

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

SEPT. 4, 2012

7:00 o'clock P.M.


Secretary

Aug. 28, 2012

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
SEPT. 4, 2012

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

Brian Chewcaskie	Michael Kasparian
Peter Dachnowicz	Frank Kelaheer
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
Kenneth Gabbert	
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Jeff Zenn, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Michael Kasparian, Chairman
 1. Increase fee for labor attorney Eric M. Bernstein.
 2. Distribution of Budget Calendar and Preliminary Capital Budget for 2013.
 3. Unaudited six months financial statement.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips - Chairman
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
 1. Appointment of Risk Manager.
 - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 - a) Project Status
 - b) Change Order Status
 3. 2013 Budget Calendar
 - a) 2013 Capital Budget
 - b) 2013 Operating Budget

- c) **Rate Stabilization Program**
 - 4. **I&I Collection System Investigations.**
 - 5. **Incinerator Programs**
 - a) **IDI Incinerator Rebuild**
 - b) **SSI MACT Compliance**
 - 6. **Strategic Plan**
 - 7. **Personnel**
 - 8. **Miscellaneous**
 - a) **Attorney's Fees**
 - b) **Oakland Sewer Update**
 - E. **BUILDINGS & GROUNDS – Frank Kelaher, Chairman**
 - F. **COUNSEL - Leon Sokol, Esq.**
 - 1. **Franklin Lakes.**
 - 2. **OPRA Request.**
 - G. **ENGINEERS – T&M Assocs. Keith Henderson**
 - 1. **Franklin Lakes.**
 - 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**

Aug. 29, 2012