

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
775th Meeting
March 28, 2011

DATE: Monday, March 28, 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. 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. 774th Meeting - February 28, 2011 - Regular Session
- b. 774th Meeting - February 28, 2011 - 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. 11-0328-1 - Resolution Authorizing The Destruction Of Payroll Checks
- b. Res. No. 11-0328-2 - Resolution Authorizing One Commissioner, the Executive Director, the Assistant Executive Director/Facility Engineer and the Plant Superintendent to Attend the 96th Annual New Jersey Water Environment Association (NJWEA) Conference and Exhibition in Atlantic City (May 9-13, 2011)

9. Board Committees

- a. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
 - (a) Report on Change Order No. 3
 - [1] Res. No. 11-0328- - Resolution Authorizing Change Order No. 3 - Relocated Plant Outfall- Railroad Tunnel Contract No. C-09-1
- (2) Update on repairs to Incinerator No.2
- (3) Report on Ash Disposal Shared Services Agreement Regarding The Disposal of the Authority's Ash
 - (a) Res. No. 11-0328- - Resolution Accepting Ash Shared Services Agreement Between The Pollution Control Financing Authority (PCFA) of Warren County and The Somerset Raritan Valley Sewerage Authority Regarding Disposal of the Authority's Ash
- (4) Update on status of pH at R4/ACCO Perched Groundwater of Raritan River **(CLOSED SESSION)**
- NEGOTIATIONS**
- (5) 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 March 2011
- 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; dated February 11, 2011; Re: Reporting Period January 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated February 22, 2011; Re: Reporting Period January 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated February 22, 2011; Re: Reporting Period January 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated February 22, 2011; Re: Reporting Period January 2011
- e. L. Mason Neely, CFO; dated February 28, 2011; Re: West Deptford Town Meeting (3/11/2011 Weekly Mailing)
- f. Brent T. Carney, Esq.; dated March 8, 2011; Re: Carbro Constructors Corp. v. SRVSA & CDM (3/11/2011 Weekly Mailing)
- g. Peter Wozniak; dated March 15, 2011; Re: Electronic Municipal Market Access
- h. Paul DeSantis, Principal Environmental Engineer, Bureau of Pretreatment and Residuals; dated March 9, 2011; Re: 2010 Industrial Pretreatment Program Annual Report (October 1, 2009-September 30, 2010) (3/25/2011 Weekly Mailing)

12. Payroll - Resolution**13. Cancellation of Checks - Resolution**

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 - APRIL 25, 2011)
