



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
804th Meeting - REGULAR SESSION
August 26, 2013

DATE: Monday, August 26, 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>	
_____	_____		_____	_____	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. 803rd Meeting-July 22, 2013 - Regular Session
Rescheduled to Monday, August 12, 2013
- b. 803rd Meeting-July 22, 2013 - Closed Session
Rescheduled to Monday, August 12, 2013

6. Public Hearing (Including Public Notice/Support Information)

- a. Public Hearing - Request from Towne Technologies, Inc. For A Modification and Renewal of Its Non-Domestic Non-Domestic Wastewater Discharge Permit
- b. Res. No. 13-0826-1 - Resolution Authorizing a Modification and Renewal of The Non-Domestic Wastewater Discharge Permit of Towne Technologies, Inc.

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action - None****9. Board Committees - None****10. Reports****a. Executive Director's Report**

- (1) Report on WEFTEC Conference; Chicago, Illinois; October 5-9, 2013
- (2) Report on Warren Township Sewerage Authority Proposed Revision to the Northeast Water Quality Management Plan
- (3) Update on status of litigation with Carbro Constructors Corp. **(LITIGATION)**
 - (a) Res. No. 13-0826- - Resolution Retaining Barry B. Bramble, Esq. As Special Counsel In The Matter Entitled Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority and Camp Dresser & McKee Smith, Docket No. SOM-L-169-10
- (4) Update on status of the Water Quality Restoration Facility (WQRF) Project discussions with NJDEP regarding negotiations of ACO **(CLOSED SESSION - NEGOTIATIONS)**
 - (a) Review and discussion concerning the status of the ACO necessary for this project
 - (b) Update on status of studies being performed for the Water Quality Project

- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for August 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 06/01/2013-06/30/2013
- b. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period 06/01/2013-06/30/2013
- c. NJDEP, Division of Water Quality; Residual Transfer Report; Re: Reporting Period 06/01/2013-06/30/2013
- d. NJDEP; dated August 5, 2013; Re: Settlement Agreement Following Violation of Air Pollution Control Act

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 – SEPTEMBER 23, 2013)
