

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
APR. 3, 2012

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:

William F. Dator	Frank Kelaher
Michael Kasparian	Marion Plumley
Brian Chewcaskie	Elizabeth Salazer
Peter Dachnowicz	Jason Shafron
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Jeff Zen, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Michael Kasparian, Chairman
 1. Authority Audit.
 2. Resolution to amend Resolution #21-2012 for the NJEIT 2012 Series Revenue Bonds.
 - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
 - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 3. I&I Collection System Studies.
 4. Sludge Incineration.
 5. Authority Improvement Projects
 - a) UV Treatment System.
 - b) Additional Projects.
 6. Personnel.
 7. Miscellaneous
 - a) Annual Audit
 - b) Annual Report

c) **Oakland Sewer Update**

- E. **BUILDINGS & GROUNDS** – Frank Kelaher, Chairman
- F. **COUNSEL** - Leon Sokol, Esq.
- G. **ENGINEERS** – T&M Assocs. Keith Henderson
 - 1. **Franklin Lakes.**
 - 2. **Annual Report.**
 - 3. **Wastewater Management Plan.**
- H. **EXECUTIVE DIRECTOR** – Howard Hurwitz
 - 1. **Update – Committed Flow Report.**
 - 2. **Correspondence.**
- I. **SUPERINTENDENT** – Rob Genetelli
 - 1. **Update – Safety and IPP Programs.**
 - 2. **NJPDES Permit Conformance Report.**
 - 3. **Sludge Metal Analysis**

Revised Mar. 30, 2012

Mar. 29, 2012