



THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
784th Meeting
December 19, 2011

DATE: Monday, December 19, 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	_____	_____	
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____		_____	_____	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. 783rd Meeting - November 28, 2011 - Regular Session
- b. 783rd Meeting - November 28, 2011 - Closed Session

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

- a. Public Hearing - Adopted FY 2012 Budget
- b. Res. No. 11-1219-1 - Resolution Authorizing The Adoption Of The FY 2012 Budget

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

- a. Res. No. 11-1219-2 - Resolution Awarding Bid For Furnishing and Delivering Laboratory Services
- b. Res. No. 11-1219-3 - Resolution Awarding Bid For Furnishing and Delivering Laboratory Services Whole Effluent Toxicity (WET) Monitoring Acute Toxicity Monitoring

9. Board Committees

- a. Nominating Committee (PETRONE, Fischetti, Quade, Stires)
 - (1) Report on Slate of Officers for 2012
- b. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)
 - (1) Report on Permanent Status - Laboratory Assistant
 - (2) Res. No. 11-1219- Resolution Granting Permanent Status To Mark Hardgrove as Laboratory Assistant
- c. Chairman
 - (1) REMINDER: HOLIDAY LUNCHEON - Thursday, December 22
 - (2) REMINDER: January Board Meeting-January 23, 2012
Reorganization Meeting-February 6, 2012

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

- (1) Outfall Relocation Project - Tunnel Project
- (2) Update on status of purchase of electricity with aggregation
- (3) Report and recommendation regarding access agreement with New Jersey American Water
 - (a) Res. No. 11-1219 - Resolution Granting An Access Agreement To New Jersey American Water (NJAW) For Ingress, Egress and Storage of Equipment During the Time Period NJAW Is Undertaking Work To Repair And/Or Replace A Water Line/Lines
- (4) Failure of SRVSA Laboratory to pass Proficiency Test for Total Solids
- (5) Report on renewal of Risk Management Contract with Brown & Brown as required by New Jersey Utility Authorities Joint Insurance Fund
 - (a) Res. No. 11-1219- Resolution Appointing Risk Management Consultant
- (6) Update on status of litigation with Carbro Constructors Corp. (**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 December 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. Dan Jaxel e-mail; dated December 13, 2011; Re: 2011-36 Share of Authority Debt Service Cap Exclusion ((12/16/2011 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 - JANUARY 23, 2012)
