



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
812th Meeting - REGULAR SESSION
April 28, 2014

DATE: Monday, April 28, 2014
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 Assistant Executive Director/Facility Engineer

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 24, 2014 to February 2, 2015.

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
_____	_____	Edward Machala	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Peter Stires

Professional Staff

_____	_____	Glen D. Petrauski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	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. 811th Meeting-March 31, 2014 - Regular Session
- b. 811th Meeting-March 31, 2014 - Closed Session

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

- a. Public Hearing - Request By Roche Molecular Systems To Modify Its Non-Domestic Wastewater Discharge Permit
- b. Res. No. 14-0428-1 - Resolution Authorizing A Modification To The Non-Domestic Wastewater Discharge Permit Of Roche Molecular Systems (Relocation of Discharge Point)

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 14-0428-2 - Sewer Extension - Brook Townhouses, LLC; Borough of Manville; Block 42.01, Lot 103
- b. Res. No. 14-0428-3 - Resolution Authorizing One Commissioner, the Executive Director, the Assistant Executive Director/Facility Engineer and the Plant Superintendent To Attend the 99th Annual New Jersey Water Environment Association (NJWEA) Conference and Exhibition in Atlantic City (May 12-16, 2014)

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
 - (1) Report and discussion on selection/hiring of new Facility Engineer
- b. Planning Committee (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)
 - (1) Review of status of flow billing problem at Meter Chamber No. 8 (**CLOSED SESSION-PENDING LITIGATION**)
 - (a) Res. No. 14-0428--Resolution Authorizing The Execution And Submittal Of Settlement Agreement And Mutual Release Pertaining To SRVSA Meter Chamber No. 8 Billing Determinations
 - (2) Report and discussion of flow meter problem at Meter Chamber No. 4 (**CLOSED SESSION-PENDING LITIGATION**)

- c. Finance Committee (QUABECK, Impellizeri, Machala, Mathews, Mosquera)
- (1) Report and discussion of WQRF Project budget update
 - (a) Res. No. 14-0428- -Resolution Authorizing A Budget Increase For Kleinfelder/Omni For The Planning Phase Of The Somerville-Sanitary Sewer Overflow (SSO) Project
 - (b) Res. No. 14-0428- - Resolution Accepting Proposal From Geoarchaeology Research Associates To Perform Further Cultural Resources Investigations At The Proposed Water Quality Restoration Facility Project Site
- d. Chairperson

10. Reports

a. **Executive Director's Report**

- (1) Report on electricity purchase
- (2) Briefing on selection of design engineer for sodium hypochlorite tank replacement
 - (a) Res. No. 14-0428- - Resolution Accepting Proposal From Gannett Fleming, Inc. For Engineering Design Services Related To The Replacement Of The Sodium Hypochlorite Storage Tanks Located In The Disinfection Building
- (3) Status of Licensing for Plant Superintendent
 - (a) Res. No. 14-0428- - Resolution Authorizing Salary Increase To Anthony Tambasco, Plant Superintendent, Upon Passing Of S-4 Licensing Exam
- (4) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
 - (a) Res. No. 14-0428- - Resolution Authorizing Additional Funds And Continuation Of Barry B. Bramble, Esq. As Special Counsel In The Matter Entitled Carbro Constructors Corp. V. Somerset Raritan Valley Sewerage Authority And Camp Dresser & McKee, Docket NO. SOM-L-169-10
 - (b) Res. No. 14-0428 - Resolution Authorizing \$30,000 In Additional Funding And Continuation Of Prakash M. Donde, P.E. Of Jenny Engineering Corp. For Providing Engineering Expert Services In The Matter Entitled Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage authority And Camp Dresser & McKee, Docket No. SOM-L-169-10

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for April 2014

- c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
- d. **Department Reports**
 - (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; Residual Transfer Report; Re: Reporting Period: February 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: February 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: February 2014
- d. Anton L. Lendor; dated April 8, 2014; Re: SRVSA;s Supplemental Request for Interrogatories and request for Production of Documents Propounded Upon Plaintiff regarding First Amended Answer to First Amended Counterclaim (4/17/2014 Weekly Mailing)

12. Payroll - Resolution**13. Cancellation of Checks - Resolution****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 - MAY 19, 2014-7:30 P.M.
