



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
816th Meeting - REGULAR SESSION
August 25, 2014

DATE: Monday, August 25, 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
_____	_____	Norma A. Smullen, Office/Human Resources Manager
_____	_____	Peter Wozniak, Chief Financial Officer

Others

4. Pledge of Allegiance

5. Approval of Minutes

- a. 815th Meeting-July 28, 2014 - Regular Session
- b. 815th Meeting-July 28, 2014 - Closed Session

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

- a. Public Hearing - Request From Somerset Tire Service, Inc. To Issue It A Non-Domestic Wastewater Discharge Permit
- b. Res. No. 14-0825-1 - Resolution Authorizing The Issuance Of A Non-Domestic Wastewater Discharge Permit To Somerset Tire Service, Inc.

7. Resolutions for Consideration and Possible Formal Action

- a. Res. No. 14-0825-2 - Resolution Awarding Bid For Furnishing and Delivery Of Liquid Sodium Bisulfite
- b. Res. No. 14-0825-3 - Resolution Awarding Bid For Furnishing and Delivery of Liquid Sodium Hypochlorite
- c. Res. No. 14-0825-4 - Resolution Awarding Bid For Furnishing And Delivery Of Liquid Ammonium Hydroxide-10% Solution
- d. Res. No. 14-0825-5 - Resolution Rejecting Bid For Furnishing And Delivery of Liquid Magnesium Hydroxide-60% Solution
- e. Res. No. 14-0825-6 - Resolution Awarding Bid For Sodium Hypochlorite Tank Replacement Project
- f. Res. No. 14-0825-7 - Resolution Awarding Bid For Interceptor Pipeline Internal TV Inspection Project
- g. Res. No. 14-0825-8 - Resolution Awarding Bid For Purchase of One (1) New, Current Production 250 HP Variable Frequency Drive With By-Pass In A Nema 1 Enclosure And One (1) New, Current Production Motor Shaft Grounding System For A 250 HP Motor
- h. Res. No. 14-0825-9 - Resolution Approving An Extension Of The Contract For Wastewater Flow Metering System Maintenance, Calibration And Repair Services
- i. Res. No. 14-0825-10 - Resolution Approving An Extension Of The Contract For Internal Instrumentation Maintenance, Calibration And Repair Services
- j. Res. No. 14-0825-11 - Resolution Approving An Extension Of The Contract For The Removal Of Incinerator Ash From Settling Basins And Loading Into Containers And Ash, Grit, Screenings And Garbage Hauling Fees

8. Public Participation

9. Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
 - (1) Report on retirement of Roberta E. Lake, Administrative Assistant
 - (a) Res. No. 14-0825- Resolution Authorizing Payment Of Benefit Time To Roberta E. Lake Upon Her Retirement
 - (2) Report on Promotion of Linda Hering from Secretary/Receptionist to Administrative Assistant
 - (a) Res. No. 14-0825- Resolution Promoting Linda Hering From Secretary/Receptionist to Administrative Assistant
- b. Chairperson

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

- (1) Report on condition of Polymer Tank
- (2) Update on Incinerator Improvement Project
- (2) Update on WQRF Project
- (3) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
- (4) Report on acceptance of Wyeth Agreement (**CLOSED SESSION-LITIGATION**)
 - (a) Res. No. 14-0825- Resolution Authorizing First Amendment To March 4, 2011 Settlement Agreement Between Somerset Raritan Valley Sewerage Authority And Wyeth Holdings Corporation (Now Known As Wyeth Holdings LLC)

b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for August 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: June 2014
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: June 2014
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: 2014

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 - SEPTEMBER 22, 2014-7:30 P.M.