

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
792nd Meeting
Monday, August 27, 2012

DATE: Monday, August 27, 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. Petruski, 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. 791st Meeting - July 23, 2012 - Regular Session
- b. 791st Meeting - July 23, 2012 - Closed Session

6. Public Hearing (Including Public Notice/Support Information)-
None**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action** - None**9. Board Committees**

- a. Finance Committee (QUABECK, Impellizeri, Mathews, Mosquera, Quade)
 - (1) Report on Comprehensive Annual Financial Report For The Fiscal Year Ended December 31, 2011
 - (2) Res. No. 12-0827-1 - Resolution Accepting FY 2011 End of Year Audit
- b. Negotiations Committee (Petrone, Quabeck)
 - (1) Update on Contract Negotiations- **CLOSED SESSION (CONTRACT NEGOTIATIONS)**
 - (a) Declaration of Impasse
 - (b) Request that Mediator be Assigned
- c. Chairperson

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

- (1) Update on Outfall Relocation Project - Tunnel Survey/Joint Inspection
- (2) Update on discussions with EPA regarding Pfizer
- (3) Update on discussions with CNA
- (4) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
 - (a) Discussion of Joint Defense Agreement with CDM Smith
 - (b) Review of Cooperative Defense and Strategy
 - (c) Res. No. 12-0827- Resolution Authorizing Execution of Joint Defense Agreement By And Between SRVSA And CDM Smith, Inc. **(OPEN SESSION)**

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for August 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 July 24, 2012; Re: Reporting Period June 2012
- b. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated July 24, 2012; Re: Reporting Period June 2012
- c. NJDEP, Division of Water Quality; Residual Transfer Report; dated July 24, 2012; Re: Reporting Period June 2012
- d. NJDEP, Division of Water Quality; Residuals DMR; dated July 24, 2012; Re: Reporting Period June 2012
- e. Brent T. Carney; dated July 20, 2012; Re: Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority and Camp Dresser & McKee (7/27/2012 Weekly Mailing)
- f. Removal of Dams in Somerset County is Now Underway; Published Monday, July 23, 2012 (7/27/2012 Weekly Mailing)
- g. Matthew J. Giacobbe; dated July 26, 2012; Re: Contract Negotiations (8/3/2012 Weekly Mailing)
- h. John H. Moyle, P.E., Manager; Bureau of Dam Safety and Flood Control; dated August 2, 2012; Re: Calco Diffusion Weir Dam

12. Payroll - Resolution

13. Cancellation of Checks - Resolution

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, SEPTEMBER 24, 2012)
