



The
Somerset Raritan Valley
Sewerage Authority

**MINUTES OF THE 816th MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
August 25, 2014**

Minute 1 - Opening of Meeting

The 816th 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	Absent	Richard Mathews	Present
Richard DeLuca	Absent	Michael Merdinger	Present
Carlos Mosquera	Present	Joseph J. Lifrieri	Present
Philip Petrone	Present	Michael Impellizeri	Absent
Edward Machala	Present	Gail Quabeck	Present
Carolann Garafola	Present	Robert Albano	Present
Steven Mlenak	7:33P.M.	Peter Stires	Present

Professional Staff

Ronald Anastasio, P.E., Executive Director	Present
Sherwin Ulep, P.E., Facility Engineer	Present
Anthony Tambasco, Plant Superintendent	Present
Michael Ingenito, Supervisor-Wet End	Absent
Thomas Laustsen, CDM Smith, Consulting Engineer	Present
Joseph J. Maraziti, Jr., Esq. MFH, General Counsel	Absent
Norma A. Smullen, Office/Human Resources Manager	Absent
Peter Wozniak, Chief Financial Officer	Present

Others

Brent Carney, Esq. Maraziti Falcon, LLP
Linda Hering, SRVSA Secretary/Receptionist
Roberta Lake, Administrative Assistant
Anamia Myhre, Regulatory Compliance Officer

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

a. 815th Meeting - July 28, 2014 - Regular Session

Upon motion of Mr. Mathews, second of Mr. Machala, the Minutes of the 814th Meeting (Regular Session) were approved (with the following correction: Page 4 (d.) should read CCTV not PVC) by the following roll call vote:

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

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

b. 815th Meeting - July 28, 2014 - Closed Session

Upon motion of Ms. Quabeck, second of Mr. Mathews, the Minutes of the 813th Meeting (Closed Session) were approved by the following roll call vote:

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

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

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

a. Public Hearing - Request From Somerset Tire Service, Inc. To Issue It A Non-Domestic Wastewater Discharge Permit

Upon motion of Mr. Albano, second of Mr. Mathews, the Public Hearing was Opened by the following roll call vote:

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

Seeing no one from the public, upon motion of Ms. Quabeck, second of Mr. Albano, the Public Hearing was Closed by the following roll call vote:

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

- b. Res. No. 14-0825-1 - Resolution Authorizing The Issuance Of A Non-Domestic Wastewater Discharge Permit To Somerset Tire Service, Inc.

Upon motion of Ms. Quabeck, second of Mr. Albano, the above resolution was approved, after a brief discussion, by the following roll call vote. Mr. Albano questioned the difference between domestic groundwater and non-domestic groundwater as referenced in the resolution. Mr. Anastasio gave a brief explanation of the difference. Ms. Anamia Myhre, the IPP Coordinator, also gave a brief explanation of Somerset Tire Service's permit.

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

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

Minute 7 - Resolutions for Consideration And Possible Formal Action

a. Res. No. 14-0825-2 - Resolution Awarding Bid For Liquid Sodium Bisulfite.

Upon Motion of Mr. Machala, Second of Mr. Mathews, the above resolution was approved.

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

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

b. Res. No. 14-0825-3 - Resolution Awarding Bid For Liquid Sodium Hypochlorite

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

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

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

c. Res. No. 14-0825-4 - Resolution Awarding Bid for Liquid Ammonium Hydroxide

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

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

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

d. Res. No. 14-0825-5 - Resolution Rejecting Bid for Liquid Magnesium Hydroxide

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

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

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

e. Res. No. 14-0822-6 - Resolution Awarding Bid for Sodium Hypochlorite Tank Replacement Project

Upon motion of Mr. Machala, second of Mr. Mathews, the above resolution was approved after a brief discussion with regard to the difference between a prior bid which was rejected, and this current bid. Both were from the same company, and this was a few thousand dollars lower. Roll call vote was as follows:

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

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

f. Res. No. 14-0822-7 - Resolution Awarding Bid for Interceptor Pipeline Internal TV Inspection Project

Upon Motion of Ms. Quabeck, second by Mr. Mathews, the above resolution was approved after a brief discussion regarding the breakdown of the items which encompass the total bid amount. Roll call vote was as follows:

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

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

g. Res. No. 14-0822-8 - Resolution Rejecting Bid for Purchase of One (1) New, Current Production 250 HP Variable Frequency Drive with By-Pass in a NEMA 1 Enclosure and one (1) New, Current Production Motor Shaft Grounding System for a 250 HP Motor

Upon motion of Mr. Albano, second by Ms. Garafola, the above resolution was approved after a brief discussion regarding the reason for the rejection, which is well over the budgeted amount. Also discussed was the reason for purchasing these motors, in that the current motors are old and obsolete and use 12.11% of our electricity load. Also, replacement parts are hard to come by due to its age. Roll call vote was as follows:

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

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

h. Res. No. 14-0825-9 - Resolution Approving Extension of the Contract for Wastewater Flow Metering System.

A discussion was held with regard to the amount of the increase for the bid extension to the current contractor, who was responsible for additional fees from one of the Authority's participants. Mr. Lifrieri indicated that the contract needs to be changed so that they are responsible to the members who lose money as a result of their actions. This contract needs to be changed for

the next contract bid. Executive Director Anastasio indicated it was the same contract. However, we are looking at our metering technology, which we will look at at WEFTEC, and the scope of the entire contract may change. There may be some simpler technologies out there as this technology is 17 years old. This technology is complicated, expensive and a lot of labor is involved in it. We held off on buying any replacement meters this year even though we budgeted for three. We will wait to see what new technology is out next year when we rebid. If we rebid for this contract at this time, rather than next year, there is a possibility the technology will be updated by the time we go to bid in 2015.

Mr. Albano did not agree that this extension should be passed, especially with an increase, due to their prior history. Attorney Brent Carney indicated that Local Public Contracts Law does not indicate that an extension is mandatory, but rather it is a discretionary act of the Authority and the increase is based on the Current Price Index (CPI). By going to bid again on this contract, which would take us into the October meeting, there is a possibility that low bidder may bid at a much higher rate, and since this is such a specialized area, we may get only their one bid again. Mr. Mosquera recommended the resolution be tabled for one month so that more information can be obtained and we can thoroughly review the contract.

Upon motion by Mr. Mosquera, second by Mr. Lifrieri, the above resolution was tabled to next month.

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

i. Res. No. 14-0825-10 - Resolution Approving Extension of the Contract for Internal Instrumentation Maintenance, Calibration and Repair Service.

Again, discussions ensued due to the fact that the company that services this equipment, is the same company as discussed in the prior resolution. Ms. Quabeck recommended that his resolution also be tabled until next month.

Upon motion by Ms. Quabeck, where no second is necessary, the above resolution was tabled to next month with the following roll call vote:

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

j. Res. No. 14-0825-11 - Resolution Approving Extension of the Contract for Incinerator Ash from Settling Basins and Loading Into Containers, And Ash, Grit and Screenings and Garbage Hauling Fees

A brief discussion occurred with regard to the amount of ash we expect to remove and the cost thereof, and the location to where it is hauled. Upon a motion by Mr. Lifrieri, a second by Mr. Albano, this Resolution was approved by the following roll call vote:

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

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

k. Res. No. 14-0825-12 - Resolution Authorizing Payment of Benefit Time to Roberta E. Lake Upon Her Retirement

Mr. Petrone, Personnel Committee Chairman, reported that Roberta Lake will be retiring effective September 1, 2014. Mr. Petrone commended Mrs. Lake for her 21 years of loyal service and wished her a happy retirement. Mr. Anastasio also thanked Mrs. Lake for her loyalty and dedicated service. Mrs. Lake also thanked the Board and the Authority for their support over the years.

Upon a Motion by Ms. Quabeck, second by Mr. Petrone, this Resolution was approved by the following roll call vote:

Todd Hay	Absent	Richard Mathews	Yes
Richard DeLuca	Absent	Michael Merdinger	Yes
Carlos Mosquera	Yes	Joseph Lifrieri	Yes

Philip Petrone	Yes	Michael Impellizeri	Absent
Edward Machala	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Yes
Steven Mlenak	Yes	Peter Stires	Yes

1. Res. No. 14-0825-13 - Resolution Promoting Linda Hering from Secretary/Receptionist to Administrative Assistant

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

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

Minute 8 - Public Participation - Seeing no one from the Public, the Public Participation Portion of the meeting was Closed.

Minute 9 - Reports

1. Executive Director's Report

a. Replacement of Polymer Storage Tank:

Executive Director Anastasio reported on an issue that came up in late July with regard to the replacement of the hypochlorite tanks, which are now under contract to be replaced. Under our DPCC plan we have to do an inspection every five years. We also had to inspect our Polymer storage tank, which we've had for about 30 years. The inspector found significant problems with it and the tank has to be replaced. We have a little operating time left on it and the inspector indicated we could load it to 75% of its capacity and use it for up to 6 months without another inspection, which is what we are doing. In the meantime, our Facility Engineer Sherwin Ulep is working on plans and specifications to go out to bid for replacement of this Polymer tank. This is a much smaller scope of a replacement than the Sodium Hypochlorite tank, as it is one 5,000 gallon tank and a much simpler removal. We value the job at roughly \$50,000. Mr. Ulep will prepare the plans and specifications in-house, with input from myself and the other plant supervisors. We will also use some of the specifications we received from the Gannett Fleming engineering work for the Hypochlorite tank.

b. Interceptor Manhole #9 Riverbank Armoring Project:

This project is now complete. It was started and completed in July. Facility Engineer Sherwin Ulep explained the gabion walls were completed a few weeks ago and the site restoration was done a few weeks ago as well. Vegetation is now growing on the project site. We are getting ready to close this project out shortly.

Executive Director Anastasio indicated that the contractor observed that three of our pipes that cross the Raritan River, one being the Interceptor Sewer which is fully encased in concrete for the entire width of the river. The rest of the lines were built many years ago and have no concrete encasement. The force main, constructed about 1970, has partial concrete encasement only within the river between the banks (or what were the banks in 1970). Possibly due to the area around Manhole #9 previously being covered with trees that had washed up during flooding, and that we couldn't get close to the river, we are now seeing the tops of the two older pipes exposed in the river. We may now have another issue. We don't think there are any leaks but we will be TV'ing the gravity lines with the TV project. Our Engineer Tom Laustsen looked at the situation and we are studying some remedies for this and Mr. Laustsen is reaching out to the NJDEP to let them know that we may have a further issue and to get their feedback as it pertains to our permit.

Mr. Lifrieri asked which pipe is being upgraded and if the newer pipe is larger. Executive Director Anastasio indicated that the newest pipe, followed by the original gravity interceptor, then the force main, is our order of upgrade. Mr. Anastasio indicated that the inverts are matched with the old and the new pipe. The new pipe is larger in diameter so therefore, it is taller. We don't see the new pipe, we only see the old gravity interceptor and the force main. Essentially, it may act as a protector or a dam. It is not exposed. Facility Engineer Ulep was out at the river today, and Wet End Supervisor Mike Trent was actually in the river, and we measured approximately 40' of exposure. We will report back soon with any other options we may have to stop further erosion and it will be discussed with the Planning Committee meeting or the full board, depending on timing.

c. With regard to the WQRF project, it was discussed in late July that we had finished our metering on time. In the week of July 16th, we got heavy thunderstorms all week, which produced very high flows in the Somerville line. We created a situation wherein we kept the pump station levels very low and were able to see how much flow can come from Somerville. We saw a reading of 10 MGD, and the board had usually heard a number of 6 MGD. We created downstream conditions with no impediments which allowed all that flow to come down the Somerville line. Basically this was a ground

check to show us what the potential would be out of Somerville. That, coupled with the flow data, and applying some safety factors which were discussed at the Planning Committee meeting, we sized the facility (a daily flow of 9 MGD, with a peak flow of 14 MGD) which will help us determine whether it is a pump station to pump flow to the plant, or a treatment plant on-site, or possibly just a tank that gets filled. We are moving forward and CDM Smith is working on all their modeling for the plant. They have finished the schematic and conceptual layout for the pump station and the force main. We are also wrapping up the alternatives solution memo and Kleinfelder is working on the layout of what an on-site treatment plant would be. We are finally done collecting flow data and we're moving forward.

The archeology work is completed and nothing significant was found that would impede any kind of construction on the site. Now that we have concluded the facility sizing, we can finalize the exact size of the lot, which is governed by the size of the potential treatment plant on that lot. We have received a property survey and a deed description and are working on a property appraisal so we can move ahead with a Green Acres application. We also began a discussion with the County regarding purchasing this property and what our compensation would be (i.e. land, money or both).

d. We have begun discussions about project financing relating to the incinerator improvement project. October 8, 2014 is the deadline for the submission of a planning document. If we intend to get New Jersey Infrastructure Trust and DEP infrastructure financing for a project, which would occur in early 2016, the planning document for a particular project needs to be submitted now. We are working on 2 planning documents concurrently. One is for the SSO project (WQRF) and the other is for the incinerator upgrade. Our thermal engineers are working on a probable construction cost for what would be upgrades to incinerator #2 to meet the new mercury emission requirements and to upgrade the incinerator for future service. We will schedule separate meetings to discuss both projects with the DEP officials and will submit them by October 8th. By getting on this list, it gets us "in the que" but doesn't commit us to anything.

There were no further questions from the Board on any of the above projects.

Minute 10 - Payroll (Res. No. 14-0825-14)

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

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

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

Minute 11 - Bills (Res. No. (14-0825-15))

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

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

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

Minute 12 - Motion to Adjourn to Closed Session

1. Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION-LITIGATION)**
2. Report on the Settlement Agreement between SRVSA and Wyeth Holdings, Inc. **(CLOSED SESSION-LITIGATION)**

Upon motion of Mr. Machala, second of Mr. Lifrieri, the Regular Session was Adjourned at 8:23 p.m. and the meeting was Reconvened in Closed Session to discuss the Carbro Constructors Corp. Litigation and the Settlement Agreement between SRVSA and Wyeth Holdings Corp., by the following roll call vote:

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

Minute 13 - Closed Session

Minute 14 - Motion to Reconvene in Open Session

Upon motion of Mr. Mathews, second of Mr. Machala, the Closed Session was Adjourned at 9:03 p.m. and the meeting was Reconvened in Open Session by the following roll call vote:

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

Minute 15 - Res. No. 14-0825-16 Resolution Authorizing First Amendment to March 4, 2011 Settlement Agreement Between SRVSA & Wyeth Holdings Corp.

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

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

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

Minute 16 - Reports

- a. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for August 2014 - No additional comments.
- b. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon LLP (MFH)
- c. **Department Reports** - No additional comments.
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (4) Special Projects

- d. **Facility Engineer Reports** - No additional comments.
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer's Monthly Report

Minute 17 - Communications - No additional comments.

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

Minute 18 - Adjournment

Upon a motion of Mr. Albano, second of Ms. Quabeck, the meeting was adjourned at 9:12 p.m. by the following roll call vote:

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