



The  
Somerset Raritan Valley  
Sewerage Authority

MINUTES OF THE 811<sup>th</sup> MEETING  
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
MARCH 31, 2014

Minute 1 - Opening of Meeting

The 811<sup>th</sup> Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Peter Stires.

Minute 2 - Open Public Meetings Announcement

The Open Public Meeting Announcement was read by the Assistant Executive Director/Facility Engineer, Ronald S. Anastasio.

Minute 3 - Roll Call

Todd Hay	Present	Richard Mathews	Present
Richard DeLuca	Present	Michael Merdinger	Present
Carlos Mosquera	Present	Joseph J. Lifrieri	7:47 p.m.
Philip Petrone	Present	Michael Impellizeri	Present
Edward Machala	Present	Gail Quabeck	Present
Carolann Garafola	Absent	Robert Albano	Present
Steven Mlenak	Absent	Peter Stires	Present

Professional Staff

Glen D. Petrauski, Executive Director	Present
Ronald Anastasio, P.E., Assist. Exec. Dir./Facility Engineer	Present
John S. Thompson, Plant Superintendent	Present
Anthony Tambasco, Plant Superintendent	Present
Michael Ingenito, Supervisor-Wet End	Present
Thomas Laustsen, CDM Smith, Consulting Engineer	Present
Joseph J. Maraziti, Jr., Esq. MFH, General Counsel	Present
Norma A. Smullen, Office/Human Resources Manager	Present
Peter Wozniak, Chief Financial Officer	Present

Others

James F. Cosgrove, Jr., P.E., Water Quality Engineer,  
Kleinfelder/Omni

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutesa. 810<sup>th</sup> Meeting - February 24, 2014 - Regular Session

Upon motion of Mr. Impellizeri, second of Mr. Machala, the Minutes of the 810<sup>th</sup> Meeting (Regular Session) were approved by the following roll call vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Abstain
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

b. 810<sup>th</sup> Meeting - February 24, 2014 - Closed Session

Upon motion of Mr. Mathews, second of Mr. Machala, the Minutes of the 810<sup>th</sup> Meeting (Closed Session) were approved by the following roll call vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Abstain
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	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) - None

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. 14-0331-1 - Sewer Extension-Hampton Inn & Suites, 1275 US Highway Rt. 22 West; Bridgewater, NJ; Lots 4, 8 & 9; Block 581

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

- b. Res. No. 14-0331-2 - Sewer Extension-2014 Sanitary Sewer Extension; Spring Valley Road, Winding Way, Euclid Road & Camden Road; Lot No. n/a; Block No. n/a

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

#### Minute 9 - Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)

- (1) Report on retirement of John S. Thompson, Plant Superintendent

Chairman Stires requested that Mr. Petrone, Personnel Committee Chairman, do the honor of recognizing Plant Superintendent Thompson for his dedicated service to the SRVSA over the last 40 years.

Committee Chairman Petrone reported that, on behalf of the Personnel Committee, members of the Board, SRVSA staff and employees, expressed his thanks to John Thompson for his dedication over the past 40 years of tenure to the SRVSA.

John Thompson expressed his thanks to the Personnel Committee, the entire Board and the Authority Supervisory Staff.

- (2) Res. No. 14-0331-3 - Resolution Authorizing Payment Of Benefit Time To John S. Thompson Upon His Retirement

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Prior to continuing with the agenda, Mr. Petruski, asked John to remain for a few minutes. He went on to state that he had something made that he was trying to find from the Board that would encapsulate John's years of service at the SRVSA. Mr. Petruski went on to state that John came to the SRVSA right out of high school as a Helper, and through his hard work and dedication rose to the levels of Superintendent. More importantly, Mr. Petruski stated that made John so successful, and is a challenge to Anthony Tambasco, is that John possesses the greatest human touch for dealing and working with people at all levels and the ability to be able to get the best out of people at the level of Superintendent. Mr. Petruski went on to explain that from 1984-2014 while John was Operator and ultimately Plant Superintendent, there were very few NJPDES Permit Violations.

Mr. Petruski went on to read the citation on the chart: "The Board thanks you for over 40 years of dedicated service operating and maintaining the complex web of the Authority's infrastructure and its dynamically changing system. Since you took charge 20 years ago, 131,400,000,000 gallons of sewage have been treated, with 1,000,000,000 total wet pounds of sludge removed from the environment!" Jokingly, Mr. Petruski stated that now John can say he is truly a billionaire.

John went on to state that it was not just him but it was everybody from the professional staff to the Board of Commissioners and that there were two great guys taking over.

- b. Chairperson - No additional comments.

Minute 10 - Reports

- a. Executive Director's Report

Mr. Anastasio reported that Mr. Cosgrove had a presentation on the SSO problem and the WQRF Project.

Mr. Petrauski gave an opening statement reminding the Board that a year ago on March 11, 2013 the Board accepted the recommendation of the Planning Committee and the Finance Committee to proceed with addressing the problem with the overflow of Meter Chamber No. 4 which was a problem since before the Authority was formed. Since the 1950's there have been four attempts to solve the problem which were deemed unacceptable and now a fifth attempt is being made.

The overflow of Meter Chamber No. 4 has an impact in the following ways: first, the river is being polluted due to the flow of raw sewage in the river which is subject to fines and enforcement action (sewer ban); second, the SRVSA cannot approve TWA's; and finally without the ability to connect any economic growth in Somerset County and the Service Area is stopped.

The question is: Why are we having this problem? Mr. Petrauski reported that the problem is due to too much flow coming in during storms and the overflow occurs in Somerville because the pipes in the town are too low in relation to the SRVSA Interceptor.

Last year the Board authorized approximately \$1.5 million dollars to begin the work on this Project. Mr. Cosgrove, in his presentation, is going to show what has been accomplished over the past year and where we are. We are looking to determine how much flow is going into the river, how much flow is coming out of Somerville, what the water quality is and lastly how this all comes together and to negotiate an ACO.

- (1) Report/Presentation on the Water Quality Restoration Facility (WQRF) as part of the One Year Anniversary of the Project

Mr. Cosgrove opened by stating that he is proud of what has been accomplished over the last year and what has been learned over the past year. He stated that he would give a brief overview of the problem (overflow that is occurring). Additionally he stated that since some of the Board members are new since the Project was started he would talk about the overflow that is occurring, the Administrative Consent Order, the temporary bypass, the Alternative Analysis and the property acquisition and for each of these areas what has been done so far, what has been done so far with what we have learned and what is left to be done). Finally, Mr. Cosgrove stated that his summary would include future scheduling, future budgetary issues and the next ACO.

To start, Mr. Cosgrove reported that wastewater from the Borough of Somerville is seeping from their system upstream from Meter Chamber No. 4. It occurs because the SRVSA Interceptor becomes surcharged due to excessive I/I not just from Somerville but from all of the member municipalities as well as the low elevation of the Somerville 27" trunk sewer relative to the interceptor. Mr. Cosgrove went on to illustrate the location of the Meter Chamber No. 4 area and the Little League Field from Southside Avenue showing the "ponded" sewage discharge. Additional illustrations of the sanitary sewer overflow on Central Avenue on March 30, 2014, Central Avenue during the November 2013 storm and Central Avenue during the March 2014 storm were also provided. The question was raised whether this overflow was due to the storm itself (significant rain) and a combination backflow conditions from the River. A brief discussion ensued. Mr. Cosgrove stated that all of the flow data has not yet been downloaded and there should be a lot of meter data.

Mr. Cosgrove turned his attention to the Administrative Consent Order which is an agreement signed on September 5, 2013 between NJDEP, SRVSA and the Borough of Somerville highlighting the provisions, requirements and allowances for everyone involved. Two of the significant provisions of the ACO was providing the SRVSA with prosecutorial protection from NJDEP fines and penalties as well as the ability of allowing the SRVSA to continue to sign TWA applications for new sewer connections. He went on to report that without the ability to sign TWA applications, the SRVSA would not have the ability to sign off on a new connection. Mr. Cosgrove stated that he believed that there would be some type/requirement of I/I reduction program in all of the municipalities. Mr. Petruski added stated that an I/I reduction program is projected to take 20 years, so the question was raised "What do we do in the interim?" Again, a discussion ensued.

The ACO Schedule was presented listing the nine tasks which have already been completed and listing the six items to be completed between now and March 2015.

The next issue covered was what has been done in relation to the Temporary Bypass and what has been learned as a result of the Temporary Bypass. Next, it will be necessary to meet with the NJDEP to discuss the merits of the Temporary Bypass. A discussion ensued.

Next, Mr. Cosgrove presented the Alternatives Analysis as being Alternative 1, Pumping Station and SRVSA Treatment Plant Expansion; Alternative 2, I/I Reduction; Alternative 3, Storage; Alternative 4, Water Quality Restoration Facility (including Hydraulic Modeling which would apply to Alternatives 1, 2, 3, & 4), Wasteload Allocation Study and WQRF Conceptual Design and what work has been completed for each Alternative Analysis and what steps will be taken next.

Mr. Cosgrove turned the floor over to Mr. Laustsen, Consulting Engineer, CDM Smith stating that CDM Smith looked at Alternatives 1-3 and Kleinfelder/Omni looked at Alternatives 4.

Mr. Laustsen reported that CDM Smith performed a preliminary layout of the pumping station that would need to be located near the overflow. However, because of the size of the pumping station, the facility would not fit on the SRVSA's existing pumping station. CDM Smith did a Force Main Route Analysis and constructed hydraulic Model of existing WWTF and constructed BioWin Model of Existing WWTF. Once Kleinfelder/Omni has completed their hydraulic modeling, CDM Smith will be able to finalize pumping station, force main, and treatment plant expansion sizing. CDM Smith has also requested information from communities regarding I/I, researched similar collection systems, performed evaluations of flow data at meter chambers and plant to determine average and peak flows, SMRSA Authority Engineer was interviewed regarding the I/I Program implemented and prepared/issued a draft memorandum summarizing findings to date. Mr. Laustsen CDM Smith will be meeting with Bridgewater Township personnel to discuss their "Find It-Fix It" Program and then finalize memorandum based on the final flows.

Mr. Laustsen reported that it should be noted that for Alternative 3 no work has been completed to date because flow data and hydraulic model results are needed to size the storage facility.

Mr. Lifrieri asked whether the baseball field currently stores all of the old flow now. Mr. Cosgrove reported that it stores some and then overflows to Peters Brook unless it floods and then it is all mixed together. Mr. Lifrieri questioned whether as a temporary measure could the field be bermed off as a storage facility. A brief discussion ensued.

In relation to Alternative 4, Mr. Cosgrove stated that this would be the Water Quality Restoration Facility (WQRF) which would be a treatment plant near the source to treat the overflow. He reported that a great deal of hydraulic modeling has been performed, analyzed historic SVSA meter data, collected additional temporary meter data and used the meter data from November storm to calibrate model.

Mr. Cosgrove reported that the Wasteload Allocation Study requires that the SRVSA demonstrate to the NJDEP two things; first, what impact does the existing overflow have to water quality in Peters Brook and the Raritan River and second, what impact will the proposed treatment plant have on improving water quality in Peters Brook and on improving water quality in the Raritan River. What will the effluent limits would have to be for the permit for the SRVSA.

In further explanation, Mr. Cosgrove stated that it is necessary to complete an evaluation of all of the Alternatives, issue a final technical memorandum for each alternative, obtain a consensus from the team on the findings/recommendations giving a report to the Board of Commissioners on these findings/recommendations and receive authorization from the Board of Commissioners on the selected Alternative. With weather conditions permitting, the report is anticipated to be presented to the NJDEP by December 31, 2014.

Mr. Cosgrove continued the presentation by reviewing what has been learned and then proceeded to discuss what is left to study.

Mr. Anastasio reported that Meter Chamber No. 4 and Meter Chamber No. 8 were recently discussed at the Planning Committee Meeting and additional information will be presented at the April Board Meeting.

Initially, flow meters were re-installed in March of 2014. From April through June of 2014 water quality and flow data will be collected from two (2) additional storms, if possible. A station will be added at Mercer Street in Peters Brook to capture water quality upstream of the SSOs. From July through September 2014 calibration and verification of water quality model of Peters Brook and Raritan River and sewer system hydraulic model will take place. Additionally, future simulations will be performed to predict the improvement of the water quality of Peters Brook and impact on the Raritan River from the proposed WQRF facility. Lastly, from October through December 2014 the Alternatives Analysis will be completed and submitted to the NJDEP.

Regarding the Green Acres Property Acquisition (Lot 13, Block 300, Southside Avenue, Bridgewater Township), Mr. Laustsen summarized the work that has been completed (meeting with County and NJDEP, holding of Somerset County Public Scoping Meeting and submittal of NJDEP-GAP Pre-Application. Mr. Laustsen then went on and listed the next steps to be completed which are: addressing comments on the Pre-Application, proceeding with the Final Application, holding of the NJDEP Public Hearing, negotiating a contract of Purchase and lastly the Subdivision of Property. Mr. Laustsen stated that the County has been very supportive.

As part of the SSO Project, it was necessary for the Authority to perform an archeology study. Mr. Petruski reported that because the Authority is going to be applying to the NJEIT for funding, it is necessary to do cultural resources. It was hoped to do this process sooner but it could not be started that we did not have an ACO, which we received in September. Mr. Petruski reported that geo probes were used to determine the ground conditions (determine what the land forms were in the prehistoric periods we are interested in). This process can take approximately 2-3 years with all of the reviews necessary.



Mr. Petruski stated that two intact land surfaces about 3-4 feet down were found. This area has been determined (Zone 1) that nothing has to be done (no cultural remains). However, about 3 feet down an area of intact soil has been discovered. What the recommendation/requirement is that the Authority has to strip off the top three feet (shovel test), depending what comes out additional archaeological work must be done. We know the land we need has remains, if necessary we will recover them before anything is done or the project can be stopped. A discussion ensued on the property that is being considered.

Finally, the future scheduling was discussed and a budget update for the Project was also presented regarding additional studies that have to be completed with the recommendations being brought to the Finance Committee in April.

Mr. Petruski reported that currently the Authority is on schedule with the Project and this is a one-year update on the Project.

(2) Report on Basic Generation Supply Service For Utility Authority Aggregation

Mr. Anastasio reported that it necessary for the Authority to go out for bid for its Basic Generation Supply Service. The resolution authorizes Mr. Anastasio or Mr. Wozniak to award contract or reject bids. A brief discussion ensued on the rates.

(a) Res. No. 14-0331-4 - Resolution Authorizing The Assistant Executive Director/Facility Engineer, Or In His Absence The Chief Financial Officer, To Award Contract And/Or Reject Bids In Response To The 2014 Aggregate Electrical Generation Supply Procurement

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

(3) Report on Ash Disposal Shared Services Agreement Regarding The Disposal of the Authority's Ash

Mr. Anastasio reported that this is for disposal of our ash into their landfill. Mr. Anastasio reported that he, John Thompson and Anthony Tambasco took a trip to the Warren County landfill to do due diligence. He reported that it looked like a well-run organization, has no pending litigation, they appreciate our daily cover and was recommending approval of the resolution.

- (a) Res. No. 14-0331-5 - Resolution Accepting Ash Shared Services Agreement Between The Pollution Control Financing Authority (PCFA) of Warren County and The Somerset Raritan Valley Sewerage Authority Regarding Disposal of the Authority's Ash

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

- (4) Report on settlement agreement with CNA

It was reported that the Authority has entered into a settlement agreement with CNA regarding the failure of the Incinerator No. 2 dome and that the settlement payment has been received bringing this matter to a close.

- (5) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION-LITIGATION)**

b. Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for March 2014 - No questions or comments.

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

d. Department Reports - No Comments

- (1) Operations
- (2) Laboratory
- (3) Maintenance/Electrical
- (4) Special Projects

e. Facility Engineer Reports - No Comments

- (1) Capacity Allocation
- (2) Capacity Assurance

- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

f. Budget Reports - No Comments

Minute 11 - Communications - No Comments

- a. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period: January 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: January 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: January 2014

Minute 12 - Payroll (Res. No. 14-0331-6)

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Minute 13 - Cancellation of Checks (Res. No. 14-0331-7)

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Minute 14 - Bills (Res. No. 14-0331-8)

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

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

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

Minute 15 - Motion to Adjourn to Closed Session

Upon motion of Ms. Quabeck, second of Mr. Albano, the meeting was adjourned to Closed Session at 9:07 p.m. for the reason stated by Attorney Maraziti: to discuss the status of litigation with Carbro Constructors Corp. by the following roll call vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Absent
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Yes
Steven Mlenak	Yes	Peter Stires	Yes

Minute 16 - Closed Session

Minute 17 - Motion to Reconvene in Open Session

Upon motion of Ms. Quabeck, second of Mr. Albano, the meeting was reconvened in Open Session at 9:09 p.m. by the following roll call vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes

Minute 18 - Adjournment

Upon a motion of Mr. Mathews, second of Mr. Richards, the meeting was adjourned at 9:09 p.m. by the following roll call vote:

Todd Hay	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Absent	Robert Albano	Yes
Steven Mlenak	Absent	Peter Stires	Yes