



The
Somerset Raritan Valley
Sewerage Authority

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
783rd Meeting
November 28, 2011

DATE: Monday, November 28, 2011
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 28, 2011 to February 6, 2012.

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	_____	_____	Peter Van Riper
_____	_____	Alessandro Fischetti, Jr.	_____	_____	Robert McCray
_____	_____	Edward J. Machala	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	William A. Poch, Sr.
_____	_____	Peter F. Stires	_____	_____	Gail Quabeck
_____	_____	Alvin Florey	_____	_____	Kenneth Lee
_____	_____	Herbert Vollers	_____	_____	Roger Guttschall

Professional Staff

_____	_____	Glen D. Petrauski, Executive Director
_____	_____	Ronald S. Anastasio, P.E., Assistant Executive Director/Facility Engineer
_____	_____	John S. Thompson, Plant Superintendent
_____	_____	James L. Brandes, P.E., Consulting Engineer - CDM
_____	_____	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. 782nd Meeting - October 24, 2011 - Regular Session
(Rescheduled to November 7, 2011)
- b. 782nd Meeting - October 24, 2011 - Closed Session
(Rescheduled to November 7, 2011)

6. Public Hearing (Including Public Notice/Support Information

- a. Public Hearing - Connection Fee
- b. Res. No. 11-1128-1 - Resolution Authorizing The 2011
Connection Fee

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action**

- a. Res. No. 11-1128-2 - Sewer Extension - Hidden Brook;
Lot 107, Block 207.01; Township of Hillsborough
- b. Res. No. 11-1128-3 - Resolution Awarding The Bid For
Furnishing and Delivery of Liquid Sodium Hypochlorite
(250,000 Gallons)
- c. Res. No. 11-1128-4 - Resolution Awarding The Bid For
Furnishing and Delivery of Liquid Magnesium Hydroxide
(60% Solution)
- d. Res. No. 11-1128-5 - Resolution Awarding Bid To Furnish
and Deliver SCADA Hardware & Software

9. Board Committees**a. Chairperson**

- (1) Appointment of Nominating Committee to make
recommendation of Authority Officers for 2012
- (2) Review and discussion of services provided by
Authority's Professional Staff (**CLOSED SESSION**)
 - (a) Res. No. 11-1128- - Resolution Authorizing
Fair And Open Process To Receive Proposals
For Professional Services (**OPEN SESSION**)
- (3) **Reminder - December Board Meeting**
Monday, December 19, 2011

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

- (1) Outfall Relocation Project - Tunnel Project
- (2) Report on purchase of electricity
 - (a) Res. No. 11-1128- - Resolution Authorizing the Executive Director, Or In His Absence The Assistant Executive Director/Facility Engineer, To Award A Contract And/Or Reject Bids In Response To The 2012 Aggregate Electrical Generation Supply Procurement
- (3) Update on Status of Preliminary NJPDES Permit
- (4) Report on closeout of Calco Dam Removal Project
- (5) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**
 - (a) Res. No. 11-1128- - Resolution Retaining Barry B. Bramble As Special Counsel (**OPEN SESSION**)
- (6) Update on status of DEP review of Wastewater Management Plan existing flow issues (**CLOSED SESSION**) **PENDING LITIGATION**

b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM)
Engineer's Report for November 2011

c. **Attorney** - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)

d. Department Reports

- | | |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (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 November 21, 2011; Re: Reporting Period October 2011

- b. NJDEP, Division of Water Quality; Residuals DMR; dated November 21, 2011; Re: Reporting Period October 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated November 21, 2011; Re: Reporting Period October 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated November 21, 2011; Re: Reporting Period October 2011
- e. Brent T. Carney; dated November 17, 2011; Re: Carbro Constructors Corp. v. SRVSA & CDM (11/23/2011 Weekly Mailing)
- f. Brent T. Carney; dated November 16, 2011; Re: Carbro Constructors Corp. v. SRVSA & CDM Proof of Service (11/23/2011 Weekly Mailing)

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 BOARD MEETING - DECEMBER 19, 2011)
