

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 776th Meeting
 April 25, 2011

DATE: Monday, April 25, 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. 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
_____	_____	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. 775th Meeting - March 28, 2011 - Regular Session
- b. 775th Meeting - March 28, 2011 - Closed Session

6. Public Hearing(s) - (Including Public Notice/Support Information)

- a. Public Hearing - Request by RathGibson North Branch, LLC to modify and reissue its Non-Domestic Wastewater Discharge Permit
- b. Res. No. 11-0425-1- Resolution Authorizing A Modification and Reissuance of the Non-Domestic Wastewater Discharge Permit of RathGibson North Branch, LLC
- c. Public Hearing - Request by Taylor Forge Stainless, Branchburg to reissue its Non-Domestic Wastewater Discharge Permit
- d. Res. No. 11-0425-2 - Resolution Authorizing A Reissuance of the Non-Domestic Wastewater Discharge Permit of Taylor Forge Stainless, Branchburg

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

- a. Res. No. 11-0425-3 - Resolution Authorizing Wire Transfer of Funds From TD Bank, N.A. SRVSA Construction Checking Account to the TD Bank, N.A. Connection Fee Account in The Amount of (\$1,500,000.00) For The Repayment of Short Term Loan of Funds Necessary To Pay For The the Implementation of Various Capital Projects
- b. Res. No. 11-0425-4 - Resolution Cancelling The Bid for Removal, Inspection, Repair and Installation of Two (2) Multimedia Influent Pumps and Electric Motors Due To The Fact That The Public Notice Due Date And The Request For Bids Due Date Did Not Coincide

9. Board Committees

- a. Chairperson

10. Reports

a. Executive Director's Report

- (1) Outfall Relocation Project - Tunnel Project
- (2) Report on 2012 Employer Pension Contribution
- (3) Update on County Wastewater Management Plan
- (4) Update on Bridgewater Fire Inspection Report
- (5) Report and recommendation regarding additional funding for Construction Management/Surveillance Services provided by CDM on the Outfall Tunnel Project
 - (a) Res. No. 11-0425- - Resolution Authorizing Additional Funding To Camp Dresser & McKee For Construction Management/Surveillance Services On The Outfall Relocation Project - Tunnel Project
- (6) Review and discussion of Pending Legislation S-2427 (Veto of Authority Minutes)
- (7) Update on status of litigation with Carbro Constructors Corp. - **LITIGATION**
- (8) Update on status of pH at R4 of Raritan River - **NEGOTIATIONS**
 - a. Update on status of discussions with Pfizer regarding the possible acceptance of perched contaminated groundwater
- (9) Discussion on status of negotiations with CNA regarding insurance claim for repairs to Incinerator No. 2 - **NEGOTIATIONS**
- (10) Discussion of Inter-Municipal Cooperation Agreement Between Township of Hillsborough, Borough of Millstone, Van Cleef Family Limited Partnership and Riverside, LLC dated February 11, 2009 ("Agreement") - **NEGOTIATIONS**

b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for April 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 March 22, 2011; Re: Reporting Period February 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated March 22, 2011; Re: Reporting Period February 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated March 22, 2011; Re: Reporting Period February 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated March 22, 2011; Re: Reporting Period February 2011
- e. *Courier News*; "Bridgewater Couple gets four years on tax charges, must pay \$1.3 million"; dated March 23, 2011 (4/1/2011 Weekly Mailing)
- f. Brent T. Carney; dated March 21, 2011; Re: Carbro Constructors Corp. v. SRVSA and CDM (4/8/2011 Weekly Mailing)
- g. NJDEP; dated April 14, 2011; Re: Permit (EPEC Polymers, Inc. (4/21/2011 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 - MAY 23, 2011)
