

THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY
777th Meeting
May 23, 2011

DATE: Monday, May 23, 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. 776th Meeting - April 25, 2011 - Regular Session
- b. 776th Meeting - April 25, 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. 11-0523-1- Resolution Awarding The Bid for Removal, Inspection, Repair and Installation of Two (2) Multimedia Influent Pumps and Electric Motors

9. Board Committees

- a. Chairperson

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

- (1) Outfall Relocation Project - Tunnel Project
- (2) Update on Interceptor Relief Sewer - Sluice Gate Actuator Upgrade Project
 - (a) Res. No. 11-0523-2 - Resolution Authorizing Change Order No. 1 (Grounding For The SCM Modules and LCM Modules) and Change Order No. 2 (Electrical Conduit Installation) Of The Sluice Gate Actuator Upgrade Project (C-04-1)
- (3) Update on SRVSA/County of Somerset Bike Path
- (4) Declaration of Emergency for Repairs to Manhole No. 2
 - (a) Res. No. 11-0523- - Resolution Memorializing Authorization of Emergency Repairs to Manhole No. 2
- (5) Report on OPRA Request for Minutes
- (6) Report on Transparency Information
- (7) Update on status of pH at R4 of Raritan River -

CLOSED SESSION - NEGOTIATIONS

- a. Presentation of Power Point Report regarding summation of data and recommendation regarding pH at R4

- (8) Update on status of litigation with Carbro Constructors Corp. - **LITIGATION**
 - (9) Update on status of recently constructed Duke Farms wetlands and their relation to the Authority's sanitary sewer easement for its relief interceptor pipeline -
NEGOTIATIONS/ANTICIPATED LITIGATION
 - (10) Update on current status of Millstone's interest in acquiring sanitary sewer treatment services from the Authority - **NEGOTIATIONS**
 - (11) Report and recommendation by Ad Hoc Committee regarding flow issues at Meter Chamber 4 -
NEGOTIATIONS
- b. **Engineer/Consultants** - James L. Brandes, P.E. (CDM) Engineer's Report for May 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 April 22, 2011; Re: Monitoring Period March 2011
- b. NJDEP, Division of Water Quality; Residuals DMR; dated April 22, 2011; Re: Monitoring Period March 2011
- c. NJDEP, Division of Water Quality; Residuals Waste Characterization Report; dated April 22, 2011; Re: Monitoring Period March 2011
- d. NJDEP, Division of Water Quality; Residual Transfer Report; dated April 22, 2011; Re: Monitoring Period March 2011
- e. NJDEP Chronic Toxicity Tests; Dated April 13, 2011; Re: Testing Period 03/22/11 to 03/28/11

- f. NJDEP, Division of Water Quality; Surface Water Discharge Waste Characterization Report; dated April 22, 2011; Re: Monitoring Period March 2011 to February 2012
- g. Christopher Bolka; dated April 19, 2011; Re: Affirmative Defense (4/28/2011 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 - JUNE 27, 2011)
