

MINUTES OF THE 768th MEETING  
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
 August 23, 2010  
 (Meeting Rescheduled To August 30, 2010)

Minute 1 - Opening of Meeting

The 768th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Roger Guttschall.

Minute 2 - Open Public Meetings Announcement - Executive Director

The Open Public Meetings Announcement was read by Glen D. Petruski.

Minute 3 - Roll Call

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
<u>X</u>	_____	Arthur Quade	<u>X</u>	_____	Peter Van Riper
<u>X</u>	_____	Alessandro Fischetti, Jr.	_____	<u>X</u>	Robert McCray
<u>X</u>	_____	Edward J. Machala	<u>X</u>	_____	Joseph J. Lifrieri
<u>X</u>	_____	Philip Petrone	_____	<u>X</u>	William A. Poch, Sr.
<u>X</u>	_____	Peter F. Stires	<u>X</u>	_____	Gail Quabeck
<u>X</u>	_____	Alvin Florey	<u>X</u>	_____	Kenneth Lee
_____	<u>X</u>	Herbert Vollers	<u>X</u>	_____	Roger Guttschall

Professional Staff

<u>X</u>	_____	Glen D. Petruski, Executive Director
<u>X</u>	_____	John S. Thompson, Plant Superintendent
<u>X</u>	_____	James L. Brandes, P.E., CDM, Consulting Engineer
<u>X</u>	_____	Joseph J. Maraziti, Jr., Esq. MFH, General Counsel
<u>X</u>	_____	Ronald Anastasio, P.E., Assistant Executive Director/Facility Engineer
<u>X</u>	_____	Norma A. Smullen, Office/Human Resources Manager
<u>X</u>	_____	Peter Wozniak, Chief Financial Officer

Others

Bruce Radcliffe, SRVSA (Regulatory Compliance Officer)

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

- a. 767th Meeting - July 26, 2010 - Regular Session  
Meeting Rescheduled to August 2, 2010

Upon motion of Mr. Van Riper, second of Mr. Machala, the Minutes of the 767<sup>th</sup> Meeting (Regular Session) were approved by the following roll call vote:

Arthur Quade	Abstain	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Abstain	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the Minutes are attached hereto and made part of the Official Minutes.

- b. 767<sup>th</sup> Meeting - July 26, 2010 - Closed Session  
Meeting Rescheduled to August 2, 2010

Upon motion of Mr. Van Riper, second of Mr. Stires, the Minutes of the 767<sup>th</sup> Meeting (Closed Session) were approved by the following roll call vote:

Arthur Quade	Abstain	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Abstain	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the Minutes are attached hereto and made part of the Official Minutes.

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information)

- a. Request to reissue the Non-Domestic Wastewater Discharge Permits to Akzo Nobel SPG LLC, Nitta Casings Inc., Rebtex, Inc., Reckitt-Benckiser and Symrise, Inc.

Upon motion of Mr. Van Riper, second of Mr. Lifrieri, the Public Hearing was opened by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent

Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

Upon motion of Mr. Van Riper, second of Mr. Lifrieri, the Public Hearing was Closed by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

- b. Res. No. 10-0823-1 - Resolution Authoring The Reissuance of Non-Domestic Wastewater Discharge Permits to Various Industries

Upon motion of Mr. Van Riper, second of Mr. Lee, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

Minute 7 - Public Participation - Seeing no one from the Public, the Public Participation portion of the meeting was Closed.

Minute 8 - Resolutions for Consideration and Possible Formal Action

- a. Res. No. 10-0823-2 - Sewer Extension - Garretson Road; Bridgewater Township; 5 Existing Single Family Dwellings; Block 40B, Lots 5.02, 5.03, 5.04, 5.05 & 5.07

Upon motion of Mr. Van Riper, second of Mr. Lifrieir, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- b. Res. No. 10-0823-3 - Sewer Extension - Lexington Avenue; Lot 86, Block No. 15, 16, 17 & 20; Hillsborough Township

Upon motion of Mr. Van Riper, second of Mr. Machala, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

#### Minute 9 - Board Committees

- a. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)

- (1) Report on permanent status of Debra Latham as Laboratory Supervisor

Personnel Committee Chairperson Petrone reported that Ms. Latham has successfully completed her probationary period and was recommending that she be granted permanent status.

- (2) Res. No. 10-0823-4 - Resolution Granting Permanent Status to Debra Latham as Laboratory Supervisor

Upon motion of Mr. Petrone, second of Ms Quabeck, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent

Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- (3) Report on 25 years of continuous service of Daniel Vuono

Mr. Petrone reported that Mr. Vuono has completed 25 years of continuous service to the Authority and is recommending that the Board authorize the \$100.00 Cash Bonus. Mr. Guttschall asked whether the Board had any interest in increasing the amount. Ms. Quabeck stated that the issue of increasing the bonus amount has come up before but that it was decided to keep it as at the current amount.

- (4) Res. No. 10-0823-5 - Resolution Authorizing A \$100.00 Cash Bonus To Daniel Vuono For 25 Years Of Continuous Service To The Somerset Raritan Valley Sewerage Authority

Upon motion of Mr. Lee, second of Mr. Lifrieri, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- b. Chairperson - The Chairman did not have any additional comments.

#### Minute 10 - Reports

##### a. **Executive Director's Report**

- (1) Outfall Relocation Project - Tunnel Project

Mr. Petrauski turned the meeting over to Mr. Anastasio to update the Board on the Outfall Relocation Project (Tunnel).

Mr. Anastasio reported that there has been a great deal of progress since the last Board meeting. Engineer Anastasio went on to report that all of the survey points have been installed and are being monitored every day and the preparation for the grouting operation is underway. Mr. Anastasio gave an explanation of how the preparation work was done for the grouting and felt that the grouting process would begin in a few weeks.

Mr. Petruski extended an invitation to the Board Members to come to see what was being done. Chairperson Guttschall stated that when there was something to see possibly an invitation can be

- (2) Update on status of movement survey on PSE&G Transmission Tower impacted by the Relief Interceptor Project

Mr. Petruski reported that when Metra was building the Relief Interceptor Sewer Project, there was a problem when the pipeline went past the PSE&G Tower in that Metra did not put shoring in and PSE&G would not give the Authority a release on this (they were afraid of settlement). Mr. Petruski reported that this has been surveyed for the last four (4) years and it has not moved. After discussing this issue with Mr. Maraziti, Mr. Petruski stated that he was going to send a letter to PSE&G with the release asking them to execute the release so that this issue can be closed out. A brief discussion ensued. To date there has been no movement.

- (3) Report and recommendation regarding attendance by staff at the AEA Fall Conference in A.C. November 16-17, 2010

Mr. Petruski asked that any Board Members interested in attending the AEA Fall Conference to notify him as soon as possible so that the necessary paperwork can be submitted for approval by the Board at the September Board Meeting.

- (4) Report on AEA Supplemental Member Dues Assessment

Executive Director stated that AEA is requesting a Supplemental Dues Assessment due to a decrease in membership. Mr. Petruski was requesting authorization to forward this additional money to AEA. A brief discussion ensued regarding the number of authorities that are dissolving.

- (5) Report on proposal from Hatch-Mott McDonald to provide environmental engineering services for the removal of underground storage tanks

Mr. Petrauski reported that the following related to a resolution authorizing Hatch-Mott McDonald to provide environmental engineering services for the removal of the underground storage tanks. The removal of the tanks will be held off until the deal has been finalized with Pfizer. A brief discussion ensued regarding the solicitation of bids for the project. Mr. Petrauski stated that the Authority solicited professional services from three (3) engineering firms.

Mr. Lifrieri asked what would happen if the deal with Pfizer fell through. Mr. Petrauski reported that at some time the tanks will need to be removed. A brief discussion ensued.

- (a) Res. No. 10-0823-6 - Resolution Authorizing Acceptance Of A Proposal From Hath Mott MacDonald To Provide 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 In Accordance With Hatch Mott MacDonald's Proposal Dated April 20, 2010

Upon motion of Mr. Machala, second of Mr. Stires, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the resolution is attached hereto and made part of the Official Minutes.

- (6) Update with county planning on status of Wastewater Management Plan

Mr. Petrauski reported that a Conference Call was held with the County regarding the County Wastewater Management Plan. He went on to report that the County still does not have the model run which should be happening hopefully in October. The general consensus seemed to be that the numbers will be going up with the reason being that the flow from the land that is coming out will be replaced by high density that is being put in areas of redevelopment or where they want growth.

Mr. Petruski went on to report that with the new administration there is going to be a change in what is going on with the Wastewater Management Planning at the basic level as to what the State wants to do and how they do it. As a result, all of the work that has been done may be changed. Somerset County has sent out the Public Notices to those who have had land removed.

Attorney Maraziti reported that it was interesting to learn that the developers "clamored" to make the case that their property should not be removed from the service area.

Mr. Petruski stated that an interest has resurfaced in the "Landscape Project" with the Scientific Review Board. A discussion ensued.

(7) Report on air quality sampling for asbestos

Executive Director Petruski reported that a decision was made to determine whether there was any asbestos in this facility. In 1984 when the Authority purchased the facility, it was believed that there was a survey for asbestos and the ceilings were encapsulated. In the process of checking in some areas, it has been determined that there is some asbestos in boiler blocking and pipe insulation. The Authority is currently in the process of preparing a program to remove the asbestos.

Plant Superintendent Thompson stated that it is going to cost approximately \$2,000 to remove the asbestos from the boiler room. Currently, the room is closed off. However, Mr. Thompson reported that there is approximately 1,000 feet of piping that is wrapped with asbestos that has to be removed. The Authority is going through the process of determining what has to be done and what the regulations are.

Mr. Petruski reported that air sampling has been done and the Authority is well under the EPA threshold. A brief discussion.

(8) Update on status of pH at R4 of Raritan River -

**(CLOSED SESSION) NEGOTIATIONS**

(9) Update on status of litigation with Carbro

Constructors Corp. **(CLOSED SESSION) LITIGATION**

(a) Developing issue regarding hydrostatic testing of pipeline installed by Carbro

(10) Update on repairs to Incinerator No.2 and

Insurance Claim **(CLOSED SESSION) PENDING LITIGATION**

b. Engineer/Consultants



- (1) James L. Brandes, P.E. (CDM) Engineer's Report for August 2010 - Engineer Brandes did not have anything additional to report.
- c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP
- 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

No comments on the above referenced reports.

#### Minute 11 - Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated August 21, 2010; Re: Reporting Period July 2010
- b. NJDEP, Division of Water Quality; Residuals DMR; dated August 21, 2010; Re: Reporting Period July 2010
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated August 23, 2010; Re: Reporting Period July 2010
- d. NJDEP, Division of Water Quality; Residuals Transfer Report; dated August 23, 2010; Re: Reporting Period July 2010
- e. Bruce G. Radcliffe (Regulatory Compliance Officer; dated August 10, 2010; Re: IPP Audit Comments (8/13/2010 Weekly Mailing)
- f. Joseph J. Maraziti, Jr., Esq.; dated August 17, 2010; Re: Carbro Constructors Corp. v. SRVSA (8/20/2010 Weekly Mailing)
- g. *Newark Star Ledger*; dated August 15, 2010; Re: Auditor Proving Costly For Authority (8/20/2010 Weekly Mailing)
- h. *New Jersey Effluents*; Summer 2010; Re: Awards Presented At The 95<sup>th</sup> Annual Conference (Roger Guttschall) (8/27/2010 Weekly Mailing)

No comments regarding communications.

Minute 12 - Payroll (Res. No. 10-0823-7)

Upon motion of Ms. Quabeck, second of Mr. Lifrieri, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Left Room
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

Minute 13 - Cancellation of Checks - NoneMinute 14 - Bills (Res. No. 10-0823-8)

Upon motion of Mr. Stires, second of Ms. Quabeck, the above resolution as approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Left Room
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

Minute 15 - Motion to Adjourn to Closed Session

Upon motion of Mr. Lifrieri, second of Mr. Machala, the Meeting was adjourned to Closed Session at 7:55 P.M. for Litigation, Pending Litigation, Possible Contract Negotiations and Negotiations by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Left Room
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

Minute 16 - Closed Session

Minute 17 - Motion to Reconvene in Open Session

Upon motion of Mr. Van Riper, second of Ms. Quabeck, the meeting was reconvened in Regular Session at 8:15 P.M. by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

Minute 18 - Adjournment

Upon motion of Ms. Quabeck, second of Mr. Van Riper, the meeting was adjourned at 8:15 P.M. by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes