



The  
Somerset Raritan Valley  
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
810th Meeting - REGULAR SESSION  
February 24, 2014

DATE: Monday, February 24, 2014  
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 Assistant Executive Director/Facility Engineer

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 24, 2014 to February 2, 2015.

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>	
_____	_____	Todd Hay	_____	_____	Richard Mathews
_____	_____	Richard DeLuca	_____	_____	Michael Merdinger
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	Michael Impellizeri
_____	_____	Edward Machala	_____	_____	Gail Quabeck
_____	_____	Carolann Garafola	_____	_____	Robert Albano
_____	_____	Steven Mlenak	_____	_____	Peter Stires

Professional Staff

_____	_____	Glen D. Petruski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	Anthony Tambasco, Plant Superintendent
_____	_____	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. 809th Meeting-January 27, 2014 - Regular Session
- b. 809th Meeting-January 27, 2014 - Closed Session
- c. Reorganization Meeting - February 10, 2014 (Rescheduled from February 3, 2014)

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

- a. Res. No. 14-0224-1 Resolution Authorizing The Executive Director and the Assistant Executive Director/Facility Engineer To Attend The AEA Annual Spring Conference (Utility Management Conference) In Atlantic City On March 11-12, 2014

**9. Board Committees**

- a. Personnel Committee (PETRONE, Albano, DeLuca, Mathews, Quabeck)
  - (1) Report on Permanent Status of Laboratory Assistant
  - (2) Res. No. 14-0224-2 - Resolution Granting Permanent Status to Erik Gast as Laboratory Assistant
- b. Chairperson

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

- (1) Review and discussion of Final NJPDES Permit issued February 5, 2014 with an effective date of March 5, 2014 (**NEGOTIATIONS/ANTICIPATED LITIGATION**)
  - (a) Res. No. 14-0224- Resolution Authorizing Submission Of Request For Adjudicatory Hearing Relevant To The New Jersey Department Of Environmental Protection's Issuance of SRVSA's Final NJPDES Permit
- (2) Update on hiring process for Facility Engineer
- (3) Update on status of request by Millstone Borough to receive sanitary sewer service as drafted in the County Wastewater Management Plan
- (4) Update on preparation with utility authority energy aggregation to purchase third party supplied electricity as mandated by BPU
- (5) Report on Incinerator No. 2 Tube Bundle Rebuild Project

- (a) Res. No. 14-0224- Resolution Awarding a Contract To Repair The Incinerator No. 2 Heat Exchanger Tube Bundle To Alstom Power Incorporated
  - (6) Update on status of the Water Quality Restoration Facility (WQRF) Project
  - (7) Update on status of litigation with CNA (**CLOSED SESSION-LITIGATION**)
    - (a) Res. No. 14-0224- Resolution Authorizing Settlement Of Litigation With Continental Casualty Insurance Company
  - (8) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION-LITIGATION**)
- b. **Engineer/Consultants** - Thomas Laustsen, P.E. (CDM Smith) Engineer's Report for February 2014
  - 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; Residual Transfer Report; Re: Reporting Period: December 2013
- b. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; Re: Reporting Period: December 2013
- c. NJDEP, Division of Water Quality; Residuals DMR; Re: Reporting Period: December 2013
- d. James Pontoriero, Supervisor; NJDEP, Division of Water Quality, Municipal Finance and Construction Element; dated January 27, 2014; Re: Meter Chamber No. 4 Southside Avenue
- e. Stephen M. Offen, Esq.; dated January 21, 2014; Re: Millstone Borough

## 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**

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**NEXT REGULAR BOARD MEETING - MARCH 24, 2014-7:30 P.M.**  
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