



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
818th Meeting - REGULAR SESSION
October 27, 2014
AGENDA

DATE: Monday, October 27, 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

Others

4. Pledge of Allegiance

5. Approval of Minutes

- a. 817th Meeting-September 22, 2014 - Regular Session
- b. 817th Meeting-September 22, 2014 - Closed Session

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

- a. Public Hearing - Establishing 2013 IPP Administrative Fee
- b. Res. No. **14-1027-1** - Resolution Authorizing The 2013 Industrial Pretreatment Administrative Fee
- c. Public Hearing - Establishing 2014 Connection Fee
- d. Res. No. **14-1027-2** - Resolution Establishing 2014 Connection Fee
- e. Public Notice - Request to issue a Non-Domestic Wastewater Discharge Permit to Ashland Inc.
- f. Res. No. **14-1027-3** - Resolution Authorizing The Issuance Of A Non-Domestic Wastewater Discharge Permit To Ashland Inc.
- g. Public Notice - Request to issue a Non-Domestic Wastewater Discharge Permit to Kashiv Pharma, LLC
- h. Res. No. **14-1027-4** - Resolution Authorizing The Issuance Of A Non-Domestic Wastewater Discharge Permit To Kashiv Pharma, LLC

7. Resolutions for Consideration and Possible Formal Action

- a. Res. No. **14-1027-5** - Resolution Awarding Bid for Furnishing and Delivering of Liquid Magnesium Hydroxide - 60% Solution
- b. Res. No. **14-1027-6** Resolution Authorizing the Executive Director, Chief Financial Officer, Facility Engineer and Commissioners Petrone and Machala to attend the AEA Fall Conference/99th NJ League of Municipalities Conference in Atlantic City, November 17-20, 2014
- c. Res. No. **14-1027-7** - Resolution Awarding Bid for Furnishing and Delivering Laboratory Services
- d. Res. No. **14-1027-8** - Resolution Awarding Bid for Furnishing and Delivering Laboratory Services - Whole Effluent Toxicity (Wet) Monitoring

8. Public Participation

9. Board Committees**a. Planning Committee** (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)

- (1) Report on Recommended Alternative for SSO Issue
 - (a) **Res. No. 14-1027-9** - Approving the On-Site Wastewater Treatment Facility as the Selected Alternative for the Solution to the Somerville Borough Sanitary Sewer Overflow Issue

b. Finance Committee (QUABECK, Impellizeri, Machala, Mathews, Mosquera)

- (1) Report on Flood Insurance for Storm Control Pump Station
 - (a) **Res. No. 14-1027-10**- Resolution for the Purchase of a Flood Insurance Policy for the Storm Control Pump Station

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

- (1) Update on SSO Project
- (2) Report on Declaration of Emergency Hauling of Liquid Sludge
 - (a) **Res. No. 14-1027-11**- Resolution Authorizing the Emergency Disposal of Liquid Sludge Due to Failure of Incinerator #2 Primary Heat Exchanger Lower Plenum
- (3) Update on Interceptor TV Project
- (4) Update on Hypochlorite Tank Replacement Project
- (5) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
 - (a) **Res. No. 14-1027-12**- Resolution Accepting Settlement Agreement (**Open Session**)

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for October 2014
- c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti Falcon, LLP (MF)
- d. **Department Reports**
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (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: 9/1/14-9/30/14
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: 9/1/14-9/30/14
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 9/1/14-9/30/14
- d. NJDEP, Division of Water Quality; Residuals Waste Characterization Report: 01/01/14-12/31/14

12. Payroll - Resolution No. 14-1027-13

13. Cancellation of Checks - None

14. Bills - Resolution No. 14-0127-14

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 24, 2014 - 7:30 p.m.