



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
803rd Meeting
July 22, 2013

DATE: Monday, July 22, 2013
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 25, 2013 to February 3, 2014.

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 | _____ | _____ | Michael Merdinger |
| _____ | _____ | 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 |
| _____ | _____ | Michael Ingenito, Supervisor-Wet End |
| _____ | _____ | 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. 802nd Meeting--June 24, 2013 - Regular Session
- b. 802nd Meeting--June 24, 2013 - 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. Personnel Committee (PETRONE, Albano, DeLuca, Quabeck, Stires)
 - (1) Report on permanent status of Matthew Hobson as Laboratory Assistant
 - (a) Res. No. 13-0722-1 - Resolution Granting Permanent Status to Matthew Hobson As Laboratory Assistant
 - (2) Report on retirement of Michael Sommers
 - (a) Res. No. 13-0722-2 - Resolution Authorizing Payment of Benefit Time To Michael Sommers Upon His Retirement

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

- (1) Report and discussion regarding potential problems with the final draft of the County's Wastewater Management Plan regarding future plant capacity needs (**CLOSED SESSION - NEGOTIATIONS**)
- (2) Update on SSO/TF Project (**CLOSED SESSION - NEGOTIATIONS**)
 - (a) Update on ACO
 - (b) Update on status of water quality and hydraulics study
 - (c) Update on current status of our understanding of the SSO problem and design efforts underway
 - (d) Report on Green Acres Proposed Diversion Application
 - [1] Res. No. 13-0722- - Resolution Authorizing Execution Of Right Of Entry Agreement By And Between The Somerset Raritan Valley Sewerage Authority And The County Of Somerset For Real Property Located In Bridgewater Township Being Located On Southside Avenue As Shown On The Township's Tax Map As Block 300, Lot 13
- (3) Report on acidification of ACCO Super Fund Site Lagoon No. 7

- (4) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION - LITIGATION**)
 - (a) Report on Arbitration Agreement with CDM Smith concerning Outfall Relocation Project
 - (b) Res. No. 13-0722- - Resolution Authorizing Execution Of Arbitration Agreement By And Between The Somerset Raritan Valley Sewerage Authority and CDM Smith, Inc. Regarding Outfall Piping From Approximately Station 32+50 To Approximately Station 36+00
 - b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for July 2013
 - 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
11. **Communications**
- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period May 2013
 - b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period May 2013
 - c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period May 2013
 - d. NJDEP, Residuals Waste Characterization Report; Re: Reporting Period January 1, 2012 - December 31, 2012
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 REGULAR BOARD MEETING - AUGUST 26, 2013)
