

MINUTES OF THE 798th MEETING
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
February 25, 2013

Minute 1 - Opening of Meeting

The 798th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Edward Machala.

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

Arthur Quade	Present	Richard Mathews	Present
Richard DeLuca	Present	Michael Merdinger	Present
Carlos Mosquera	Absent	Joseph J. Lifrieri	Present
Philip Petrone	7:34 P.M.	Michael Impellizeri	Present
Peter F. Stires	Present	Gail Quabeck	Present
Carolann Garafola	Present	Robert Albano	Absent
Herbert Vollers	Absent	Edward Machala	Present

Professional Staff

Glen D. Petrauski, Executive Director	Present
John S. Thompson, Plant Superintendent	Present
Anthony Tambasco, Maintenance Supervisor	Present
Thomas Laustsen, CDM Smith, Consulting Engineer	Present
Joseph J. Maraziti, Jr., Esq. MFH, General Counsel	Absent
Ronald Anastasio, P.E., Assist. Exec. Dir./Facility Engineer	Present
Norma A. Smullen, Office/Human Resources Manager	Absent
Peter Wozniak, Chief Financial Officer	Present

Others

Brent Carney, Esq., MFH, General Counsel
Roberta E. Lake, Administrative Assistant

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 4.A. Oath of Office

Attorney Carney administered the Oaths of Office to Gail Quabeck as Treasurer and Arthur Quade as Secretary.

Minute 5 - Approval of Minutes

- a. 797th Meeting - January 28, 2013 - Regular Session
Rescheduled to Monday, February 4, 2013

Upon motion of Mr. Mathews, second of Mr. Stires, the Minutes of the 797th Meeting (Regular Session) were approved by the following roll call vote:

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Abstain
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	Yes

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

- b. 797th Meeting - January 28, 2013 - Closed Session
Rescheduled to Monday, February 4, 2013

Upon motion of Mr. Lifrieri, second of Mr. Mathews, the Minutes of the 797th Meeting (Closed Session) were approved by the following roll call vote:

Arthur Quade	Abstain	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Abstain
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	Yes

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

- c. Reorganization Meeting - February 4, 2013

Upon motion of Mr. Stires, second of Mr. Mathews, the Minutes of the Reorganization Meeting were approved by the following roll call vote:

Arthur Quade	Abstain	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Abstain
Carolann Garafola	Abstain	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	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. 13-0225-1 Resolution Authorizing The Executive Director, The Assistant Executive Director/Facility Engineer And The Chief Financial Officer To Attend The AEA Annual Spring Conference (Utility Management Conference) In Atlantic City On March 12-13, 2013

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

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	Yes

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

Mr. Petrauski reported that the Authority has been nominated for the Wave Award for Mutual Aid during Hurricane Sandy as well as Mr. Thompson for getting the work done. If others will be attend the conference, this will be taken up at the March Board meeting.

Minute 9 - Board Committees

- a. Personnel Committee (PETRONE, Albano, DeLuca, McCray, Stires)
 (1) Report on Permanent Status of Anthony Tomasso, Operator Solid Division

Commissioner Petrone reported that the job was posted as required. He went on to state that Jeffrey Edwards, Solid Division Supervisor and John Thompson, Plant Superintendent were recommending the permanent status for Mr. Tomasso as Operator in the Solid Division.

- (2) Res. No. 13-0225-2 - Resolution Granting Permanent Status To Anthony Tomasso As Operator Solid Division

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

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	Yes

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

- b. Planning Committee (STIRES, Garafola, Lifrieri, Quabeck, Quade)

- (1) Update on Meter Chamber No. 4/SSO Project

Mr. Stires stated that the Planning Committee has met twice to review the proposal for the SSO Project at Meter Chamber No. 4. He went on to state that at the second meeting that the proposals were reviewed and that a Special Meeting will be held on Monday, March 11 for the Full Board. Mr. Machala stated that a report from the Finance Committee would be given at that time.

Chairman Machala urged all Members to be in attendance at the Special Meeting because of the importance of the issue and the timing for the Project. A brief discussion ensued regarding date and time of the meeting.

- c. Chairperson

Minute 10 - Reports

- a. **Executive Director's Report**

- (1) Report on ACCO Carbon Facility Demolition

Mr. Anastasio reported that a proposal has been received from CDM Smith for engineering services for the removal of the Carbon Units.

Mr. Anastasio stated that the scope of the project has changed and the plans needed to be updated. At this point, Building 603 is going to remain and be addressed in another project. The demolition will be limited to the towers. The proposal will be for the preparation of contract documents and public bidding. A brief discussion ensued.

- (a) Res. No. 13-0225-3 - Resolution Authorizing Acceptance Of A Proposal From CDM Smith To Provide Engineering Services Related To The Demolition Of The Former Advanced Wastewater Treatment Facility (A.K.A. Carbon Towers) Formerly Owned By American Cyanamid Chemical Company (ACCO) Dated January 28, 2013

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

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	Yes

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

- (2) Report on Adoption of Sewer Service Area (SSA) Mapping As Part Of County's Wastewater Management Planning Process

Mr. Petruski reported that the service area maps have been adopted and that the County is going forward with the completion of the Plan which will take 1-2 years.

- (3) Update on CNA (Insurance Claim Incinerator No. 2)

Mr. Petruski stated that there wasn't anything new to report and that currently they are doing their depositions are we are doing ours.

- (4) Update on status of litigation with Carbro Constructors Corp.

Mr. Petruski reported that depositions are being done.

Mr. Stires asked about the correspondence from DEP regarding Duke Farms. A brief discussion ensued.

Mr. Petrauski reported that meetings have been held but nothing has been done regarding the wetlands.

Mr. Anastasio reported that he would be meeting with Amy Greene to do an environmental survey to determine what wetlands are where.

Mr. Petrauski stated when the easements are read, Duke Farms is going to plant wetlands.

- (1) Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for February 2013 - No questions or additional comments.
- C. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)
- d. Department Reports - No Comments
 - (1) Operations
 - (2) Laboratory
 - (3) Maintenance/Electrical
 - (4) Special Projects
- e. Facility Engineer Reports - No Comments
 - (1) Capacity Allocation
 - (2) Capacity Assurance
 - (3) Monthly Flow Report
 - (4) Facility Engineer's Monthly Report
- f. Budget Reports - No Comments

Minute 11 - Communications - No Comments

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period December 2012
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period December 2012
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: December 2012
- d. Robert B. Cagnassola, Suplee, Clooney & Company; dated January 16, 2013; Re: June 30, 2012 Audit Report (2/15/2013 Weekly Mailing)
- e. Peggy Gallos; dated February 7, 2013; Re: Sludge Incineration Capacity (2/15/2013 Weekly Mailing)
- f. Mr. Douglas McKenna, Chief; Water Compliance Branch, U.S. EPA, Region II; dated February 14, 2013; Re: Annual Report of POTW's (2/15/2013 Weekly Mailing)
- g. Sean E. Regan, Esq.; dated February 11, 2013; Re: Baymen's Protective Association, Certified Clam Company and a Class of Claimants (2/15/2013 Weekly Mailing)

- h. Joseph J. Maraziti, Jr., Esq.; dated February 11, 2013; Re: Baymen's Protective Association, Certified Clam Company, and a Class of Claimants (2/15/2013 Weekly Mailing)
- i. Joseph J. Maraziti, Jr., Esq.; dated February 8;, 2013; re: Easement Agreement, Warranty Easement Deed & Emergency Watersheds Protection Program Floodplain Warranty Easement Deed (2/22/2013 Weekly Mailing)
- j. DEP Announces Indictment of EOWC Officials-Two Charged with Hiding Contamination (2/22/2013 Weekly Mailing)

Minute 12 - Payroll (Res. No. 13-0225-4)

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

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	Yes

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

Minute 13 - Cancellation of Checks - None

Minute 14 - Bills (Res. No. 13-0225-5)

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

Arthur Quade	Yes	Richard Mathews	Yes
Richard DeLuca	Yes	Michael Merdinger	Yes
Carlos Mosquera	Absent	Joseph Lifrieri	Yes
Philip Petrone	Yes	Michael Impellizeri	Yes
Peter Stires	Yes	Gail Quabeck	Yes
Carolann Garafola	Yes	Robert Albano	Absent
Herbert Vollers	Absent	Edward J. Machala	Yes

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

Minute 15 - Motion to Adjourn to Closed Session - No Closed Session

Minute 16 - Closed Session

Minute 17 - Motion To Reconvene in Regular Session

Minute 18 - Adjournment

Upon motion of Ms. Quabeck, second of Ms. Garafola, the meeting was adjourned at 7:50 P.M. by unanimous consent.

