

**THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
796th MEETING - CLOSED SESSION
Monday, December 17, 2012
AGENDA**

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
796th Meeting
Monday, December 17, 2012

DATE: Monday, December 17, 2012
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 27, 2012 to February 4, 2013.

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>	
_____	_____	Arthur Quade	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Robert McCray
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

Professional Staff

_____	_____	Glen D. Petruski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	Anthony Tambasco, Maintenance Supervisor
_____	_____	Thomas Laustsen, 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. 795th Meeting - November 26, 2012 - Regular Session
- b. 795th Meeting - November 26, 2012 - Closed Session

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

- a. Public Hearing - IPP Administrative Fee
- b. Res. No. 12-1217-1 - Resolution Authorizing The 2011 Industrial Pretreatment Administrative Fee

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action - None****9. Board Committees**

- a. Nominating Committee (PETRONE, DeLuca, Mathews, McCray, Quade)
 - (1) Report on Slate of Officers for 2013
- b. Personnel Committee (PETRONE, Albano, DeLuca, McCray, Stires)
 - (1) Resignation of David Alaburda (**CLOSED SESSION-PERSONNEL MATTERS**)
- c. Chairman
 - (1) Reminder: Holiday Luncheon - December 21
January Board Meeting - January 28
Reorganization Meeting - February 4

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

- (1) Update on Outfall Relocation Project
- (2) Update on Kleinfelder Acquisition of Omni Environmental LLC
 - (a) Res. No. 12-1217-2-Resolution Regarding Consent To The Assignment of Professional Services Agreements From Omni Environmental Corporation to Kleinfelder East, Inc.
- (3) Report on Underground Storage Tank Removal Project
 - (a) Res. No. 12-1217-3-Resolution Authorizing Payment To Hatch Mott MacDonald For Additional Work In Providing Environmental Services Related To The Removal Of The Sodium Hydroxide Underground Storage Tank Located At The SRVSA Treatment Plant
- (4) Report on Air Emission Notice of Violation (NOV)
- (5) Update on litigation with CNA (**CLOSED SESSION - LITIGATION**)
- (6) Update on Meter Chamber No. 4 SSO proposal and meeting with NJDEP (**CLOSED SESSION NEGOTIATIONS/ANTICIPATED LITIGATION**)

(7) Update on status of litigation with Carbro Constructors Corp. and review of agreement between the Authority and CDM Smith concerning Joint Defense and Sharing of Liability (**CLOSED SESSION) LITIGATION**)

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for December 2012
- 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
- f. **Budget Reports (SEE BACK COVER)**

11. **Communications**

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period October 2012
- b. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period October 2012
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period October 2012
- d. Board of Commissioners; dated November 5, 2012; Re: Hurricane Sandy (11/9/2012 Weekly Mailing)
- e. John W. Jengo; dated November 19, 2012; Re: Nevius Street Dam (November 30, 2012 Weekly Mailing)
- f. Brent T. Carney; dated November 21, 2012; Re: Carbro Constructors Corp. vs. SRVSA (11/30/2012 Weekly Mailing)
- g. Mr. Larry Si; dated December 10, 2012; Re: SRVSA Continued Simultaneous Operations

12. **Payroll - Resolution**

13. **Cancellation of Checks - Resolution**

14. Bills - Resolution

796th Meeting

- 4 -

December 17, 2012

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 – JANUARY 28, 2013)
