

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
APR. 5, 2011

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

William F. Dator	Frank Kelaheer
Michael Kasparian	Marion Plumley
Brian Chewcaskie	Nicholas Rotonda
Peter Dachnowicz	Jason Shafron
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Douglas Bern, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Michael Kasparian, Chairman
 1. Authority Audit.
 - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
 1. Completion of 90-day probationary period for Joseph Oravitz and Markolin Kushi, O&M Helpers.
 - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Incinerator Rebuild Project.
 3. NJPDES Permit Renewal.
 4. Allendale Service Charges.
 5. Franklin Lakes Interceptor.
 6. Oakland Sewer Update.
 7. Odor Issues.
 8. Authority Improvement Projects
 - a) Scum Troughs.

- b) UV Treatment System.
 - 9. Grease Receiving Test Facility.
 - 10. Northwest Bergen Mayors meeting.
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chairman
- F. COUNSEL - Douglas Bern, Esq.
- 1. Discharge Permit Appeal.
 - 2. Franklin Lakes Project and Service Agreement.
 - 3. RFQ's for Professional Services
- G. ENGINEERS – T&M Assocs. Keith Henderson
- 1. Franklin Lakes.
 - a. Project Status
 - b. Engineering Agreement
 - 2. Scum Trough Replacement.
 - 3. Annual Report.
 - 4. Wastewater Management Plan.
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
- 1. Update – Committed Flow Report.
 - 2. Participation in the NACWA SSIAC efforts to overturn the EPA Solid Waste Combustion Regulations
 - 3. Sewer extension, Chestnut Trees LLC, Mahwah.
 - 4. Sewer extension, Kayal Subdivision, Mahwah.
 - 5. Solar Energy Production
 - 6. Authority Web-site.
 - 7. Investment Issues.
 - 8. Correspondence.
- I. SUPERINTENDENT – Rob Genetelli
- 1. Update – Safety and IPP Programs.
 - 2. NJPDES Permit Conformance Report.
 - 3. Sludge Metal Analysis

Mar. 30, 2011