



The
Somerset Raritan Valley
Sewerage Authority
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
782nd Meeting
October 24, 2011
(RESCHEDULED TO OCTOBER 31, 2011)

DATE: Monday, October 31, 2011
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 28, 2011 to February 6, 2012.

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	_____	_____	Peter Van Riper
_____	_____	Alessandro Fischetti, Jr.	_____	_____	Robert McCray
_____	_____	Edward J. Machala	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	William A. Poch, Sr.
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Alvin Florey	_____	_____	Kenneth Lee
_____	_____	Herbert Vollers	_____	_____	Roger Guttschall

Professional Staff

_____	_____	Glen D. Petrauski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	James L. Brandes, P.E., Consulting Engineer – CDM
_____	_____	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. 781st Meeting - October 24, 2011 - Regular Session
- b. 781st Meeting - October 24, 2011 - Closed Session

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

- a. Public Hearing - IPP Administrative Fee
- b. Res. No. 11-1031-1 - Resolution Authorizing The 2010 Industrial Pretreatment Administrative Fee

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 11-1031-2 - Resolution Authorizing The Transfer of Funds From TD Bank, N.A. SRVSA Construction Checking Account To The TD Bank, N.A. SRVSA Connection Fee Account In The Amount of (\$224,765.40) For The Utilization of Surplus Outfall Construction Fund Money For The Reimbursement Of Costs Associated With The Interceptor Sluice Gate Project
- b. Res. No. 11-1031-3 - Resolution Awarding Bid for the Furnishing And Delivery of Polymer
- c. Res. No. 11-1031-4 - Resolution Awarding Bid for the Removal of Incinerator Ash from Settling Basins and Loading Into Containers and Ash, Grit and Screenings and Garbage Hauling Fees
- d. Res. No. 11-1031-5 - Resolution Awarding Bid for the Furnishing and Delivering of Personnel Uniforms (2 Years)
- e. Res. No. 11-1031-6 - Resolution Authorizing Two Commissioners, Executive Director, Assistant Executive Director/Facility Engineer And Chief Financial Officer To Attend The AEA Fall Conference In Atlantic City, November 15-17, 2011
- f. Res. No. 11-1031-7 - Resolution Awarding Bid For Wastewater Flow Metering System Maintenance, Calibration and Repair Services

9. Board Committees

- a. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)
 - (1) Report and recommendation of permanent status for Linda Hering
 - (2) Res. No. 11-1031- - Resolution Granting Permanent Status To Linda Hering - Secretary/Receptionist
 - (3) Report and recommendation of Maintenance Working Leader Status to Gerard L. Zielonka
 - (4) Res. No. 11-1031 - Resolution Granting Maintenance Working Leader Status to Gerard L. Zielonka

- b. Chairperson

10. Reports

a. Executive Director's Report

- (1) Outfall Relocation Project - Tunnel Project
- (2) Report on status of repairs to flood damaged Storm Control Pump Station
- (3) Update on the removal of carbon by Pfizer from old carbon absorption units
- (4) Final Report on removal of Asbestos in 600 Bldg.
- (5) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
- (6) Update on Incinerator No. 2 Insurance Claim with CNA **(CLOSED SESSION) LITIGATION**
- (7) Update on status of DEP review of Wastewater Management Plan existing flow issues **(CLOSED SESSION) PENDING LITIGATION**

- b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM)
Engineer's Report for October 2011

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

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

- f. **Budget Reports (SEE BACK COVER)**

11. Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated October 21, 2011; Re: Reporting Period September 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated October 21, 2011; Re: Reporting Period September 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated October 21, 2011; Re: Reporting Period September 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated October 21, 2011; Re: Reporting Period September 2011

- e. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report; dated October 21, 2011; Re: Reporting Period March 1, 2011 to February 29, 2012
- f. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated October 21, 2011; Re: Reporting Period January 1, 2011 to December 31, 2011
- g. New Jersey Utilities Authority Joint Insurance Fund-Loss Control Report; dated October 7, 2011; Re: Survey (10/14/2011 Weekly Mailing)
- h. Courier News; "Duke Farms Wetlands Preservation In Hillsborough Largest Project Of Its Type In NJ"; dated October 24, 2011 (10/28/2011 Weekly Mailing)

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 BOARD MEETING - NOVEMBER 28, 2011)
