THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
765th Meeting
May 24, 2010

DATE: Monday, May 24, 2010 PLACE: The Somerset Raritan Valley Sewerage Authority
TIME : 7:30 P.M.

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:

Present	Absent		Present	Absent	
_____	_____	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. Petrauski, 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

4. A. Oath Of Office

a. Herbert Vollers – Commissioner – Township of Branchburg

5. Approval of Minutes

a. 764th Meeting – April 26, 2010 - Regular Session
b. 764th Meeting – April 26, 2010 – 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. 10-0524-1 - Sewer Extension – Sri Venkateswara Temple; 780 Old Farm Road along Routes 202-206 and Brown Ave.; Lot 2 & 12.02, Block 483
b. Res. No. 10-0524-2 – Resolution Awarding The Bid For The Fabrication And Installation Of An Elbow In The No. 2 Incinerator Exhaust Gas Piping
c. Res. No. 10-0524-3 – Resolution Awarding The Bid For Sluice Gate Actuator Upgrade Project
d. Res. No. 10-0524-4 – Resolution Cancelling Bid For Electrical Equipment Maintenance And Repair

9. Board Committees

a. Chairperson

10. Reports

a. **Executive Director's Report**

(1) Outfall Relocation Project – Tunnel Project
(2) Update on pH in Raritan River
(3) Update on discussions with Pfizer/Wyeth regarding carbon towers
(4) Update on discussions with Somerville regarding upstream overflow
(5) Discussion relating to Carbro Constructors Corp. **(CLOSED SESSION) LITIGATION**
(6) Update on repairs to Incinerator No.2 and Insurance Claim **(CLOSED SESSION) PENDING LITIGATION**

b. **Engineer/Consultants**

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

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 April 22, 2010; Re: Reporting Period March 2010
b. NJDEP, Division of Water Quality; Residuals DMR; dated April 22, 2010; Re: Reporting Period February 2010
c. NJDEP, Division of Water Quality; Residuals DMR; dated April 22, 2010; Re: Reporting Period March 2010
d. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated April 22, 2010; Re: Reporting Period January 2010
e. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated April 22, 2010; Re: Reporting Period February 2010
f. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated April 22, 2010; Re: Reporting Period March 2010
g. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated April 22, 2010; Re: Reporting Period March 2010
h. NJDEP, Division of Water Quality; Residuals Transfer Report; dated April 22, 2010; Re: Reporting Period February 2010

i. NJDEP Biomonitoring Report-Chronic Toxicity Tests; dated; April 8, 2010; Re: March 23, 2010 to March 29, 2010
j. Mr. Joseph M. Mikulka, Chief; dated April 22, 2010; Re: Comprehensive Strategic Plan-Status Report No. 15 (4/30/2010 Weekly Mailing)
k. Ellen Gulbinsky; dated April 27, 2010; Re: Commissioner Martin Unveils Vision Plan To Protect New Jersey's Environment, Names New Leadership Team
l. Brent T. Carney, Esq., dated May 3, 2010; Re: Carbro Constructors Corp. v. SRVSA (5/7/2010 Weekly Mailing
m. Richard M. Salsburg, Esq; dated May 5, 2010; Re: Relocated Plant Outfall, Notice of Audit Request (5/14,2010 Weekly Mailing)
n. Andrew M. Brewer, Esq.; dated May 7, 2010; Re: Date of Loss: 6/1/09 (5/14/2010 Weekly Mailing)
o. Brent T. Carney, Esq.; dated May 7, 2010; Re: Notice of Audit Request (5/14/2010 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 – JUNE 28, 2010

****