

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
772nd Meeting  
December 16, 2010

DATE: Thursday, December 16, 2010  
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 1, 2010 and February 7, 2011.

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. Petruski, 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. 771st Meeting - November 22, 2010 - Regular Session
- b. 771st Meeting - November 22, 2010 - Closed Session

**6. Public Hearing(s) - (Including Public Notice/Support Information) - None****7. Public Participation****8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 10-1216-1 - Resolution Rejecting Bids For Rebuild of Belt Filter Press No. 3

**9. Board Committees**

- a. Nominating Committee (POCH, Fischetti, Petrone, Van Riper)
  - (1) Report on Slate of Officers for 2011
- b. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)
  - (1) Report on salary and wage increases for supervisors and non-union personnel **(CLOSED SESSION) PERSONNEL**
    - (a) Res. No. 10-1216- - Resolution Approving Salary and Wage Increases for Supervisors & Non-Union Personnel

**c. Chairperson**

- (1) **Reminder: HOLIDAY LUNCHEON**  
**WEDNESDAY, DECEMBER 22, 2010**  
**BOARD MEMBERS & EMPLOYEES**

**JANUARY BOARD MEETING**  
**MONDAY, JANUARY 24, 2011**

**REORGANIZATION MEETING/RECEPTION**  
**MONDAY, FEBRUARY 7, 2011 (7:00 P.M.)**  
**AUTHORITY'S CONFERENCE ROOM**

**10. Reports**

**a. Executive Director's Report**

- (1) Outfall Relocation Project - Tunnel Project
  - (a) Report on Change Order No. 2
    - [1] Res. No. 10-1216- - Resolution Authorizing Change Order No. 2
  - (b) Report and recommendation regarding increase in funding for construction surveillance by Mueser-Rutledge who is providing construction surveillance services for Conrail on the Outfall Relocation Project
- (2) Report on Insurance - Renewal of Risk Management Agent needed to comply with New Jersey Utilities Authority Joint Insurance Fund/JIF
- (3) Review and discussion of revised settlement with Pfizer/Wyeth regarding carbon units (**CLOSED SESSION) NEGOTIATIONS**)
- (4) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION) LITIGATION**)

b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for December 2010

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 November 22, 2010; Re: Reporting Period October 2010
- b. NJDEP, Division of Water Quality; Residuals DMR; dated November 22, 2010; Re: Reporting Period October 2010
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated November 22, 2010; Re: Reporting Period October 2010
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated November 22, 2010; Re: Reporting Period October 2010

e. Norma A. Smullen; dated November 24, 2010; Re: UNUM  
Long Term Disability Renewal (12/3/2010 Weekly Mailing)  
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- f. Brent T. Carney, Esq., MFH; dated November 23, 2010;  
Re: Carbro Construction Co v. SRVSA, Copies of  
Documents (12/3/2010 Weekly Mailing)
- g. Heather A. Pierce, Esq.; dated November 23, 2010; Re:  
Amendment to Permit Extension Act, A-4347 (12/3/2010  
Weekly Mailing)
- h. R. Christopher Barry, Ph.D., P.E.; dated November 24,  
2010; Re: DPCC and DCR (12/3/2010 Weekly Mailing)
- i. Albert I. Telsey; dated December 1, 2010; Re: Wyeth  
Settlement Agreement (12/3/2010 Weekly Mailing)
- j. Brent T. Carney; dated November 29, 2010; Re: Carbro  
Constructors Corp. v SRVSA and CDM (12/3/2010 Weekly  
Mailing)
- k. Request for Qualifications being sent to SRVSA  
Professionals
- l. Dan Mullin; dated December 1, 2010; Re: 2010  
Environmental Joint Insurance Fund (EJIF) Audit
- m. Andrew Brewer; dated November 30, 2010; Re: SRVSA  
Claim Nos. E2 588482 and E2 588037 (12/10/2010 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**

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**(NEXT BOARD MEETING – JANUARY 24, 2011)**

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