

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 806th Meeting - REGULAR SESSION
 October 28, 2013

DATE: Monday, October 28, 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>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Michael Merdinger
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____		_____	_____	Edward Machala

Professional Staff

_____	_____	Glen D. Petrauski, 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. 805th Meeting-September 23, 2013 - Regular Session
- b. 805th Meeting-September 23, 2013 - Closed Session

6. Public Hearing (Including Public Notice/Support Information)- None**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 13-1028-1 - Resolution Awarding The Bid For Internal Instrumentation Maintenance, Calibration and Repair
- b. Res. No. 13-1028-2 - Resolution Extending Contract For Furnishing and Delivery of Polymer
- c. Res. No. 13-1028-3 - Resolution Extending Contract For Continuous Emission Monitoring
- d. Res. No. 13-1028-4 - Resolution Authorizing the Chairman, the Executive Director, the Assistant Executive Director/Facility Engineer, and the Chief Financial Officer To Attend The AEA Fall Conference/98th NJ League of Municipalities Conference In Atlantic City, November 18-21, 2013

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Quabeck, Stires)
 - (1) Report on permanent status of Harry Heiber
 - (2) Res. No. 13-1028- - Resolution Granting Permanent Status to Harry Heiber-Operator Solid Division
 - (3) Report on 25 years of service (Arthur Lane)
 - (4) Res. No. 13-1028- - Resolution Granting A \$100 Cash Bonus To Arthur Lane For 25 Years of Continuous Service To The Somerset Raritan Valley Sewerage Authority

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

- (1) Report on receipt of bids for Building 600 Gable Roof Construction Project
 - (a) Res. No. 13-1028- Resolution Awarding The Bid For Building No. 600 Gable Roof Construction Project
- (2) Update on Water Quality Restoration Facility (WQRF) Project
 - (a) Update on GAP (Green Acres Project) Scoping Hearing
- (3) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
- (4) Update on litigation with CNA (**CLOSED SESSION-LITIGATION**)
- (5) Report on flow billing problem at Meter Chamber No. 8 (**CLOSED SESSION - NEGOTIATIONS**)

b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for October 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 August 2013
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period August 2013
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period August 2013
- d. Paul DeSantis, NJDEP; dated October 10, 2013; Re: Pretreatment Program On-Site Audit
- e. Vanessa Day, Bureau Chief, NJDEP; dated October 21, 2013; Re: Monthly sludge Metals Analysis for the Third Quarter of 2013 (10/25/2013 Weekly Mailing)

- f. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; Re: Reporting Period January 1, 2013-December 31, 2013
- g. NJDEP, Division of Water Quality; Re: Residuals Transfer Report; Re: Reporting Period September 1, 2013-September 30, 2013
- h. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period September 2013
- i. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period September 2013

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 25, 2013)
