

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
780th Meeting
August 22, 2011

DATE: Monday, August 22, 2011
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 28, 2011 to February 6, 2012.

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	_____	_____	Peter Van Riper
_____	_____	Alessandro Fischetti, Jr.	_____	_____	Robert McCray
_____	_____	Edward J. Machala	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	William A. Poch, Sr.
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Alvin Florey	_____	_____	Kenneth Lee
_____	_____	Herbert Vollers	_____	_____	Roger Guttschall

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
_____	_____	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. 779th Meeting - July 25, 2011 - Regular Session
- b. 779th Meeting - July 25, 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. 11-0822-1 - Sewer Extension
- b. Res. No. 11-0822-2 - Resolution Authorizing The Wire Transfer of Funds From TD Bank, N.A. SRVSA Construction Checking Account To The TD Bank SRVSA Connection Fee Account In The Amount of () For The
- c. Res. No. 11-0822- Resolution Authorizing One Commissioner, The Executive Director, The Assistant Executive Director/Facility Engineer, The Plant Superintendent And The Maintenance Supervisor To Attend The Water Environment Federation (WEFTEC) 84th Annual Technical Exhibition And Conference In Los Angeles October 15-19, 2011

9. Board Committees

- a. Finance Committee (POCH, Lifrrieri, Machala, Quabeck, Vollers)
 - (1) Report and recommendation of approval of FY 2010 End of Year Audit (FRONT COVER)
 - (2) Res. No. 11-0822- Resolution Accepting FY 2010 End of Year Audit
- b. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
- (2) Update on status of litigation with Carbro Constructors Corp. - **LITIGATION**
- (3) Update regarding flow issues at Meter Chamber 4 - **NEGOTIATIONS**

- b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for August 2011

- 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
- b. NJDEP, Division of Water Quality; Residuals DMR; dated
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated

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 BOARD MEETING - SEPTEMBER 26, 2011)
