

MINUTES OF THE 783rd MEETING  
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
 November 28, 2011

Minute 1 - Opening of Meeting

The 783rd Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Roger Guttschall.

Minute 2 - Open Public Meetings Announcement - Executive Director

The Open Public Meeting Announcement was read by the Executive Director, Glen D. Petrauski.

Minute 3 - Roll Call

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
<u>X</u>	_____	Arthur Quade	<u>X</u>	_____	Peter Van Riper
<u>X</u>	_____	Alessandro Fischetti, Jr.	<u>X</u>	_____	Robert McCray
_____	<u>X</u>	Edward J. Machala	_____	<u>X</u>	Joseph J. Lifrieri
_____	<u>X</u>	Philip Petrone	_____	<u>X</u>	William A. Poch, Sr.
<u>X</u>	_____	Peter F. Stires	<u>X</u>	_____	Gail Quabeck
_____	<u>X</u>	Alvin Florey	<u>X</u>	_____	Kenneth Lee
_____	<u>X</u>	Herbert Vollers	<u>X</u>	_____	Roger Guttschall

Professional Staff

<u>X</u>	_____	Glen D. Petrauski, Executive Director
<u>X</u>	_____	John S. Thompson, Plant Superintendent
_____	<u>X</u>	James L. Brandes, P.E., CDM, Consulting Engineer
_____	<u>X</u>	Joseph J. Maraziti, Jr., Esq. MFH, General Counsel
<u>X</u>	_____	Ronald Anastasio, P.E., Assist. Exec. Dir./Facility Engineer
<u>X</u>	_____	Norma A. Smullen, Office/Human Resources Manager
<u>X</u>	_____	Peter Wozniak, Chief Financial Officer

Others

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

- a. 782nd Meeting - October 24, 2011 - Regular Session  
(Meeting Rescheduled to November 7, 2011)

Upon motion of Mr. Van Riper, second of Mr. Quade, the Minutes of the 782nd Meeting (Regular Session) were approved by the following roll call vote:

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

A copy of the Minutes are attached hereto and made part of the Official Minutes.

- b. 782nd Meeting - October 24, 2011 - Closed Session  
(Meeting Rescheduled to November 7, 2011)

Upon motion of Mr. Van Riper, second of Ms. Quabeck, the Minutes of the 782nd Meeting (Closed Session) were approved by the following roll call vote:

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

A copy of the Minutes are attached hereto and made part of the Official Minutes.

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information)

- a. Public Hearing - Connection Fee

Upon motion of Mr. Van Riper, second of Ms. Quabeck, the Public Hearing was opened by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Absent	Joseph J. Lifrieri	Absent

Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

Upon motion of Mr. Van Riper, second of Mr. Quade, the Public Hearing was closed by the following roll call vote:

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

**b. Res. No. 11-1128-1 - Resolution Authorizing The 2011 Connection Fee**

Upon motion of Ms. Quabeck, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

Minute 7 - Public Participation - Seeing no one from the public, the Chairman declared the Public Participation portion of the meeting closed.

Minute 8 - Resolutions for Consideration and Possible Formal Action

**a. Res. No. 11-1128-2 - Sewer Extension - Hidden Brook; Lot 107, Block 207.01; Township of Hillsborough**

Upon motion of Mr. Stires, second of Ms. Quabeck, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Absent	Joseph J. Lifrieri	Absent
Philip Petrone	Absent	William A. Poch, Sr.	Absent

Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

- b. Res. No. 11-1128-3 - Resolution Awarding The Bid For Furnishing and Delivery of Liquid Sodium Hypochlorite (250,000 Gallons)

Upon motion of Mr. Van Riper, second of Mr. Stires, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

- c. Res. No. 11-1128-4 - Resolution Awarding The Bid For Furnishing and Delivery of Liquid Magnesium Hydroxide (60% Solution)

Upon motion of Mr. Quade, second of Mr. Stires, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

- d. Res. No. 11-1128-5 - Resolution Awarding Bid To Furnish and Deliver SCADA Hardware & Software

Upon motion of Mr. Van Riper, second of Mr. Stires, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

#### Minute 9 - Board Committees

##### a. Chairperson

- (1) Appointment of Nominating Committee to make recommendation of Authority Officers for 2012

Chairman Guttschall reported that it was necessary to appoint a nominating committee to make recommendations for the officers for 2012. The following Board Members were appointed:

Chairman: Philip Petrone

Members: Alessandro Fischetti, Arthur Quade and Peter Stires

- (2) Review and discussion of services provided by Authority's Professional Staff (**CLOSED SESSION**)

Chairman Guttschall stated that, under Closed Session, the Board Members would have an opportunity to discuss the services being provided by the Authority's Professional Staff. However, Mr. Petrauski reported that the resolution authorizing him to solicit professional services for 2012 could be acted upon at this point.

- (a) Res. No. 11-1128-6 - Resolution Authorizing Fair And Open Process To Receive Proposals For Professional Services (**OPEN SESSION**)

Upon motion of Ms. Quabeck, second of Mr. Stires, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

(3) Reminder-December Board Meeting-December 19, 2011

Chairman Guttschall reminded Board Members of the date for the December meeting.

Minute 10 - Reports

(1) Outfall Relocation Project - Tunnel Project

Mr. Anastasio reported that it was necessary to do the inspection on the south leg of the pipe line. He went on to state that the inspection would be done later in the week with himself, Mr. Petrauski and probably two (2) representatives from CDM in attendance and a video photographer documenting the inspection. Mr. Anastasio went on to explain the inspection process. Mr. Stires asked the number of feet of tunnel being inspected. Mr. Anastasio replied that 2100 feet will be inspected. A brief discussion ensued.

(2) Report on purchase of electricity

Mr. Petrauski stated that this issue was discussed at the October Board Meeting and that the Authority is part of an aggregation and that the Authority is looking to go out to purchase electricity prior to May of 2012 when our contract runs out. It is hoped that the purchase of the electricity can take place in December and that the following resolution is necessary to authorize the Executive Director to act on the Authority's behalf in the purchase of electricity. Mr. Petrauski stated that if the price is not right, the Authority can go out for bid in the spring. A brief discussion ensued.

- (a) Res. No. 11-1128-7 - Resolution Authorizing the Executive Director, Or In His Absence The Assistant Executive Director/Facility Engineer, To Award A Contract And/Or Reject Bids In Response To The 2012 Aggregate Electrical Generation Supply Procurement

Upon motion of Mr. Stires, second of Mr. Quade, the above resolution was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Absent	Joseph J. Lifrieri	Abse

Philip Petrone	Absent	William A. Poch, Sr.	Absent
Peter F. Stires	Yes	Gail Quabeck	Yes
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Absent	Roger Guttschall	Yes

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

(3) Update on Status of Preliminary NJPDES Permit

Mr. Petrauski reported that the Authority has received its New Preliminary Draft NJPDES Permit and there is a report from James Cosgrove, P.E. attached which stated that the Authority has one of the "few, very good" reports. Chairman Guttschall asked whether there was a Phosphorus number. Mr. Petrauski stated that as yet there is no Phosphorus number.

(4) Report on closeout of Calco Dam Removal Project

Mr. Petrauski reported that the Dam Project has been closed out. The Authority is done—there is no more dam.

(5) Update on status of litigation with Carbro  
Constructors Corp. (**CLOSED SESSION**) **LITIGATION**

Mr. Petrauski reported that Mr. Bramble was hired as the Authority's construction claims consultant for the Metra case and that he is being hired as a special counsel for the Carbro case. A brief discussion ensued.

(a) Res. No. 11-1128-8 - Resolution Retaining  
Barry B. Bramble As Special Counsel  
**(OPEN SESSION)**

Upon motion of Mr. Van Riper, second of Mr. Fischetti, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

Chairman Guttschall questioned whether anything has been heard regarding the incinerator. Mr. Petrauski stated that in reference to Inc. No. 2 that CNA has requested a more in-depth timeline and this has been forwarded to them as well as a copy of the lawsuit. We are expecting some type of response from them.

- (6) Update on status of DEP review of Wastewater Management Plan existing flow issues (**CLOSED SESSION) PENDING LITIGATION**)

b. Engineer/Consultants

- (1) James L. Brandes, P.E. (CDM) Engineer's Report for November 2011

c. Attorney - Joseph J. Maraziti, Jr.

d. Department Reports

- (1) Operations
- (2) Laboratory
- (3) Maintenance/Electrical
- (4) Special Projects

No additional comments regarding Department Reports.

e. Facility Engineer Reports

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

No questions or comments regarding the Facility Engineer's Reports.

f. Budget Reports

No comments on the above referenced Budget Reports.

Minute 11 - Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated November 21, 2011; Re: Reporting Period October 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated November 21, 2011; Re: Reporting Period October 2011



- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated November 21, 2011; Re: Reporting Period October 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated November 21, 2011; Re: Reporting Period October 2011
- e. Brent T. Carney; dated November 17, 2011; Re: Carbro Constructors Corp. v. SRVSA & CDM (11/23/2011 Weekly Mailing)
- f. Brent T. Carney; dated November 16, 2011; Re: Carbro Constructors Corp. v. SRVSA & CDM Proof of Service (11/23/2011 Weekly Mailing)

No comments regarding the communications.

Minute 12 - Payroll (Res. No. 11-1128-9)

Upon motion of Ms. Quabeck, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

Minute 13 - Cancellation of Checks - None

Minute 14 - Bills (Res. No. 11-1128-10)

Upon motion of Mr. Stires, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

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

A copy of the above referenced resolution is attached hereto and made part of the Official Minutes.

Minute 15 - Motion to Adjourn to Closed Session

Upon motion of Mr. Quade, second of Mr. Stires, the meeting was adjourned to Closed Session at 7:48 P.M. for the purpose of contract negotiations, possible pending litigation and personnel by the following roll call vote:

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

Minute 16 - Closed SessionMinute 17 - Motion to Reconvene in Open Session

Upon motion of Mr. Van Riper, second of Mr. Stires, the meeting was reconvened in Regular Session at 8:03 P.M. by the following roll call vote:

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

Minute 18 - Adjournment

Upon motion of Mr. Van Riper, second of Mr. McCray, the meeting was adjourned at 8:03 P.M. by the following roll call vote:

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

