



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
815th Meeting - REGULAR SESSION
July 28, 2014

DATE: Monday, July 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

- | | | |
|-------|-------|--|
| _____ | _____ | 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 – MFH |
| _____ | _____ | Norma A. Smullen, Office/Human Resources Manager |
| _____ | _____ | Peter Wozniak, Chief Financial Officer |

Others

4. Pledge of Allegiance

5. Approval of Minutes

- a. 814th Meeting-June 23, 2014 - Regular Session
- b. 814th Meeting-June 23, 2014 - Closed Session

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

- a. Res. No. 14-0728-1 - Resolution Awarding Bid For Purchase of One (1) Multi-Media Spent Backwash Submersible Pump To Pumping Services Inc.
- b. Res. No. 14-0728-2 - Resolution Awarding Bid For The Removal, Inspection, Repair And Installation Of Two (2) Multi-Media Influent Pumps And Electric Motor; One (1) Multi-Media Backwash Support Pump And Electric Motor; And One (1) Basin Dewatering Pump And Electric Motor To A.C. Schultes, Inc.
- c. Res. No. 14-0728-3 - Resolution Awarding Bid For Sodium Hypochlorite Tank Replacement Project
- d. Res. No. 14-0728-4 - Resolution Granting Withdrawal Of Bid Due To Mathematical Error And Rejection Of All Other Bids For Internal TV Inspection Project
- e. Res. No. 14-0728-5 - Resolution Authorizing Four (4) Commissioners, The Executive Director, The Plant Superintendent And The Wet End Supervisor To Attend The 2014 WEFTEC Conference In New Orleans (September 27, 2014-October 1, 2014)

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

- a. Planning Committee (LIFRIERI, Garafola, Impellizeri, Machala, Merdinger)
 - (1) Report and discussion of In-Stream Sampling To Address Nutrient TMDL and Pfizer Treatment System
 - (2) Res. No. 14-0728- Resolution Awarding A Contract To Kleinfelder/Omni For In-Stream Sampling To Address Nutrient TMDL And Pfizer Treatment System
 - (3) Report and Discussion Regarding New Mercury Air Emission Requirements and Sludge Disposal Cost Comparison
- b. Chairperson

10. Reports

- a. **Executive Director's Report**
 - (1) Update on SSO Project

- (2) Declaration of Emergency-Lightning Damage To Aeration Blower #2 Electric Motor
 - (a) Res. No. 14-0728- Resolution Authorizing the Emergency Procurement Of Services For Repairs To Aeration blower #2 Electric Motor Due to Lightning Damage
- (3) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)

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

- c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

- 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: May 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: May 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: May 2014
- d. Christopher Bolka, NJDEP; dated July 10, 2014; Re: SRVSA, Affirmative Defense, NJPDES Permit No. 0024864

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