

MINUTES OF THE 766th MEETING
 THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 June 28, 2010

Minute 1 - Opening of Meeting

The 766th Meeting of the Somerset Raritan Valley Sewerage Authority was called to order at 7:30 P.M. by the Chairman, Roger Guttschall.

Minute 2 - Open Public Meetings Announcement - Executive Director

The Open Public Meetings Announcement was read by Glen D. Petruski.

Minute 3 - Roll Call

<u>Present</u>	<u>Absent</u>		<u>Present</u>	<u>Absent</u>	
<u> </u>	<u> X </u>	Arthur Quade	<u> X </u>	<u> </u>	Peter Van Riper
<u> X </u>	<u> </u>	Alessandro Fischetti, Jr.	<u> </u>	<u> X </u>	Robert McCray
<u> X </u>	<u> </u>	Edward J. Machala	<u> X </u>	<u> </u>	Joseph J. Lifrieri
<u> </u>	<u> X </u>	Philip Petrone	<u> X </u>	<u> </u>	William A. Poch, Sr.
<u> X </u>	<u> </u>	Peter F. Stires	<u> </u>	<u> X </u>	Gail Quabeck
<u> X </u>	<u> </u>	Alvin Florey	<u> X </u>	<u> </u>	Kenneth Lee
<u> X </u>	<u> </u>	Herbert Vollers	<u> X </u>	<u> </u>	Roger Guttschall

Professional Staff

<u> X </u>	<u> </u>	Glen D. Petruski, Executive Director
<u> X </u>	<u> </u>	John S. Thompson, Plant Superintendent
<u> X </u>	<u> </u>	James L. Brandes, P.E., CDM, Consulting Engineer
<u> </u>	<u> X </u>	Joseph J. Maraziti, Jr., Esq. MFH, General Counsel
<u> X </u>	<u> </u>	Ronald Anastasio, P.E., Assistant Executive Director/Facility Engineer
<u> X </u>	<u> </u>	Norma A. Smullen, Office/Human Resources Manager
<u> X </u>	<u> </u>	Peter Wozniak, Chief Financial Officer

Others

Brent Carney, Esq., MFH

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

a. 765th Meeting - May 24, 2010 - Regular Session

Upon motion of Mr. Van Riper, second of Mr. Poch, the Minutes of the 765th Meeting were approved by the following roll call vote:

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

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

b. 765th Meeting - May 24, 2010 - Closed Session

Upon motion of Mr. Poch, second of Mr. Van Riper, the Minutes of the 765th Meeting (Closed Session) were approved by the following roll call vote:

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

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 - None

Minute 9 - Board Committees

a. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)

(1) Report on Permanent Status of Anamia Constantinescu

Mr. Petruski reported that due to the retirement of Anthony Parronchi as Laboratory Supervisor and Debra Latham moving in to that position, a position was open in the lab. Anamia transferred back to the lab and has successfully completed her probationary period and is being recommended for permanent status as a Laboratory Technician.

(2) Res. No. 10-0628-1 Resolution Endorsing And Approving Permanent Status To Anamia Constantinescu as Laboratory Technician

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

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

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

b. Chairperson - Chairman Guttschall had no additional comments.

Minute 10 - Reports

a. Executive Director's Report

(1) Outfall Relocation Project - Tunnel Project

Mr. Anastasio reported that the Authority has both railroad approvals and both railroads are seeking to have a pre-construction meeting and the Authority will be scheduling a pre-construction meeting for the entire Project.

(2) Update on pH in Raritan River

Mr. Petruski reported that the Work Plan has been submitted to the NJDEP and the Authority is waiting for the NJDEP to respond to the Work Plan. Additionally, the meters have been installed in the river and the NJDEP has been notified of same. So far, with the data that has been retrieved, no exceedences have been seen at R4. However, high numbers have been seen at R1.

Executive Director Petruski stated that he met with Mr. Kantorek of Stony Brook Regional Sewerage Authority and believed that the SBRSA would join the SRVSA in these efforts. A brief discussion ensued.

- (3) Report and recommendation regarding attendance by staff at The 83rd Annual Water Environment Federation (WEFTEC) Technical Exhibition And Conference In New Orleans October 2-6, 2010

Mr. Petruski asked that, for going to the WEFTEC meeting in October, Board Members let him know who would be interested in going. At this point Mr. Petruski stated that he was planning on sending Ronald Anastasio, John Thompson and Anthony Tambasco. Mr. Petruski expressed interest in going as well because of the sessions relating to the biological removal of phosphorus.

- (4) Discussion relating to Carbro Constructors Corp.
(CLOSED SESSION) LITIGATION
- (5) Update on discussions with Pfizer/Wyeth regarding carbon towers **(CLOSED SESSION) NEGOTIATIONS**
- (6) Report on need to conduct an Industrial Hygiene Survey at the Authority Facilities **(CLOSED SESSION) PERSONNEL/POSSIBLE LITIGATION**

Mr. Petruski reported that Items 4, 5 and 6 would be discussed in Closed Session.

b. Engineer/Consultants

- (1) James L. Brandes, P.E. (CDM) Engineer's Report for June 2010 - Engineer Brandes did not have anything additional to report.

c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP

Mr. Carney stated that he did not have anything for open session.

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

No comments on the above referenced reports.

Minute 11 - Communications

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated May 21, 2010; Re: Reporting Period April 2010
- b. NJDEP, Division of Water Quality; Residuals DMR; dated May 21, 2010; Re: Reporting Period April 2010
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated May 21, 2010; Re: Reporting Period April 2010
- d. NJDEP, Division of Water Quality; Residuals Transfer Report; dated May 21, 2010; Re: Reporting Period April 2010
- e. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report; dated May 21, 2010; Re: Reporting Period March 1, 2009 to February 28, 2010
- f. Andrew Brewer; dated June 1, 2010; Re: Incinerator Claim Status (6/4/2010 Weekly Mailing)
- g. David P. Pope, Ph.D.; dated May 31, 2010; Re: NJUA/Somerset Raritan Sewerage Authority Sludge Incinerator (6/4/2010 Weekly Mailing)
- h. Memo; dated June 21, 2010; Re: Veto of Minutes (6/4/2010 Weekly Minute)
- i. Brent T. Carney, Esq.,; dated June 2, 2010; Re: Carbro Constructors Corp. v. SRVSA (6/4/2010 Weekly Mailing)
- j. Brent T. Carney, Esq.; dated June 8, 2010; Re: Carbro Constructors vs SRVSA - First Set of Interrogatories Propounded Upon Plaintiff dated June 8, 2010 (6/11/2010 Weekly Mailing)
- k. Richard M. Salsburg; dated June 7, 2010; Re: Carbro Constructors Corp. vs SRVSA (6/11/2010 Weekly Mailing)
- l. *The Tributary*; NJ Environmental Infrastructure Trust; dated Spring-Summer 2010; Re: Financial Assistance for Environmental Projects

No comments regarding communications.

Minute 12 - Payroll (Res. No. 10-0628-2)

Upon motion of Mr. Poch, second of Mr. Van Riper, the above resolution was approved by the following roll call vote:

Arthur Quade	Absent	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Absent
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Absent	William A. Poch, Sr.	Yes
Peter F. Stires	Yes	Gail Quabeck	Absent

Alvin Florey	Yes	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	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. 10-0628-3)

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

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

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

Minute 15 - Motion to Adjourn to Closed Session

Upon motion of Mr. Poch, second of Mr. Van Riper and the following roll call vote, the meeting was adjourned to Closed Session at 7:38 P.M. for the purpose of Anticipated Litigation, Negotiations and Pending Litigation:

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

Minute 16 - Closed Session

Minute 17 - Motion To Reconvene in Regular Session

Upon motion of Mr. Poch, second of Mr. Van Riper and unanimous consent, the meeting was reconvened in Regular Session at 7:52 P.M.

Minute 18 - Adjournment

Upon motion of Mr. Van Riper, second of Mr. Vollers and unanimous consent, the meeting was adjourned at 7:52 P.M.

