

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
 763rd Meeting
 March 22, 2010
(Meeting Rescheduled to Monday, March 29, 2010)

DATE: Monday, March 22, 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>
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
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_____	_____	_____	_____
_____	_____	_____	_____

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. 762nd Meeting - February 22, 2010 - Regular Session
Rescheduled to March 1, 2010
- b. 762nd Meeting - February 22, 2010 - Closed Session
Rescheduled to March 1, 2010

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

- a. Public Hearing - To Establish The IPP Administrative Fee For 2008
- b. Res. No. 10-0322-1 - Resolution Establishing A 2008 IPP Industrial Pretreatment Administrative Fee

7. Public Participation**8. Resolutions for Consideration and Possible Formal Action-None****9. Board Committees**

- a. Joint Report Of Planning Committee (VAN RIPER, Florey, Poch, Quabeck, Stires) and Finance Committee (POCH, Lifrieri, Machala, Vollers) on long-term sludge disposal methodology and repair and rehabilitation of Incinerator No. 1 and Incinerator No. 2
 - (1) Report and discussion on Cost To Burn Study
 - (a) Res. No. 10-0322- Resolution Authorizing The Authority To Enter Into and Accepting Chavond-Barry Engineering Corp.'s Proposal Design Of The Rehabilitation of Incinerator No. 1
 - (b) Res. No. 10-0322- Resolution Authorizing The Immediate Completion of Repairs Of Incinerator No. 1 Including The Replacement Of The Refractory Dome
- b. Personnel Committee (PETRONE, Florey, Quabeck, Quade, Van Riper)
 - (1) Report on conclusion of disciplinary action against the Authority's Solid End Personnel
CLOSED SESSION) PERSONNEL
- c. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
- (2) Report on revisions to the Governmental 457 (b) Deferred Compensation Plan
 - (a) Res. No. 10-0322 - Resolution Authorizing The Adoption Of A Restated Deferred Compensation Plan To Comply With Amended Sections Of The Internal Revenue Code And The Rules And/Or Regulations Issued Thereunder More Commonly Referred To As "Acts and Regulations"
- (3) Report on Change Order No. 1 - Primary Heat Exchanger Repair and Tube Bundle Replacement Contract B-09-10
 - (a) Res. No. 10-0322- Resolution Authorizing Change Order No. 1 - Primary Heat Exchanger Repair and Tube Bundle Replacement B-09-10
- (4) Report on storm event of March 12, 13 & 14
- (5) Report on Fire Inspection
- (6) Discussion relating to Carbro Constructors Corp. Complaint **(CLOSED SESSION) LITIGATION**
- (7) Update on repairs to Incinerator No. 2 and the dispute with the insurance company regarding coverage **(CLOSED SESSION) PENDING LITIGATION**

b. Engineer/Consultants

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

c. Attorney - Joseph J. Maraziti, Jr., Esq., Maraziti, Falcon & Healey, LLP (MFH)**d. Department Reports**

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|----------------|----------------------------|
| (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**

(Meeting Rescheduled to Monday, March 29, 2010)

- a. NJDEP, Division of Water Quality; Surface Water Discharge Monitoring Report; dated February 23, 2010; Re: Reporting Period January 2010
- b. NJDEP, Division of Water Quality; Residuals DMR; dated February 23, 2010; Re: Reporting Period December 2009
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated February 23, 2010; Re: Reporting Period December 2009
- d. NJDEP, Division of Water Quality; Residuals Transfer Report; dated February 23, 2010; Re: Reporting Period December 2009
- e. NJDEP, Notice of Public Comment Period; dated February 26, 2010; Re: Proposed Amendments to the FFY 2010 Clean Water Priority System/Intended Use Plan (3/5/2010 Weekly Mailing)
- f. E-Mail; dated March 3, 2010; Re: Legislative News Prevailing Wages (3/12/2010 Weekly Mailing)
- g. AEA 2010 Conference & Awards Program; dated March 9-10, 2010; Re: Wave Awards (See Pages 10-12) (3/19/2010 Weekly Mailing)
- h. Omni Environmental, LLC; dated March 15, 2010; Re: Comments On Proposed Amendments To Surface Water Quality Standards (3/19/2010 Weekly Mailing)
- i. The Bank of New York Mellon; dated March 12, 2010; Re: New Relationship Manager (3/19/2010 Weekly Mailing)
- j. Brent Carney, Esq.; dated March 15, 2010; Re: Carbro Constructors Corp. v. Somerset Raritan Valley Sewerage Authority and Camp Dresser & McKee (3/19/2010 Weekly Mailing)
- k. Christopher Bolka, Principal Environmental Specialist; NJDEP; dated March 19, 2010; Re: Affirmative Defense (3/26/2010 Weekly Mailing)
- l. Peter Van Riper; dated March 23, 2010; Re: Mohammad Reza Jafari, Ph.D., P.E.
- m. NJ Utility Authority Joint Insurance Fund; dated March 4, 2010; Re: Loss Control Report

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 - APRIL 26, 2010
