



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
781st Meeting
September 26, 2011
(Rescheduled to Monday, October 3, 2011)

DATE: Monday, September 26, 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. 780th Meeting - August 22, 2011 - Regular Session
(Rescheduled to August 29, 2011)
- b. 780th Meeting - August 22, 2011 - Closed Session
(Rescheduled to August 29, 2011)

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

- a. Res. No. 11-0926-1 Resolution Awarding A One-Year Extension Of The Contract With Allied Control Services, Inc. For Internal Instrumentation Maintenance, Calibration and Repair Services
- b. Res. No. 11-0926-2 Resolution Awarding Bid For Furnishing And Delivery of Liquid Sodium Bisulfite
- c. Res. No. 11-0926-3 Resolution Awarding Bid For Purchase And Delivery of Liquid Ammonium Hydroxide At 10% Solution
- d. Res. No. 11-0926-4 Resolution Awarding Bid For Furnishing and Delivery Of Liquid Sodium Hydroxide-50% Solution

9. Board Committees

- a. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)
 - (1) Report on permanent status for Jozef M. Sudnik
 - (2) Res. No. 11-0926-5 Resolution Granting Permanent Status To Jozef M. Sudnik As Helper-Liquid Treatment Division
 - (3) Report on retirement of Franklin Andreyko
 - (4) Res. No. 11-0926-6 Resolution Authorizing Payment of Benefit Time To Franklin Andreyko Upon His Retirement
 - (5) Report on permanent status for Anamia Myhre as Regulatory Compliance Officer
 - (6) Res. No. 11-0926-7 Resolution Granting Permanent Status To Anamia Myhre As Regulatory Compliance Officer
- b. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
- (2) Report on status of repairs to flood damaged Storm Control Pump Station
 - (a) Res. No. 11-0926- Resolution Declaring Emergency To Expedite Repairs To Storm Control Pump Station After Hurricane Irene
- (3) Update on the removal of carbon by Pfizer from old carbon absorption units
- (4) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
- (5) Report on meeting with DEP regarding Wastewater Management Plan **(CLOSED SESSION) PENDING LITIGATION**
- (6) Report on Duke Farms Wetlands planting mistake and impact on Authority Easement **(CLOSED SESSION) NEGOTIATIONS/ANTICIPATED LITIGATION**

b. Engineer/Consultants - James L. Brandes, P.E. (CDM)
Engineer's Report for September 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 September 15, 2011; Re: Reporting Period August 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated September 15, 2011; Re: Reporting Period August 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated August 15, 2011; Re: Reporting Period August 2011

- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated August 15, 2011; Re: Reporting Period August 2011
- e. Paul T. Hauch, P.E., Supervising Environmental Engineer; dated August 31, 2011; Re: Contract No. C-09-01, Relocated Outfall-Railroad Tunnel/Final Inspection (9/9/2011 Weekly Mail)
- f. Glen D. Petruski; dated August 31, 2011; Re: Hurricane Irene (9/9/2011 Weekly Mail)
- g. Franklin Andreyko, Jr.; dated August 25, 2011; Re: Retirement
- h. Robert J. Teeter, Jr.; dated August 31, 2011; Re: 2011 Environmental Joint Insurance Fund (EJIF) Audit (9/9/2011 Weekly Mailing)
- i. EPA: Release of Contaminated Water Safe; Courier News (9/16/2011 Weekly mailing)
- j. Cyanamid Site Seeps Benzene Into River; Courier News (9/16/2011 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 BOARD MEETING - OCTOBER 24, 2011)
