

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
766th Meeting
June 28, 2010

DATE: Monday, June 28, 2010
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 1, 2010 and February 7, 2011.

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

6. Public Hearing(s) - (Including Public Notice/Support Information) - None**7. Public Participation****8. Resolutions for Consideration and Possible Formal Action - None****9. Board Committees**

- a. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)
 - (1) Report on Permanent Status of Anamia Constantinescu
 - (2) Res. No. 10-0628-1 Resolution Endorsing And Approving Permanent Status To Anamia Constantinescu as Laboratory Technician
- b. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
- (2) Update on pH in Raritan River
- (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
- (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**

b. Engineer/Consultants

(1) James L. Brandes, P.E. (CDM) Engineer's Report for June 2010

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 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

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

PLEASE NOTE :

NEXT BOARD MEETING - JULY 26, 2010 (RESCHEDULED TO AUGUST 2, 2010
