



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
801st Meeting
May 20, 2013

DATE: Monday, May 20, 2013
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 25, 2013 to February 3, 2014.

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	_____	_____	Michael Merdinger
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	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
- _____ Michael Ingenito, Supervisor-Wet End
- _____ 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. 800th Meeting-April 22, 2013 - Regular Session
- b. 800th Meeting-April 22, 2013 - Closed Session

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

- a. Public Hearing - Request to Reissue A Non-Domestic Wastewater Discharge Permit To Fisher Scientific Company
- b. Res. No. 13-0520-1-Resolution Reissuing A Non-Domestic Wastewater Discharge Permit To Fisher Scientific Company
- c. Public Hearing - Request to Reissue A Non-Domestic Wastewater Discharge Permit To Adesa New Jersey, Inc.
- d. Res. No. 13-0520-2-Resolution Reissuing A Non-Domestic Wastewater Discharge Permit To Adesa New Jersey, Inc.

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action - None****9. Board Committees**

- a. Planning Committee (STIRES, Garafola, Lifrieri, Merdinger, Quade)
 - (1) Update on Sanitary Sewer Overflow/Treatment Facility Project
 - (a) Update on Administrative Consent Order (ACO). Update on status of Sanitary Sewer Overflow/Treatment Facility (SSO/TF) Project discussions with Northern Enforcement regarding ACO/MOU **(CLOSED SESSION-NEGOTIATIONS)**
 - (b) Update on Green Acres Diversion
 - (c) Report on Archaeological Proposal for SSO Treatment Facility
 - [1] Presentation by J. Schuldenrein, PhD, Geoarcheology Research Associates
 - [2] Res. No. 13-0520-1-Resolution Accepting Proposal From Geoarcheology Research Associates To Perform A Geoarcheological Investigation At The Proposed Sanitary Sewer Overflow Treatment Facility Project Site

- (d) Update on Wetlands Proposal
 - [1] Res. No. 13-0520-1-Resolution Accepting Proposal From Amy S. Greene Environmental Consultants, Inc. To Provide Environmental Consulting Services (Block 300, Lot 13) To Perform A Wetland Field Delineation For Survey And Mapping
- (2) Update on demolition of former ACCO Carbon Units
 - (a) Res.No.13-0520-1- Resolution Accepting Proposal From CDM Smith For Additional Work In Providing Engineering Services Related To The Demolition Of The Former American Cyanamid Chemical Company Advanced Wastewater Treatment System
- (3) Update on Sodium Hydroxide underground contamination
 - (a) Res. No. 13-0520-1-Resolution Accepting Proposal From Hatch Mott MacDonald For Professional Environmental Services For Continued Groundwater Remediation Investigation Related To The Removal Of The Sodium Hydroxide Underground Storage Tank Located At The SRVSA Treatment Plant
- (4) Discussion of Authority Interceptor Manhole #9 Riverbank Erosion
 - (a) Res. No. 13-0520-1-Resolution Accepting Proposal From CDM Smith For Providing Engineering Services Related To The Design And Construction Of Riverbank Erosion Protection On The Vicinity Of The Authority Interceptor Manhole #9
- b. Finance Committee (QUABECK, Impellizeri, Mathews, Mosquera, Quade)
 - (1) Report on Comprehensive Annual Financial Report For The Fiscal Year Ended December 31, 2012 (**FRONT COVER**)
 - (2) Res. No. 13-0520- -Resolution Accepting FY 2012 End of Year Audit
- c. Contract Negotiations Committee (Quabeck, Petrone)
 - (1) Report on Contract Negotiations and Tentative Settlement Agreement
 - (a) Res. No. 13-0520- - Resolution Ratifying The Memorandum Of Agreement For A Successor Collective Bargaining Agreement Between The SRVSA And The Utility Workers Union Of America AFL-CIO, Local 423
- d. Chairperson

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

- (1) Update on stack testing of Incinerators
- (2) Report on acidification of Lagoon No. 7 at ACCO Superfund Site
- (3) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION - CONTRACT NEGOTIATIONS**)
- (4) Update on CNA (Insurance Claim Incinerator No. 2) (**CLOSED SESSION - LIGATION**)

b. Engineer/Consultants - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for May 2013**c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)****d. Department Reports**

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

e. Facility Engineer Reports

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

11. Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period March 2013
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period March 2013
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period March 2013
- d. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report: Re: Reporting Period March 2013 to February 2014
- e. Certification of Glen D. Petrauski, Executive Director, SRVSA; Dated April 22, 2013; Re: Notice of Tort Claim
- a. Anton L. Lendor, Esq.; dated April 23, 2013; Re: Notice of Tort Claim-Baymen's Protective Association, et al. (5/10/2013 Weekly Mailing)
- b. Christian Hjembo; Brown and Caldwell; dated May 14, 2013; Re: SRVSA Activated Sludge

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 - JUNE 24, 2013)
