

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 778th Meeting
 June 27, 2011

DATE: Monday, June 27, 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. 777th Meeting - May 23, 2011 - Regular Session
- b. 777th Meeting - May 23, 2011 - Closed Session

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

- a. Res. No. 11-0627-1 - Sewer Extension - Gateway at Sunnymeade - Project Conversion To Market Rate Housing; Township of Hillsborough; Block 140, Lot 1; Block 141, Lots 2.01 & 7.01
- b. Res. No. 11-0627-2 - Resolution Authorizing The Wire Transfer of Funds From Bank Of New York Mellon General Fund Account To The TD Bank, N.A. SRVSA General Fund Account In The Amount Of \$2,000,000.00 For The Investment Of Funds To Obtain Better Interest Earnings

9. Board Committees

- a. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
 - (a) Report on request for Change Order No. 4
 - (b) Res. No. 11-0627- Resolution Authorizing Change Order No. 4, Contract No. C-09-1 Relocated Plant Outfall-Railroad Tunnel (Additional Hydrostatic Testing, Reactivation of 48-Inch Outfall at Junction Chamber 13A, Additional Bypass Pumping and Additional Erosion Control Measure/Time Extension)
- (2) Report on Interceptor Relief Sewer
 - (a) Sluice Gate Actuator Project
- (3) SCADA System Upgrade Project
 - (a) Report on award of SCADA Programming Contract
 - (b) Res. No. 11-0627- Resolution Awarding SCADA Programming Contract to Advantech Corp.
- (4) Update on discussion with CNA Insurance Company regarding Incinerator No. 2 previous failure

- (5) Update on status of litigation with Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
- (6) Update regarding flow issues at Meter Chamber 4 **(CLOSED SESSION) NEGOTIATIONS**

- b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for June 2011

- 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 May 23, 2011; Re: Reporting Period April 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated May 23, 2011; Re: Reporting Period April 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated May 23, 2011; Re: Reporting Period April 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated May 23, 2011; Re: Reporting Period April 2011
- e. Brent T. Carney, Esq.; dated May 27, 2011; Re: Carbro Constructors Corp. v. SRVSA and CDM (6/3/2011 Weekly Mailing)
- f. Brent T. Carney, Esq.; dated May 26, 2011; Re: Carbro Constructors Corp. v. SRVSA and CDM (6/3/2011 Weekly Mailing)
- g. James L. Brandes, P.E.; dated May 23, 2011; Re: Notice of Hydrostatic Test and Construction Deficiencies (6/3/2011 Weekly Mailing)

- h. Joseph J. Maraziti, Jr., Esq.; dated June 2, 2011; Re: Inter-Municipal Cooperation Agreement Between Township of Hillsborough, Borough of Millstone, Van Cleef Family Limited Partnership and Riverside, LLC (6/10/2011 Weekly Mailing)
- i. Ronald S. Anastasio, P.E./ dated June 8, 2011; Re: Contract C-09-1-Relocated Plant Outfall-Railroad Tunnel-Tentative Certificate of Substantial Completion (6/10/2011 Weekly Mailing)
- j. Joseph F. Aiello, Manager; NJDEP Office of Quality Assurance; dated July 1, 2011 to June 30, 2012; Re: Annual Certified Parameter List and Current Status (6/24/2011 Weekly Mailing)

12. Payroll - Resolution

13. Cancellation of Checks - Resolution

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 - JULY 25, 2011)
