

MINUTES OF THE 772nd MEETING  
THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY  
December 16, 2010

Minute 1 - Opening of Meeting

The 772nd 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>X</u>	_____	Arthur Quade	<u>X</u>	_____	Peter Van Riper
<u>X</u>	_____	Alessandro Fischetti, Jr.	<u>X</u>	_____	Robert McCray
<u>X</u>	_____	Edward J. Machala	<u>X</u>	_____	Joseph J. Lifrieri
<u>X</u>	_____	Philip Petrone	<u>X</u>	_____	William A. Poch, Sr.
<u>X</u>	_____	Peter F. Stires	_____	<u>X</u>	Gail Quabeck
_____	<u>X</u>	Alvin Florey	<u>X</u>	_____	Kenneth Lee
<u>X</u>	_____	Herbert Vollers	<u>X</u>	_____	Roger Guttschall

Professional Staff

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

Others

Roberta E. Lake, Administrative Assistant

Minute 4 - Pledge of Allegiance

All in attendance saluted the flag.

Minute 5 - Approval of Minutes

## a. 771st Meeting - November 22, 2010 - Regular Session

Upon motion of Mr. Machala, second of Mr. Vollers, the Minutes of the 771st Meeting (Regular Session) were approved by the following roll call vote:

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

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

## b. 771st Meeting - November 22, 2010 - Closed Session

Upon motion of Mr. Lifrieri, second of Mr. Vollers, the Minutes of the 771st Meeting (Closed Session) were approved by the following roll call vote:

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

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

## a. Res. No. 10-1216-1 - Resolution Rejecting Bids for Rebuild of Belt Filter Press No. 3

Upon motion of Mr. Vollers, second of Mr. Lifrieri, the above resolution was approved after a brief discussion by the following roll call vote:

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

Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	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 9 - Board Committees

- a. Nominating Committee (POCH, Fischetti, Petrone, Van Riper)

(1) Report on Slate of Officers for 2011

Mr. Poch reported that the Nominating Committee was recommending the same slate of officers for 2011 as those currently in office.

The Slate of Officers for 2011 is as follows: Chairman-Roger Guttschall; Vice Chairman-Peter Van Riper; Secretary-Peter Stires; and Treasurer-Gail Quabeck

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

(1) Report on salary and wage increases for supervisors and non-union personnel **(CLOSED SESSION) PERSONNEL**

Commissioner Petrone stated that the Committee's report would be reserved for Closed Session.

- (a) Res. No. 10-1216-6 - Resolution Approving Salary and Wage Increases for Supervisors & Non-Union Personnel

- c. Chairperson

(1) **Reminder**: **HOLIDAY LUNCHEON**  
**WEDNESDAY, DECEMBER 22, 2010**  
**BOARD MEMBERS & EMPLOYEES**

**JANUARY BOARD MEETING**  
**MONDAY, JANUARY 24, 2011**

**REORGANIZATION MEETING/RECEPTION**  
**MONDAY, FEBRUARY 7, 2011 (7:00 P.M.)**  
**AUTHORITY'S CONFERENCE ROOM**

Chairman Guttschall reminded Board Members of the upcoming Holiday Luncheon, the date for the January Board Meeting and the date for the Reorganization Meeting.

Minute 10 - Reportsa. **Executive Director's Report**

## (1) Outfall Relocation Project - Tunnel Project

Facility Engineer Anastasio gave a visual presentation of the Tunnel Project so that Board Members who were not able to be part of the visual presentation/tour of the Tunnel Project on December 10 would have a better understanding of the complexity of the Project. Mr. Anastasio briefed the Board Members on the work performed by the shield operator who steers the shield to maintain the laser beam on a fixed target within the tunnel shield. He went on to report that throughout the tunneling operation no bedrock had been encountered. Through the pictures, Board Members were able to see, as well as have a better understanding of, the actual operation within the tunnel.

## (a) Report on Change Order No. 2

Mr. Anastasio reported that this Change Order is for the repair of defective work in the existing sluice gate chamber that was discovered by the Contractor and Engineer during preparations for the hydrostatic testing. With the completion of this work, the structure will be able to withstand the original design of a hydrostatic test pressure of 10 psi. Also, the addition of the two additional sleeve port pipes were necessary to allow for the additional permeation grouting beyond the original estimated bid item which was required based on conditions encountered during construction.

[1] Res. No. 10-1216-2 - Resolution  
 Authorizing Change Order No. 2 Contract No.  
 C-09-1 Outfall Relocation Project-Tunnel  
 (Hydrostatic Testing of a Portion of the 72"  
 Line, Installation of Additional Sleeve Port  
 Pipes (SPPs), Additional Grouting and Time  
 Extension)

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

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Yes
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	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) Report and recommendation regarding increase in funding for construction surveillance by Mueser-Rutledge who is providing construction surveillance services for Conrail on the Outfall Relocation Project

Mr. Petruski stated that the Authority acknowledges that the inspection fees provided by Mueser-Rutledge might be higher due to extra construction surveillance being provided.

- (2) Report on Insurance - Renewal of Risk Management Agent needed to comply with New Jersey Utilities Authority Joint Insurance Fund/JIF

Mr. Petruski reported that we are part of the JIF, and as a member, it is necessary for the Authority to appoint a Risk Management Consultant (Loss Consultant) and that there would be no changes in the contract. However, rather than renewing for three (3) years, the Authority was taking a one (1) year contract.

Upon motion of Mr. Poch, second of Mr. Quade, Res. No. 10-1216-3 (Resolution Appointing Risk Management Consultant) was approved by the following roll call vote:

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

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

- (3) Review and discussion of revised settlement with Pfizer/Wyeth regarding carbon units (**CLOSED SESSION) NEGOTIATIONS**)
- (4) Update on status of litigation with Carbro Constructors Corp. (**CLOSED SESSION) LITIGATION**)

Mr. Petruski stated that Items (3) and (4) would be discussed in Closed Session.

b. Engineer/Consultants

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

c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP - Attorney Maraziti stated that he would reserve his comments for Closed Session.

## d. Department Reports

- |                |                            |
|----------------|----------------------------|
| (1) Operations | (3) Maintenance/Electrical |
| (2) Laboratory | (4) Special Projects       |

No additional comments regarding Department Reports.

## e. Facility Engineer Reports

- (1) Capacity Allocation
- (2) Capacity Assurance
- (3) Monthly Flow Report
- (4) Facility Engineer's Monthly Report

No questions or comments regarding the Facility Engineer's Reports.

## 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 November 22, 2010; Re: Reporting Period October 2010
- b. NJDEP, Division of Water Quality; Residuals DMR; dated November 22, 2010; Re: Reporting Period October 2010
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated November 22, 2010; Re: Reporting Period October 2010
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated November 22, 2010; Re: Reporting Period October 2010
- e. Norma A. Smullen; dated November 24, 2010; Re: UNUM Long Term Disability Renewal (12/3/2010 Weekly Mailing)
- f. Brent T. Carney, Esq., MFH; dated November 23, 2010; Re: Carbro Construction Co v. SRVSA, Copies of Documents (12/3/2010 Weekly Mailing)
- g. Heather A. Pierce, Esq.; dated November 23, 2010; Re: Amendment to Permit Extension Act, A-4347 (12/3/2010 Weekly Mailing)
- h. R. Christopher Barry, Ph.D., P.E.; dated November 24, 2010; Re: DPCC and DCR (12/3/2010 Weekly Mailing)
- i. Albert I. Telsey; dated December 1, 2010; Re: Wyeth Settlement Agreement (12/3/2010 Weekly Mailing)
- j. Brent T. Carney; dated November 29, 2010; Re: Carbro Constructors Corp. v SRVSA and CDM (12/3/2010 Weekly Mailing)
- k. Request for Qualifications being sent to SRVSA Professionals

- l. Dan Mullin; dated December 1, 2010; Re: 2010 Environmental Joint Insurance Fund (EJIF) Audit
- m. Andrew Brewer; dated November 30, 2010; Re: SRVSA Claim Nos. E2 588482 and E2 588037 (12/10/2010 Weekly Mailing)

No comments regarding communications.

Minute 12 - Payroll (Res. No. 10-1216-4)

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

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Yes
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	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. 10-1216-5)

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

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	Yes
Philip Petrone	Yes	William A. Poch, Sr.	Yes
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	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. Stires, the Meeting was adjourned to Closed Session for negotiations (Pfizer), litigation (Carbro), personnel issues (Salary & Wages) at 8:30 P.M. by the following roll call vote:

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

Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

Minute 16 - Closed SessionMinute 17 - Motion to Reconvene in Open Session

Upon motion of Mr. Fischetti, second of Mr. Vollers and unanimous consent, the meeting was reconvened in Regular Session at 8:40 P.M.

Prior to the adoption of the following resolution Mr. Lifrieri again stated that he was not in favor of the increases for the Supervisors and Non-Union Employees. A brief discussion ensued and Chairman Guttschall stated that Mr. Lifrieri's concerns would be duly noted.

Upon motion of Mr. Fischetti, second of Mr. Petrone, Res. No. 10-1216-6 - Resolution Approving Salary and Wage Increases for Supervisors & Non-Union Personnel was approved by the following roll call vote:

Arthur Quade	Yes	Peter Van Riper	Yes
Alessandro Fischetti, Jr.	Yes	Robert McCray	Yes
Edward J. Machala	Yes	Joseph J. Lifrieri	No
Philip Petrone	Yes	William A. Poch, Sr.	Yes
Peter F. Stires	Yes	Gail Quabeck	Absent
Alvin Florey	Absent	Kenneth Lee	Yes
Herbert Vollers	Yes	Roger Guttschall	Yes

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

Minute 18 - Adjournment

Upon motion of Mr. Petrone, second of Mr. Machala and unanimous consent, the meeting was adjourned at 8:42 P.M.

