



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
794th Meeting
Monday, October 22, 2012

DATE: Monday, October 22, 2012
TIME: 7:30 P.M.

PLACE: The Somerset Raritan
Valley Sewerage Authority

1. **Opening of Meeting By:** _____ at _____ P.M.
2. **Open Public Meetings Announcement by Executive Director**

In accordance with the provisions of the Open Public Meetings Act, adequate notice of this Regular Meeting of The Somerset Raritan Valley Sewerage Authority has been provided in accordance with Section 13 of the Act by adoption of the schedule of dates, times, and places of The Somerset Raritan Valley Sewerage Authority to be held between February 27, 2012 to February 4, 2013.

Matters discussed in Closed Session shall be released to the public at such time as is provided in the Resolution authorizing the Closed Session.

3. **Roll Call:**

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Arthur Quade	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Robert McCray
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Liffieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

Professional Staff

- _____ Glen D. Petruski, Executive Director
- _____ Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
- _____ John S. Thompson, Plant Superintendent
- _____ Anthony Tambasco, Maintenance Supervisor
- _____ Thomas Laustsen, P.E., Consulting Engineer – CDM Smith
- _____ Joseph J. Maraziti, Jr., Esq., General Counsel – MFH
- _____ Norma A. Smullen, Office/Human Resources Manager
- _____ Peter Wozniak, Chief Financial Officer

Others

4. **Pledge of Allegiance**

5. Approval of Minutes

- a. 793rd Meeting - September 24, 2012 - Regular Session
- b. 793rd Meeting - September 24, 2012 - Closed Session

6. Public Hearing (Including Public Notice/Support Information)

- a. Public Hearing - Adoption of FY 2013 Budget
- b. Res. No. 12-1022-1- Resolution Authorizing Adoption of FY 2013 Budget

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 12-1022-2 - Resolution - Resolution Awarding Bid For Furnishing And Delivery Of Liquid Sodium Bisulfite
- b. Res. No. 12-1022-3 - Resolution Awarding Bid For Furnishing And Delivery Of Liquid Sodium Hydroxide
- c. Res. No. 12-1022-4 - Resolution Awarding Bid For Furnishing And Delivery Of Liquid Sodium Hypochlorite
- d. Res. No. 12-1022-5 - Resolution Awarding Bid For Internal Instrumentation Maintenance, Calibration And Repair
- e. Res. No. 12-1022-6 - Resolution Authorizing The Chairman, Executive Director, Assistant Executive Director/Facility Engineer, Plant Superintendent, Maintenance Supervisor And Chief Financial Officer To Attend The AEA Fall Conference In Atlantic City, November 13-14, 2012

9. Board Committees

- a. Chairperson

10. Reports**a. Executive Director's Report**

- (1) Update on Outfall Relocation Project
- (2) Update on litigation with CNA
- (3) Update on contract negotiations
- (4) Update on Meter Chamber No. 4 SSO
- (5) Report on receipt of Draft NJPDES Permit

- (7) Report on need to perform underground remediation work in conjunction with remediation of sodium hydroxide underground storage tank
 - (a) Res. No. 12-1022- - Resolution Authorizing Payment To Hatch Mott MacDonald For Additional Work In Providing Environmental Engineering Services Related To The Removal Of Seven (7) Underground Storage Tanks (UST) Included In The Tank Farm Formerly Owned And Operated By American Cyanamid and One (1) UST Located At The SRVSA Treatment Plant Beyond Hatch Mott MacDonald's Proposal Dated April 20, 2012
- (8) Report on renewal of Risk Management Contract with Brown & Brown as required by New Jersey Utility Authorities Joint Insurance Fund
 - (a) Res. No. 12-1022- Resolution Appointing Risk Management Consultant
- (9) Update on demolition of old carbon units
- (10) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for October 2012

- c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

- d. **Department Reports**
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (4) Special Projects

- e. **Facility Engineer Reports**
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer's Monthly Report

- f. **Budget Reports (SEE BACK COVER)**

11. **Communications**

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated September 21, 2012; Re: Reporting Period August 2012
- b. NJDEP, Division of Water Quality; Residual Transfer Report; dated September 21, 2012; Re: Reporting Period August 2012
- c. NJDEP, Division of Water Quality; Residuals DMR; dated September 21, 2012; Re: Reporting Period August 2012

- d. Lorraine H. Tesauro; State of New Jersey, Public Employment Relations Commission; dated September 21, 2012; Re: SRVSA and Utilities Workers Union of America Local 423 Appointment of Mediator (September 28, 2012 Weekly Mailing)
- e. Brent T. Carney, Esq.; dated September 14, 2012 to Richard I. Simon, Esq.; Re: Carbro Constructors Corp. v. SRVSA (October 5, 2012 Weekly Mailing)
- f. Brent T. Carney, Esq.; dated September 21, 2012; Re: Carbro Constructors Corp. v. SRVSA (October 5, 2012 Weekly Mailing)
- g. Brent T. Carney, Esq.; dated September 21, 2012 to Michelle V. Fleishman, Esq.; Re: Carbro Constructors Corp. v. SRVSA (October 5, 2012 Weekly Mailing)
- h. Ronald S. Anastasio, P.E.; dated September 27, 2012; Re: WEFTEC 2012 - Exhibitor/Product Inquiries

12. Payroll - Resolution

13. Cancellation of Checks - None

14. Bills - Resolution

15. Motion to Adjourn to Closed Session

16. Closed Session

WHEREAS, a matter has come before The Somerset Raritan Valley Sewerage Authority; and

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters.

NOW, THEREFORE, BE IT RESOLVED that The Somerset Raritan Valley Sewerage Authority meet in Closed Session to discuss said matters. The matters involving pending or anticipated litigation/negotiations shall not be disclosed until the conclusion of said litigation/negotiations by way of settlement or after the conclusion of the time to file an appeal from a final decision of a Court of Competent Jurisdiction.

The matters discussed at such Closed Session in connection with personnel matters shall not be disclosed.

Matters discussed in Closed Session shall be released to the public at such time when they will not be detrimental to the public interest.

17. Motion to Reconvene in Open Session

18. Adjournment

(NEXT REGULAR BOARD MEETING - NOVEMBER 26, 2012)
