



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
787th Meeting
March 26, 2012

DATE: Monday, March 26, 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	_____	_____	Gail Quabeck
_____	_____	Peter F. Stires	_____	_____	Robert Albano
_____	_____	Carolann Garafola	_____	_____	Edward Machala
_____	_____	Herbert Vollers/?			

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 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. 786th Meeting - February 27, 2012 - Regular Session
- b. 786th Meeting - February 27, 2012 - Closed Session

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

- a. Res. No. 12-0326-1 - Resolution Awarding Bid For Purchase of One (1) New, Current Production Model JCB 3CX-15 4X4 Backhoe Loader With Extendable Rear Stick or Approved Equal
- b. Res. No. 12-0326-2 - Resolution Authorizing The Executive Director, The Assistant Executive Director/Facility Engineer And The Chief Financial Officer To Attend The AEA Annual Spring Conference (Utility Management Conference) In Atlantic City On April 24-25, 2012
- c. Res. No. 12-0326-3 - Resolution Authorizing 2012 Amendment To Service Agreements To Remove All References To The Assured Minimum Flow And The Minimum Annual Service Charge

9. Board Committees**a. Personnel Committee (PETRONE, Quabeck, Quade)**

- (1) Report on permanent status of William Durdan-Incinerator Operator
- (2) Res. No. 12-0326- Resolution Granting Permanent Status to William Durdan - Incinerator Operator

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

- (1) Outfall Relocation Project
- (2) Update on County Wastewater Management Plan

- (3) Report on EPA/Pfizer Public Hearing and Interaction With SRVSA
- (a) Report and update regarding Authority comments at EPA Public Hearing for remediation of the Pfizer Superfund Site based on Feasibility Study, February 2012
 - (b) Discussion of impact on the Authority by EPA's decision to mandate Pfizer to build an on-site treatment system to treat the overburdened contaminated groundwater
 - (c) Report and recommendation for baseline Raritan River water quality monitoring/sampling plan and discussions and presentation with EPA on need for monitoring of receiving stream to determine impact of contaminated groundwater in Cuckels Brook and the Raritan River
 - (d) Review of official written comments to be submitted to EPA in conjunction with the site remediation Public Hearing
[1]Res. No. 12-0326- - Resolution Authorizing The Submission of Official Comments to EPA
- (4) Report and recommendation for authorizing the retaining of Amy S. Greene Environmental Consultants and Thomas L. Yager & Associates to perform an environmental review and identification of environmental concerns and a full survey and base map of the storm control pump station/meter chamber No. 4 area and associated properties for use in the investigation and design to address the sanitary sewer overflows at Meter Chamber No. 4
- (a) Res. No. 12-0326- - Resolution Accepting Proposal Dated February 14, 2012 From Amy S. Greene Consultants To Perform An Environmental Review And Identification of Environmental Concerns Of The Storm Control Pump Station/Meter Chamber No. 4 Area And Associated Property For Use In the Investigation, Design And Solution To Sanitary Sewer Overflows At Meter Chamber No. 4
 - (b) Res. No. 12-0326- - Resolution Accepting Proposal Dated August 2, 2011 From Thomas L. Yager & Associates To Conduct A Full Survey And Base Map Of The Storm Control Pump Station/Meter Chamber No. 4 Area And Associated Property For Use In The Investigation and Design To Address The Sanitary Sewer Overflows at Meter Chamber No.4

- (5) Update on Duke Farms created wetlands encroachment on Authority interceptor easement
 - (6) Report on planned attendance at Annual Sustainability of Raritan River Seminar sponsored by Rutgers University and the Sustainable Raritan River Collaborative
 - (7) Update on DEP Inspection Report
 - (8) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**
 - (9) Discussion and authorization to begin litigation against CNA - **LITIGATION**
- b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for March 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 - None**
 - 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 REGULAR BOARD MEETING - APRIL 23, 2012)
