

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
791st Meeting
Monday, July 23, 2012

DATE: Monday, July 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	_____	_____	Michael Impellizeri
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Herbert Vollers	_____	_____	Edward Machala

Professional Staff

_____	_____	Glen D. Petrauski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	Anthony Tambasco, Maintenance Supervisor
_____	_____	Thomas Laustsen, 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. 790th Meeting - June 25, 2012 - Regular Session
Rescheduled to Monday, July 2, 2012
- b. 790th Meeting - June 25, 2012 - Closed Session
Rescheduled to Monday, July 2, 2012

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

- a. Res. No. 12-0723-1 - Sewer Extension - Green Village; Residential & Retail Complex; Hillsborough Township; Lot 30, Block 141
- b. Res. No. 12-0723-2 - Resolution Authorizing The Chairman, The Executive Director, The Assistant Executive Director/Facility Engineer, The Plant Superintendent And The Maintenance Supervisor To Attend The Water Environment Federation's (WEFTEC's) 85th Annual Technical Exhibition And Conference In New Orleans (September 29, 2012 to October 4, 2012)

9. Board Committees

- a. Personnel Committee (Petrone, Albano, DeLuca, McCray, Stires)
 - (1) Report on Permanent Status For Robert Tracy - Helper/Incinerator Department
 - (2) Res. No. 12-0723-3 - Resolution Granting Permanent Status To Robert Tracy-Helper/Solid Division
- b. Negotiations Committee (Petrone, Quabeck)
 - (1) Update on Contract Negotiations - **CLOSED SESSION**
(CONTRACT NEGOTIATIONS)
- c. Chairperson

10. Reports

- a. **Executive Director's Report**
 - (1) Update on Outfall Relocation Project/Preliminary Evaluation of Pipe Line Survey
 - (2) Update on ACCO Tank Farm/Carbon Units
 - (3) Update on Status of SSO at Meter Chamber No. 4
 - (a) Time Line
 - (b) Update on SSO Concept Treatment Discharge
 - (4) Update on 2nd Quarter Participant flows and impact on revenue projections
 - (5) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for July 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 June 21, 2012; Re: Reporting Period May 2012
 - b. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated June 21, 2012; Re: Reporting Period May 2012
 - c. NJDEP, Division of Water Quality; Residual Transfer Report; dated June 21, 2012; Re: Reporting Period May 2012
 - d. NJDEP, Division of Water Quality; Residuals DMR; dated June 21, 2012; Re: Reporting Period May 2012
 - e. Matthew J. Giacobbe, Esq.; dated June 20, 2012; Re: Year II Health Benefits Contribution Phase In
 - f. Laboratory Certification Status; Debbie Latham; Re: State Certified Environmental Laboratory Certificate (July 6, 2012 Weekly Mailing)
 - g. Bryant Eckert; BNY Mellon; Re: New Relationship Manager (July 6, 2012 Weekly Mailing)
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, AUGUST 27, 2012)
