

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY**  
**820th Meeting - REGULAR SESSION**  
**December 22, 2014**  
**AGENDA**

DATE: Monday, December 22, 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 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 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

_____	_____	Ronald S. Anastasio, P.E., Executive Director
_____	_____	Sherwin Ulep, P.E., 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 – MF
_____	_____	Peter Wozniak, Chief Financial Officer
_____	_____	Linda Hering, Administrative Assistant

Others

\_\_\_\_\_  
 \_\_\_\_\_

**4. Pledge of Allegiance**

**5. Approval of Minutes**

- a. 819th Meeting–November 24, 2014 - Regular Session
- b. 819th Meeting–November 24, 2014 - Closed Session

**6. Public Hearing** (Including Public Notice/Support Information)**7. Resolutions for Consideration and Possible Formal Action**

- a. **Res. No. 14-1222-1** - Transfer of Funds
- b. **Res. No. 14-1222-2** - Resolution Awarding Change Order No. 1 for Tube Bundle Rebuild Project
- c. **Res. No. 14-1222-3** - Resolution Awarding Change Order No. 1 for Hypochlorite Tank Replacement Project
- d. **Res. No. 14-1222-11** - Resolution Awarding Bid For The Demolition of Carbon Towers at the former ACCO site
- e. **Res. No. 14-1222-12** - Resolution Awarding Bid for the Polymer Tank Replacement Project

**8. Public Participation****9. Board Committees**

- a. **Personnel Committee** (PETRONE, Albano, DeLuca, Mathews, Quabeck)
  - (1) Report on Retirement of Liboria DePalma, Inventory Control Clerk
    - (a) **Res. No. 14-1222-4** - Resolution Authorizing Payment Of Benefit Time To Liboria DePalma Upon Her Retirement
  - (2) Report on Resignation and Retirement of Michael J. Trent and Promotion of Dennis A. Smith to Wet End Supervisor.
    - (a) **Res. No. 14-1222-5** - Resolution Accepting the Resignation and Retirement of Michael J. Trent and promotion of Dennis A. Smith to Wet End Supervisor.
    - (b) **Resolution No. 14-1222-6** - Resolution Authorizing Payment of Benefit Time Upon the Retirement of Michael J. Trent

b. **Planning Committee** (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)

- (1) Report on Progress of Incinerator #2 Upgrade Project

c. Chairperson

**10. Reports**

a. **Executive Director's Report**

- (1) Update on SCTF (Storm Control Treatment Facility)
- (2) Update on Interceptor TV Project
- (3) Update on Hypochlorite Tank Replacement Project
- (4) Update on FEMA Payment - Hurricane Irene
- (5) Report on Payment of Insurance Claim from Lightning Strike Damage to Blower #2
- (6) General Discussion of Authority Policies & Procedures
- (7) Report on 6-month Audit
- (8) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)

a. **Res. No. 14-1222-7** - Resolution Authorizing Executive Director Ronald S. Anastasio to execute the Settlement Agreement between the SRVSA and CDM Smith, Inc.

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

c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP (MF)

**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: 11/1/14-11/30/14
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 11/1/14-11/30/14
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 11/1/14-11/30/14

**12. Payroll - Resolution No. 14-1222-8****13. Cancellation of Checks - 14-1222-9****14. Bills - Resolution No. 14-1222-10****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**

HAPPY HOLIDAYS

NEXT REGULAR BOARD MEETING - JANUARY 26, 2015 - 7:30 p.m.

REORGANIZATION MEETING - FEBRUARY 2, 2015