. Waste Management has agreed to reimburse the Authority for this cost and has submitted an insurance claim. However, the insurance company requires the Authority to sign a Property Damage Release. RVSA's General Counsel, Diane Alexander, has reviewed this release and found it to be acceptable. A resolution to approve this release is included on the agenda under New Business.

Monthly Reports

The Monthly Operations, IPP, Sewer Connection, Flow Rights, and User Charge Reports were received and forwarded to the Commissioners for review.

Mr. Mazzarella asked Mr. Buonocore whether all the issues with the complex on Springfield Avenue, located across from the golf course with Mountainside, had been resolved. Mr. Buonocore responded that RVSA's involvement in the process was completed, but he believes a settlement has been reached.

Mr. Gottko added that a resolution was passed a few months ago by the Town of Westfield, confirming that the issue has indeed been resolved.

Report of Consulting Engineer

Howard Matteson, Consulting Engineer from the firm CDM Smith, submitted the following report for work activities for the month of April 2026 and through the date of this report.

A. Retainer Services

During the period, CDM Smith prepared the monthly report for April 2026 and attended April 2026 Board Meeting. Continued development of Annual Inspection Report.

B. Miscellaneous Engineering Services

During the period, CDM Smith assisted RVSA with the following:

- Digester Cleaning – developed specification for membrane replacement add-alternate bid item for membrane replacement.

- RNG Facility Assistance – Finalized and submitted technical memorandum on RNG facility related to electrical feed to staff. Review power options based on current concepts with RVSA.
- GIS Assistance – made substantial progress in realigning RVSA’s ArcGIS online platform, and development of Intermunicipal Agreement boundaries and tables.
- Paving Assistance – finalized and submitted project plan and technical specifications to RVSA for review.
- Storage Building – performed site visit to review current electrical feed to existing facility. Progressed development of Basis of Design and foundation requirements.
- Collection System Assistance – coordinated with staff on monthly collection system meeting.
- Digester Operations – continued coordination with staff in reviewing digester upset conditions and plan to restore normal operations. Developed spreadsheet to assist RVSA in tracking critical parameters for digester operation and follows trends associated with same.

C. Influent Bar Screen Replacement

During the period, CDM Smith worked on the following:

- Worked with contractor on final closeout documentation.

D. Electrical Maintenance and Testing Assistance

No work during the period.

Report of General Counsel

Brad Carney, General Counsel from the firm Maraziti Falcon, submitted the following report. The following report covers from April 13, 2026 through May 18, 2026.

1. Proposed Judicial Consent Order Approving Settlement with 3M Company & DuPont
As discussed, RVSA received notices of proposed settlements with 3M Company and DuPont in the matter of *NJDEP, et al., v. E.I. Du Pont De Nemours and Company, et al.* As discussed at past meetings, the proposed settlement eliminates any recourse related to PFAS liability incurred by public entities (including the RVSA). On January 7, 2026, a hearing was held at the US District Courthouse in Camden, Chief Judge Renée Bumb, presiding. The State of NJ, Department of Environmental Protection (NJDEP) and the defendants, 3M and DuPont, sought the Judge’s approval of the two proposed Judicial Consent Orders (JCOs). The Judge did not give her consent at that time, but instead ordered the NJDEP to prepare and submit evidence documenting how it assessed the costs of PFAS remediation statewide when NJDEP conducted the settlement talks with 3M and DuPont that led to the \$2.3 billion settlement amount.

Since the last Board Meeting, additional virtual meetings with counsel for the State and NJDEP were held on April 6, 2026; April 15, 2026; April 17, 2026; April 22, 2026; April 24, 2026 and April 27, 2026.

Submission of the State’s final version supplementing its motion to approve the 3M and DuPont JCOs is due June 1, 2026. The deadline for the response of Amici to the State’s supplement is due June 10, 2026 and an in-person court hearing on the State’s motion to approve the settlements is scheduled for June 24, 2026.

2. Miscellaneous Issues

We are currently working with the RVSA Executive Director, as needed, with regard to sharing PFAS cost information and regulatory process concerns with member municipalities; a Shared Services Agreement with Rahway for RVSA’s use of salt from Rahway’s salt storage facility located adjacent to RVSA property and procurement of a prefabricated building under the Sourcewell Co-op contract.

Committee Reports

Chairman: Are there reports from any of the following Committees?

Committee	Chairman	02/2026 – 02/2027 Committee Members		
Engineering	Michael Gelin	Frank Mazarella	Craig McCarrick	Raymond Szpond
Finance	Loren Harms	Robert Beiner	Robert Rachlin	John Tomaine
Legal	Frank Mazarella	Loren Harms	Chris Kolibas	John Tomaine
Personnel	Raymond Szpond	Ed Gottko	Chris Kolibas	Robert Rachlin
Nominating	Craig McCarrick	Robert Beiner	Michael Gelin	Ed Gottko

Finance Committee (Loren Harms, Committee Chairman)

The Finance Committee met earlier this evening to review the Bills & Claims; and action to approve is on the agenda.

Unfinished Business

None.

New Business

Mr. Gelin offered one resolution.

1. **Resolution #26-12** – Authorizing approval of Change Order #2 to Contract #189

Motion: Mr. Gelin
 Second: Mr. Mazarella

The motion was approved by those present.

RESOLUTION #26-12

WHEREAS, the Rahway Valley Sewerage Authority (“Authority”) had previously entered into Contract #189 – Headworks Influent Bar Screen Replacement (the “Contract”) with CMS Construction Inc. (“CMS”); and

WHEREAS, the total amount awarded to CMS for said Contract was \$4,285,000.00; and

WHEREAS, the Contract Time for completion of all work, excluding final pavement restoration, was to be 585 consecutive calendar days commencing on the first day following the Effective Date of the Contract; and

WHEREAS, the Parties previously entered into Change Order #1 to Contract #189 as a no-cost time extension of 354 calendar days to CMS Construction Inc., for a total revised Contract Time of 939 calendar days; and

WHEREAS, there is a need to close out this contract, therefore Change Order #2 has been prepared in the decreased amount of \$311,550.00; and

WHEREAS, an additional 339 calendar days has been added to the Contract Time, with no associated cost increase; and

WHEREAS, CDM Smith has reviewed this change and found it to be in order.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that it hereby approves Change Order #2, and BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to sign the necessary Change Order documentation.

2. Mr. Mazzarella offered one resolution.

Resolution #26-13 – Authorizing execution of a Property Damage Release

Motion: Mr. Mazzarella

Second: Mr. Harms

The motion was approved by those present.

RESOLUTION #26-13

WHEREAS, the Rahway Valley Sewerage Authority ("Authority") had previously entered into a Wastewater Processing Agreement (the "Agreement") with Waste Management of New Jersey, Inc. ("WM"); and

WHEREAS, the Agreement allows WM to deliver wastewater the Authority for treatment and disposal; and

WHEREAS, on or about July 15th, 2025 a WM vehicle struck and damaged the Authority's rear gate; and

WHEREAS, the Authority issued a Purchase Order to Door Works, Inc in the amount of \$21,977.56 for the necessary repairs; and

WHEREAS, WM has submitted an insurance claim to Gallagher Bassett for this damage, which requires the Authority to sign a Property Damage Release (the "Release"); and

WHEREAS, the Authority's General Counsel has reviewed the proposed Release and found it to be acceptable.

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority that the Executive Director is hereby authorized to sign the necessary Property Damage Release.

Bills and Claims

Mr. Harms offered one motion.

Motion that the following bills and claims list previously reviewed by the Finance Committee be ordered paid.

Motion: Mr. Harms

Second: Mr. Rachlin

The motion was approved by those present.

BILLS AND CLAIMS LISTING**BUILDING & EQUIPMENT FUND**

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
1195	05/21/26	CDM SMITH, INC.	140.2/140.3	18,228.85
1196	05/21/26	JOHNSTON COMMUNICATIONS / JCT	140.2	64,771.39
1197	05/21/26	PAULUS, SOKOLOWSKI & SARTOR	140.2	40,942.88
1198	05/21/26	ENVIROCON LLC	140.2	105,871.56

Total Building & Equipment Fund Checks: 4

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Building & Equipment Fund Checks Paid: \$229,814.68

OPERATING FUND – MANUAL

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
611	04/27/26	ELIZABETHTOWN GAS	22	24,005.86
612	04/28/26	RAHWAY VALLEY S.A. - PAYROLL	01/02	276,376.79
613	05/12/26	RAHWAY VALLEY S.A. - PAYROLL	01/02	271,563.63
614	05/12/26	NJ STATE HEALTH BENEFITS	03/04	192,657.65
615	05/12/26	ELIZABETHTOWN GAS	22	2,937.16
616	05/18/26	RAHWAY VALLEY S.A. - PAYROLL	01/02	253,278.32
617	05/19/26	ELIZABETHTOWN GAS	22	530.81

Total Operating Fund Manual Checks: 7

Total Void Checks: 0

Total Void Check Amount: \$0.00

Total Operating Fund Manual Checks Paid: \$1,021,350.22

OPERATING FUND

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
8458	05/06/26	PACE ANALYTICAL SERVICES, LLC	41	7,350.00
8459	05/06/26	ASSOCIATION OF ENVIRONMENTAL	31	200.00
8460	05/06/26	CONSTELLATION NEWENERGY, INC	19	141,046.31
8461	05/06/26	HUDSON ENERGY SERVICES	22	1,232.00
8462	05/06/26	NJ MANUFACTURERS INSURANCE CO.	17	14,121.00
8463	05/06/26	PURCHASE POWER	48	500.00
8464	05/06/26	STANDARD INSURANCE COMPANY	03	13.75
8465	05/06/26	STANDARD INSURANCE COMPANY RD	03	1,999.27
8466	05/06/26	UGI ENERGY SERVICES, LLC	22	14,461.70
8467	05/06/26	VERIZON WIRELESS	11	824.95
8468	05/06/26	VISION SERVICE PLAN	03	1,790.35
8469	05/21/26	A&M INDUSTRIAL SUPPLY COMPANY	32	215.51
8470	05/21/26	A TOUCH OF ITALY	49	379.58
8471	05/21/26	ADP SCREENING & SELECTION SVC.	08	254.53
8472	05/21/26	AIRGAS USA, LLC	32	158.47
8473	05/21/26	ALL AMERICAN SEWER SERVICE INC	32	5,940.00
8474	05/21/26	AMERIGAS	32	346.20
8475	05/21/26	PACE ANALYTICAL SERVICES, LLC	41	1,933.00
8476	05/21/26	ATLANTIC FIRE PROTECTION LLP	31	1,935.00
8477	05/21/26	BARTELL FARM & GARDEN SUPPLY	32	7,120.00
8478	05/21/26	B & B DISPOSAL	32	2,025.00

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
8479	05/21/26	CORTEL TECHNOLOGIES, LLC	11/27	2,523.69
8480	05/21/26	BOBCAT OF CENTRAL JERSEY	35	1,527.96
8481	05/21/26	BRIDGESTONE HOSEPOWER, LLC	32	4,276.44
8482	05/21/26	CDM SMITH, INC.	05/06	13,784.33
8483	05/21/26	CANON FINANCIAL SERVICES, INC.	16	783.18
8484	05/21/26	CENTRISYS CORPORATION	28	635.06
8485	05/21/26	GEORGE CHESKOWICH	15	536.31
8486	05/21/26	CITY OF RAHWAY - VEOLIA WATER	33	14,315.30
8487	05/21/26	CLEAN EARTH BRANDS INC	32	2,750.00
8488	05/21/26	COGENT COMMUNICATIONS, INC.	27	1,465.00
8489	05/21/26	COLDSTAT REFRIGERATION	43	488.63
8490	05/21/26	COMCAST	27	882.44
8491	05/21/26	CONFIRE FIRE PROTECTION	31	12,750.00
8492	05/21/26	CORROSION PRODUCTS & EQUIPMENT	32	4,621.63
8493	05/21/26	CSL SERVICES, INC.	30	12,000.00
8494	05/21/26	DAVE HEINER ASSOCIATES, INC.	28	18,094.65
8495	05/21/26	DAVID WEBER OIL COMPANY	32	1,365.70
8496	05/21/26	DELTA DENTAL OF NEW JERSEY INC	03	7,686.61
8497	05/21/26	DOCUTREND INC	16	93.70
8498	05/21/26	ELECTRONIC MEASUREMENTS LAB	31	33,037.47
8499	05/21/26	ELIZABETH METALS LLC	32	906.00
8500	05/21/26	ENVIRONMENTAL COMPLIANCE	41	1,715.00
8501	05/21/26	ESTES MACHINE LLC	32	6,300.00
8502	05/21/26	EXCEL MICRO	27	3.80
8503	05/21/26	IEP TECHNOLOGIES, LLC	28	3,130.00
8504	05/21/26	FIBERGLASS FABRICATORS, INC.	32	5,350.00
8505	05/21/26	FISHER SCIENTIFIC	40	662.59
8506	05/21/26	FOLEY, INCORPORATED	28	25,427.36
8507	05/21/26	FREEHOLD WELDING, INC	32	2,575.00
8508	05/21/26	GLOBAL INDUSTRIAL EQUIPMENT CO	31/32	2,650.77
8509	05/21/26	GOVCONNECTION, INC.	27	7,754.26
8510	05/21/26	GP JAGER LLC	32	2,977.10
8511	05/21/26	GRAINGER	31/32	10,043.49
8512	05/21/26	HACH COMPANY	32/40	6,488.22
8513	05/21/26	HARTFORD STEAM BOILER	32	690.00
8514	05/21/26	HAYES PUMP INC.	32	11,440.00
8515	05/21/26	HIGHMARK ANALYTICS	41	1,665.00
8516	05/21/26	HOME DEPOT CREDIT SERVICES	32	6,314.78
8517	05/21/26	HOSE HEAVEN INC.	32	5,010.75
8518	05/21/26	HUDSON ENERGY SERVICES	22	13,769.97
8519	05/21/26	DOOR WORKS, INC.	28/31/32	24,998.84
8520	05/21/26	INTERNATIONAL TIRE & PARTS	35	2,652.78
8521	05/21/26	IRONBOUND SUPPLY CO. INC.	32	1,260.30
8522	05/21/26	XYLEM WATER SOLUTIONS USA, INC	34	148,725.00
8523	05/21/26	JUSTIN HENIX	15	318.92
8524	05/21/26	EDWARD KOCHICK	15	463.73
8525	05/21/26	KOMLINE-SANDERSON	28	5,054.63
8526	05/21/26	MELISSA VENTURA	15	278.28
8527	05/21/26	HELDER MALTA	15	492.98
8528	05/21/26	MARAZITI FALCON LLP	07	4,056.00
8529	05/21/26	ROSA MARTINEZ MARMOL	15	376.98
8530	05/21/26	MCMMASTER-CARR SUPPLY CO.	28/32	298.59

CHECK	DATE	VENDOR	LINE/ACCT	AMOUNT
8531	05/21/26	MICHAEL GUARRIELLO	03/15	2,315.82
8532	05/21/26	MIDDLESEX WATER COMPANY	33	7,842.01
8533	05/21/26	MILLER MECHANICAL SERVICES	32	195.80
8534	05/21/26	MIRACLE CHEMICAL COMPANY	29	6,050.00
8535	05/21/26	MODERN GROUP LTD.	28/32	7,667.80
8536	05/21/26	STEPHEN MOREIRA	32	250.00
8537	05/21/26	MOTION INDUSTRIES, INC.	28	1,720.42
8538	05/21/26	MOYE HANDLING SYSTEMS, INC.	31	1,968.91
8539	05/21/26	MRI SERVICES	32	494.91
8540	05/21/26	NAVITEND	27	260.00
8541	05/21/26	NAPA AUTO PARTS OF COLONIA	35	865.39
8542	05/21/26	NJ ADVANCE MEDIA	12	96.12
8543	05/21/26	NJ WATER ENVIRONMENT ASSOC.	31	3,630.00
8544	05/21/26	RUTGERS, THE STATE UNIVERSITY	31	375.00
8545	05/21/26	OFFICE CONCEPTS GROUP, INC.	32	488.54
8546	05/21/26	ONE CALL CONCEPTS, INC.	32	13.30
8547	05/21/26	PITNEY BOWES GLOBAL	48	242.40
8548	05/21/26	POLYDYNE INC.	23	52,371.00
8549	05/21/26	LINDE GAS & EQUIPMENT INC	32	843.92
8550	05/21/26	PRECISION ELECTRIC MOTOR WORKS	28/32	6,711.77
8551	05/21/26	PREMIER TECHNOLOGY SOLUTIONS	27	38,970.00
8552	05/21/26	PRIMEPOINT, LLC	16	2,412.30
8553	05/21/26	PSE&G COMPANY	19	39,892.88
8554	05/21/26	PUMPING SERVICES, INC.	32	556.10
8555	05/21/26	RADWELL INTERNATIONAL, INC.	32	1,751.05
8556	05/21/26	RARITAN SUPPLY	28	530.00
8557	05/21/26	RYAN HERCO FLOW CONTROL SYSTEM	32	389.27
8558	05/21/26	SAKER SHOPRITES, INC.	49	64.72
8559	05/21/26	SCIENTIFIC WATER CONDITIONING	32	622.65
8560	05/21/26	SHALLCROSS BOLT & SPECIALTIES	28/32	570.79
8561	05/21/26	SHERWIN-WILLIAMS	32	1,526.67
8562	05/21/26	SPECTRASERV INC.	25/26	131,694.46
8563	05/21/26	SUNBELT RENTALS	32	1,540.42
8564	05/21/26	TAYLOR OIL CO., INC.	24	4,638.89
8565	05/21/26	THE BANK OF NEW YORK MELLON	09	1,100.00
8566	05/21/26	JANET THEVENIN	15	29.50
8567	05/21/26	THOMAS SCIENTIFIC	40	2,107.17
8568	05/21/26	TRI-STATE BEARING - DIV OF EASTERN	32	1,375.39
8569	05/21/26	TRINITY CONSULTANTS, INC.	41	5,843.75
8570	05/21/26	UNIFIRST CORPORATION	32	3,574.80
8571	05/21/26	UNITED RENTALS	32	9,475.24
8572	05/21/26	USA BLUEBOOK	32	5,467.78
8573	05/21/26	US BANK	13/27/35/48	1,979.48
8574	05/21/26	VECKRIDGE CHEMICAL CO. INC.	29	4,767.00
8575	05/21/26	W. A. BIRDSALL & CO.	32	572.47
8576	05/21/26	WAGE WORKS INC.	03	100.00
8577	05/21/26	WB MASON COMPANY, INC.	13/32	7,247.46
8578	05/21/26	WHIRL-AIR-FLOW	28	5,913.40
8579	05/21/26	WIDMER TIME RECORDER CO., INC.	13	466.00
8580	05/21/26	Y-PERS INC	31/32	8,060.00

Total Operating Fund Checks: 123
 Total Void Checks: 0
 Total Void Check Amount: \$0.00
 Total Operating Fund Checks Paid: \$1,018,958.59

OPERATING FUND	01	\$2,040,308.81
BUILDING & EQUIPMENT FUND	02	\$229,814.68
		=====
TOTAL OF ALL FUNDS:		\$2,270,123.49

Open the floor to the Public for questions or comments

No members from the public were present.

Closed Session

1. Mr. Mazzarella offered the following resolution.
Resolution #26-14 – Authorizing Closed Session for discussion on issues regarding Attorney-Client Privilege, regarding the JCO between NJDEP, the State of NJ and the 3M Company and Dupont Defendant.

Motion: Mr. Mazzarella
 Second: Mr. Harms
 Time: 6:03 p.m.

The motion was approved by those present.

RESOLUTION #26-14

BE IT RESOLVED by the Rahway Valley Sewerage Authority on this 21st day of May, 2026, as follows:

1. The Authority shall adjourn to executive session in accordance with N.J.S.A. 10:4-12(b)(7), being the Open Public Meetings Act, in order to discuss matters falling within the attorney-client privilege, regarding the Proposed Judicial Consent Order Approving Settlement with the 3M Company in the Matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.).
2. The minutes of the executive session relating to attorney client privilege will be released to the public as soon as the matters under discussion are fully resolved and are no longer of a confidential or sensitive nature and when they will not be detrimental to the public interest.
3. This Resolution shall take effect as provided by law.

Return to Regular Order of Business

Mr. Mazzarella made a motion to return to the regular order of business at 6:15 p.m. The motion was second by Mr. McCarrick and approved by those present.

Mr. Mazzarella offered one resolution.

Resolution #26-15 – Authorizing withdrawal of opposition to proposed JCO between NJDEP, the State of New Jersey and the 3M Company and Dupont defendants

Motion: Mr. Mazzarella
Second: Mr. Gottko

The motion was approved by those present.

RESOLUTION #26-15

NOW, THEREFORE, BE IT RESOLVED by the Rahway Valley Sewerage Authority (“RVSA”) as follows:

- (1) The RVSA has resolved in principle its dispute regarding the State’s Judicial Consent Orders (“JCOs” or “Settlements”) with the DuPont Defendants and 3M Company in the matter of NJDEP, et al., v. E.I. DuPont De Nemours and Company, et al., Case No.: 1:19-CV-14766-RMB-JBC (D.N.J.) and desires to foster collaboration with the NJDEP and the State of New Jersey with regard to the shared objective of removing PFAS from the water cycle and protecting the health of New Jersey residents. Therefore, provided that the terms of the “Implementation Plan,” as set forth in the attached Confidential Term Sheet to be submitted by NJDEP to the Federal District Court for approval, are approved by the Court in substantial compliance with the terms and conditions contained in the Confidential Term Sheet on file in the offices of the RVSA, Counsel for the RVSA is hereby authorized and directed to file with the Court a statement of unqualified support of the JCOs and to withdraw the objections of the RVSA to the JCOs in the aforementioned matter, while specifically reserving its right to comment upon and challenge any future rulemaking regarding the regulation of PFAS including, but not limited to, Surface Water Quality Standards for PFAS and any action relevant to the incorporation of PFAS terms, conditions and effluent limitations in POTW discharge permits.
- (2) Until such time as the Judicial Consent Order is approved by the Federal District Court, the proposed Confidential Term Sheet shall remain confidential and kept in a confidential file at the offices of the RVSA pursuant to N.J.S.A. 47:1A–9(b) and exempt from disclosure except as provided by law.
- (3) The Executive Director, staff and consultants are authorized to take all appropriate actions to effectuate this Resolution.
- (4) This Resolution shall take effect immediately.

Adjournment

As there was no further business, on motion of Mr. Kolibas, second by Mr. Harms, the meeting adjourned at 6:25 p.m. The motion was approved by those present.

Chairman

Karen M. Lesane
Karen M. Lesane, Board Secretary

Attachments:
Report of Treasurer 03/2026
Flow Rights Report 04/2026
User Charge Report 04/2026