# THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY $$778^{\rm th}$$ Meeting June 27, 2011

DATE: Monday, June 27, 2011 TIME: 7:30 P.M.	PLACE: <u>The Somerset Raritan</u> Valley Sewerage Authority			
1 IME: 7.30 F.MI.		vaney Sewer	age Aumority	
<ol> <li>Opening of Meeting B</li> </ol>	<b>A</b> :	at	P.M.	
2. Open Public Meetings	Announcement by	Executiv	e Director	
In accordance with the pradequate notice of this Reg Sewerage Authority has been the Act by adoption of the Somerset Raritan Valley Sew 28, 2011 to February 6, 2012	gular Meeting of T n provided in acco schedule of dates werage Authority to	the Somers ordance w , times,	set Raritan Valle ith Section 13 o and places of Th	
Matters discussed in Closed such time as is provided Session.			<del>-</del>	
3. Roll Call:				
Present Absent Arthur Quade Alessandro Fischetti. Edward J. Machala Philip Petrone Peter F. Stires Alvin Florey Herbert Vollers	Jr		Peter Van Riper Robert McCray Joseph J. Lifrieri William A. Poch, Sr. Gail Quabeck Kenneth Lee Roger Guttschall	
Profe	ssional Staff			
Ronald S. Anastas John S. Thompsor James L. Brandes, Joseph J. Maraziti Norma A. Smuller	Executive Director Lio, P.E., Assistant Executive In, Plant Superintendent P.E., Consulting Engineer — Ly, Jr., Esq., General Counsel — Ly, Office/Human Resources Manief Financial Officer	CDM MFH	ty Engineer	
	Others			

## 4. Pledge of Allegiance

#### 5. Approval of Minutes

- a. 777th Meeting May 23, 2011 Regular Session
- b. 777th Meeting May 23, 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. 11-0627-1 Sewer Extension Gateway at Sunnymeade Project Conversion To Market Rate Housing; Township of Hillsborough; Block 140, Lot 1; Block 141, Lots 2.01 & 7.01
  - b. Res. No. 11-0627-2 Resolution Authorizing The Wire Transfer of Funds From Bank Of New York Mellon General Fund Account To The TD Bank, N.A. SRVSA General Fund Account In The Amount Of \$2,000,000.00 For The Investment Of Funds To Obtain Better Interest Earnings

#### 9. Board Committees

a. Chairperson

#### 10. Reports

- a. Executive Director's Report
  - (1) Outfall Relocation Project Tunnel Project
    - (a) Report on request for Change Order No. 4
    - (b) Res. No. 11-0627- Resolution Authorizing Change Order No. 4, Contract No. C-09-1 Relocated Plant Outfall-Railroad Tunnel (Additional Hydrostatic Testing, Reactivation of 48-Inch Outfall at Junction Chamber 13A, Additional Bypass Pumping and Additional Erosion Control Measure/Time Extension)
  - (2) Report on Interceptor Relief Sewer
    - (a) Sluice Gate Actuator Project
  - (3) SCADA System Upgrade Project
    - (a) Report on award of SCADA Programming Contract
    - (b) Res. No. 11-0627- Resolution Awarding SCADA Programming Contract to Advantech Corp.
  - (4) Update on discussion with CNA Insurance Company regarding Incinerator No. 2 previous failure

- (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 June 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. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated May 23, 2011; Re: Reporting Period April 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated May 23, 2011; Re: Reporting Period April 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated May 23, 2011; Re: Reporting Period April 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated May 23, 2011; Re: Reporting Period April 2011
- e. Brent T. Carney, Esq.; dated May 27, 2011; Re: Carbro Constructors Corp. v. SRVSA and CDM (6/3/2011 Weekly Mailing)
- f. Brent T. Carney, Esq.; dated May 26, 2011; Re: Carbro Constructors Corp. v. SRVSA and CDM (6/3/2011 Weekly Mailing)
- g. James L. Brandes, P.E.; dated May 23, 2011; Re: Notice of Hydrostatic Test and Construction Deficiencies (6/3/2011 Weekly Mailing)

- h. Joseph J. Maraziti, Jr., Esq.; dated June 2, 2011; Re: Inter-Municipal Cooperation Agreement Between Township of Hillsborough, Borough of Millstone, Van Cleef Family Limited Partnership and Riverside, LLC (6/10/2011 Weekly Mailing)
- i. Ronald S. Anastasio, P.E./ dated June 8, 2011; Re: Contract C-09-1-Relocated Plant Outfall-Railroad Tunnel-Tentative Certificate of Substantial Completion (6/10/2011 Weekly Mailing)
- j. Joseph F. Aiello, Manager; NJDEP Office of Quality Assurance; dated July 1, 2011 to June 30, 2012; Re: Annual Certified Parameter List and Current Status (6/24/2011 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

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(NEXT BOARD MEETING - JULY 25, 2011)