

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
788th Meeting  
April 23, 2012

DATE: Monday, April 23, 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. 787th Meeting - March 26, 2012 - Regular Session
- b. 787th Meeting - March 26, 2012 - Closed Session
- c. Special Meeting - March 19, 2012 - Regular Session
- d. Special Meeting - March 19, 2012 - Closed Session

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

- a. Request by Laboratory Corporation of America (Lab Corp.)  
To Reissue Non-Domestic Wastewater Discharge Permit
- b. Res. No. 12-0423-1 - Resolution Authorizing The Reissuance  
Of A Non-Domestic Wastewater Discharge Permit To  
Laboratory Corporation of America (Lab Corp.)

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

- a. Res. No. 12-0423-2 - Sewer Extension - Salvato Minor  
Subdivision; Block 32, Lots 6.01 & 6.02 (Warren)
- b. Res. No. 12-0423-3 - Sewer Extension - Loniewski Major  
Subdivision; Block 204.04, Lot 26 (Hillsborough)
- c. Res. No. 12-0423-4 - Resolution Authorizing The  
Assistant Executive Director/Facility Engineer, Plant  
Superintendent and Maintenance Supervisor To Attend The  
97<sup>th</sup> Annual NJWEA Conference And Exhibition (Bally's-  
Atlantic City, May 14-18, 2012)

**8.a. Presentation/Informational Session by Mr. Downey of Pfizer  
Regarding Remediation Of American Cyanamid Superfund Site  
and Update on Permitting of Pfizer's Planned  
Treatment/Direct Discharge Of Overburdened Groundwater to  
Cuckels Brook**

- b. Report on discussions with EPA concerning Pfizer's Direct  
Discharge to Cuckels Brook

**9. Board Committees**

- a. Chairperson

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

- (1) Update on Outfall Relocation Project
- (2) Report on Anti-Degradation Study
- (3) Update on Completion of Repairs to Damage Caused  
by Hurricane Irene at Storm Control Pump Station  
and Application to FEMA for Reimbursement of Storm  
Related Damage Costs
- (4) Update on Completion of Project to Remove  
Underground Storage Tanks Associated With the ACCO  
Carbon Adsorption System

- (5) Update on Discussions With Bridgewater Township Regarding Flow Variances Between the Authority's Flow Meters and Bridgewater Township Meters
  - (6) Report on Inspection/Survey of Authority's Interceptor System Manholes
  - (7) Report on Retaining Jenny Engineering For Expert Report and Testimony For Carbro Litigation
    - (a) Res. No. 12-0423- - Resolution Retaining Jenny Engineering For Expert Report And Testimony For Carbro Litigation
  - (8) Report on Retaining Jenny Engineering to Perform Geotechnical Survey and Analysis of Plant Outfall South Pipeline Segment
    - (a) Res. No. 12-0423- - Resolution Retaining Jenny Engineering To Perform Geotechnical Survey and Analysis of Plant Outfall South Pipeline Segment
  - (9) Report on Updating of Personnel Policies and Procedures Manual As Required By the Joint Insurance Fund (JIF)
    - (a) Res. No. 12-0423- - Resolution Adopting The Somerset Raritan Valley Sewerage Authority Personnel Policies And Procedures Manual
  - (10) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**
  - (11) Update on work effort to resolve SSO issue at Meter Chamber No. 4 - (**CLOSED SESSION**) **NEGOTIATIONS**
- b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for April 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

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated March 21, 2012; Re: Reporting Period February 2012
- b. NJDEP, Division of Water Quality; Residuals DMR; dated March 21, 2012; Re: Reporting Period February 2012
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated March 21, 2012; Re: Reporting Period February 21, 2012
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated March 21, 2012; Re: Reporting Period February 2012
- e. Lloyd M. Berko, Esq.; dated April 16, 2012; Re: Response to attached letter dated March 27, 2012 requesting dates to begin collective bargaining process

**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 REGULAR BOARD MEETING - MONDAY, MAY 21, 2012)**  
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