

MINUTES OF THE 778th MEETING
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 June 27, 2011

Minute 1 - Opening of Meeting

The 778th 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 Meetings Announcement was read by Glen D. Petruski.

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. Petruski, 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., Assistant Executive Director/Facility Engineer
<u>X</u>	_____	Norma A. Smullen, Office/Human Resources Manager
<u>X</u>	_____	Peter Wozniak, Chief Financial Officer

Others

Brent Carney, Esq., Maraziti, Falcon & Healey LLP

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

a. 777th Meeting - May 23, 2011 - Regular Session

Upon motion of Mr. Van Riper, second of Mr. Stires, the Minutes of the 777th Meeting (Regular Session) were approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Abstain	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 Minutes are attached hereto and made part of the Official Minutes.

b. 777th Meeting - May 23, 2011 - Closed Session

Upon motion of Mr. Van Riper, second of Mr. Stires, the Minutes of the 776th Meeting (Closed Session) were approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Abstain	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 Minutes are attached hereto and made part of the Official Minutes.

Minute 6 - Public Hearing(s) - (Including Public Notice/Support Information) - None

Minute 7 - Public Participation - Seeing no one from the Public, the Public Participation portion of the meeting was Closed.

Minute 8 - Resolutions for Consideration and Possible Formal Action

- a. Res. No. 11-0523-1 - Resolution Awarding The Bid for Removal, Inspection, Repair and Installation of Two (2) Multimedia Influent Pumps and Electric Motors

Upon motion of Mr. Van Riper, 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	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	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

Chairman Guttschall stated that there were no Board Committee Reports and that he did not have anything to add.

Minute 10 - Reports

a. **Executive Director's Report**

(1) Outfall Relocation Project - Tunnel Project

Mr. Petrauski stated that the confined space entry was going to be difficult. He stated that he wants professional people to render it safe prior to putting our employees down there.

(2) Update on Interceptor Relief Sewer - Sluice Gate Actuator Upgrade Project

Mr. Anastasio reported that there was a resolution for consideration. He stated that the actuators are ready to go. It was discovered that, due to the additional wiring, the existing conduit will not accommodate the additional wiring. A brief discussion ensued.

- (a) Res. No. 11-0523-2 - Resolution Authorizing Change Order No. 1 (Grounding For The SCM Modules and LCM Modules) and Change Order No. 2 (Electrical Conduit Installation) Of The Sluice Gate Actuator Upgrade Project (C-04-1)

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

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	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 resolution is attached hereto and made part of the Official Minutes.

(3) Update on SRVSA/County of Somerset Bike Path

Mr. Petrauski stated that the County wants to put in a bike path over our relief interceptor. We have asked them for an encroachment agreement since the bike path will be on top of our easement. A brief discussion ensued.

(4) Declaration of Emergency for Repairs to Manhole No. 2

Mr. Petrauski reported that Manhole No. 2 had a failure.

777th

- 5-

May 23, 2011

As previously reported, the failure was declared an emergency. The certification and resolution were included in the book for review. Mr. Petrauski went on to report that it was initially thought the bottom part of the manhole was poured concrete and the top was brick—the top (brick) is what failed. A test hole was done and it was discovered that it is not poured concrete but brick all the way down. Because of this, the repair that was estimated to cost approximately \$16,000 to \$18,000 now has to be modified because a larger excavation and repair is necessary. A brief discussion ensued. A temporary repair has been done, but due to weather conditions, a permanent repair cannot be made until conditions allow.

(a) Res. No. 11-0523-3 - Resolution Memorializing Authorization of Emergency Repairs to Manhole No. 2

Upon motion of Mr. Van Riper, 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	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	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.

(5) Report on OPRA Request for Minutes

Mr. Petrauski stated that a request has been made for copies of Authority Minutes from 1990 to the present. It was suggested that they come to the Authority to review the Minutes to determine which ones they wanted copied.

Attorney Maraziti stated that they have a right under the OPRA for this information. However, we do not have any idea why they are requesting this information. A brief discussion ensued.

(6) Report on Transparency Information

Mr. Petrauski stated that the Authority has added to our website all of the information that has been requested be done.

Mr. Petrauski stated that items (7) through (11) would be discussed in Closed Session.

(7) Update on status of pH at R4 of Raritan River -
CLOSED SESSION - NEGOTIATIONS

777th

- 6-

May 23, 2011

a. Presentation of Power Point Report regarding summation of data and recommendation regarding pH at R4

(8) Update on status of litigation with Carbro Constructors Corp. - **LITIGATION**

(9) Update on status of recently constructed Duke Farms wetlands and their relation to the Authority's sanitary sewer easement for its relief interceptor pipeline -

NEGOTIATIONS/ANTICIPATED LITIGATION

(10) Update on current status of Millstone's interest in acquiring sanitary sewer treatment services from the Authority - **NEGOTIATIONS**

(11) Report and recommendation by Ad Hoc Committee regarding flow issues at Meter Chamber 4 -
NEGOTIATIONS

b. Engineer/Consultants

(1) James L. Brandes, P.E. (CDM) Engineer's Report for June 2011 - Engineer Brandes did not have anything additional to report

c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP

d. Department Reports

- | | |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (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 April 22, 2011; Re: Monitoring Period March 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated April 22, 2011; Re: Monitoring Period March 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated April 22, 2011; Re: Monitoring Period March 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated April 22, 2011; Re: Monitoring Period March 2011
- e. NJDEP Chronic Toxicity Tests; Dated April 13, 2011; Re: Testing Period 03/22/11 to 03/28/11
- f. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report; dated April 22, 2011; Re: Monitoring Period March 2011 to February 2012
- g. Christopher Bolka; dated April 19, 2011; Re: Affirmative Defense (4/28/2011 Weekly Mailing)

No comments regarding the communications.

Minute 12 - Payroll (Res. No. 11-0523-4)

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

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrineri	Absent
Philip Petrone	Yes	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. 11-0523-5)

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	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Absent
Philip Petrone	Yes	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 resolution is attached hereto and made part of the Official Minutes.

Minute 15 - Motion to Adjourn to Closed Session

Upon motion of Mr. Van Riper, second of Mr. Machala, the Meeting was adjourned to Closed Session at 7:47 P.M. as reported by Attorney Maraziti as set forth in Paragraph 3-7 on the Closed Session Agenda:

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

Minute 17 - Motion to Reconvene in Open Session

Upon motion of Mr. Van Riper, second of Mr. Stires and all Board Members present in Favor of the Motion, the meeting was reconvened in Regular Session at 8:54P.M.

Minute 18 - Adjournment

Upon motion of Mr. Van Riper, second of Mr. Stires and all Board Members present in Favor of the Motion, the meeting was adjourned at 8:54 P.M.

