

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 789th Meeting
 May 21, 2012
 (RESCHEDULED TO MAY 31, 2012)

DATE: Thursday, May 31, 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.

2.a. **Oath Of Office - Michael Impellizeri - Borough of Manville**

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	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

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 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. 788th Meeting - April 23, 2012 - Regular Session
- b. 788th Meeting - April 23, 2012 - Closed Session

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

- a. Public Hearing - Request by Agfa Corporation to Reissue A Non-Domestic Wastewater Discharge Permit
- b. Res. No. 12-0531-1 - Resolution Authorizing The Reissuance Of A Non-Domestic Wastewater Discharge Permit To Agfa Corporation
- c. Public Hearing - Request by Aspen Hill Holdings, Inc. to Reissue The Groundwater Discharge Permit
- d. Res. No. 12-0531-2 - Resolution Authorizing The Reissuance Of A Groundwater Discharge Permit

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

- a. Res. No. 12-0531-3 - Sewer Extension - Buena Parkway Area; Bridgewater Township; 12 Existing Residential Dwellings and One (1) Existing Child Daycare Center; Various Lots in Blocks 171 & 184

9. Board Committees

- a. Personnel Committee (PETRONE, Quabeck, Quade)

- (1) Report on permanent status of Brandon Cheery
- (2) Res. No. 12-0531-4 - Resolution Granting Permanent Status To Brandon Cheery - Liquid Treatment Division

- b. Chairperson

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

- (1) Outfall Relocation Project
 - (a) Survey of interior dimension - Outfall Pipe
- (2) Update on Anti-Degradation Study
 - (a) Res. No. 12-0531-5 - Resolution Accepting Proposal For Completion of Anti-Degradation Study

- (3) Update on County Wastewater Management Plan
 - (a) Res. No. 12-0531- -Resolution Consenting To The Proposed Water Quality Management Plan (WQMP) Amendment Entitled, "Countywide Wastewater Management Plan For The County of Somerset, New Jersey: Future Wastewater Service Areas"
 - (4) Update on reimbursement for damages from Hurricane Irene from FEMA
 - (5) Update on work to address overflow at Meter Chamber #4
 - (a) Report on concept to construct an SSO facility at Meter Chamber #4
 - (6) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**
 - (7) Update on litigation against CNA concerning Inc. #2 Dome (**CLOSED SESSION**) **LITIGATION**
 - (8) Update on Contract Negotiations (**CLOSED SESSION**) **CONTRACT NEGOTIATIONS**
- b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for May 2012
- 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 April 23, 2012; Re: Reporting Period March 2012
- b. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated April 23, 2012; Re: Reporting Period March 2012
- c. NJDEP, Division of Water Quality; Residual Transfer Report; dated April 23, 2012; Re: Reporting Period March 2012

- d. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated May 23, 2012; Re: Reporting Period April 2012
- e. NJDEP, Division of Water Quality; Residuals DMR; dated May 23, 2012; Re: Reporting Period April 2012
- f. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated May 23, 2012; Re: Reporting Period April 2012
- g. NJDEP, Division of Water Quality; Residual Transfer Report; dated May 23, 2012; Re: Reporting Period April 2012
- h. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report; Re: Reporting Period March 1, 2012 to February 28, 2013

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 - MONDAY, JUNE 25, 2012)
