

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
786th Meeting
February 27, 2012

DATE: Monday, February 27, 2012
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 27, 2012 to February 4, 2013.

Matters discussed in Closed Session shall be released to the public at such time as is provided in the Resolution authorizing the Closed Session.

- 2.A. **Oath of Office**
a. Richard C. Mathews, Commissioner, Borough of Somerville

3. **Roll Call:**

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
_____	_____	Arthur Quade	_____	_____	Richard C. Mathews
_____	_____	Richard DeLuca	_____	_____	Robert McCray
_____	_____	Carlos Mosquera	_____	_____	Joseph J. Lifrieri
_____	_____	Philip Petrone	_____	_____	
_____	_____	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
_____	_____	James L. Brandes, 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. 785th Meeting - January 23, 2012 - Regular Session
Rescheduled to January 30, 2012
- b. 785th Meeting - January 23, 2012 - Closed Session
Rescheduled to January 30, 2012
- c. Reorganization Meeting - February 6, 2012

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

- a. Res. No. 12-0227-1 - Resolution Acknowledging And Thanking Alessandro Fishetti, Jr., For His Time And Service As A Commissioner
- b. Res. No. 12-0227-2 - Resolution Acknowledging And Thanking Alvin Florey For His Time And Service As A Commissioner
- c. Res. No. 12-0227-3 - Resolution Acknowledging And Thanking Roger Guttschall For His Time And Service As A Commissioner
- d. Res. No. 12-0227-4 - Resolution Acknowledging And Thanking Kenneth Lee For His Time And Service As A Commissioner
- e. Res. No. 12-0227-5 - Resolution Acknowledging And Thanking Peter Van Riper For His Time And Service As A Commissioner
- f. Res. No. 12-0227-6 - Resolution Awarding Bid For Continuous Emissions Monitoring Equipment Maintenance

9. Board Committees

- a. Report on Contract Negotiations - **(CLOSED SESSION)**
CONTRACT NEGOTIATIONS
- b. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
 - (a) Hydrostatic Testing - South Distribution Chamber
 - (b) Update and discussion concerning pipe joint rotation and anecdotal notation that a sag may be developing

- (2) Report on SRVSA's participation in a cooperative pricing system
 - (a) Res. No. 12-0227-7- Resolution Authorizing The Somerset Raritan Valley Sewerage Authority To Enter Into A Cooperative Pricing Agreement
 - (3) Update on Bridgewater flow questions
 - (4) Report on Pfizer/American Cyanamid
 - (5) Report on Inc. No. 2 insurance claim with CNA
 - (6) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION**) **LITIGATION**
 - b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for February 2012
 - 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
 - f. **Budget Reports (SEE BACK COVER)**
- 11. Communications**
- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated February 21, 2012; Re: Monitoring Period January 2012
 - b. NJDEP, Division of Water Quality; Residuals DMR; dated February 21, 2012; Re: Monitoring Period January 2012
 - c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated February 21, 2012; Re: Monitoring Period January 2012
 - d. NJDEP, Division of Water Quality; Residual Transfer Report; dated February 21, 2012; Re: Monitoring Period January 2012
 - e. Ronald S. Anastasio, P.E.; dated February 8, 2012; Re: 2011-2012 NJPDES Permit Fee Calculation

- 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 - MARCH 26, 2012)
