

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

DEC. 3, 2013

7:00 o'clock P.M.


Secretary

Nov. 26, 2013

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
DEC. 3, 2013

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

| | |
|------------------------|-------------------|
| Brian Chewcaskie | Michael Kasparian |
| John DaPuzzo | Frank Kelaher |
| Christopher DePhillips | Marion Plumley |
| Kenneth Gabbert | Elizabeth Salazer |
| | |
| Madeline Thumudo | Rob Genetelli |
| Howard Hurwitz | Jeff Zenn, Esq. |
| Todd Sherer | |
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Authorization to conduct a Public Hearing to amend septage, sludge fees.
 2. Adoption 2014 Budget.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chair
 1. Completion of 90 day probationary period for William Eletto, Maintenance Supervisor effective Dec. 4, 2013.
 2. New Hires for O&M Positions. Vincent Morelli, Anthony LoCascio, John Stefancik effective Nov. 25, 2013 and Michael Beckerman effective Dec. 2, 2013. All are subject to a 90 day probationary period.
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chair
 - D. OPERATING COMMITTEE – Michael Kasparian - Chair
 1. Plant Operations.
 2. Franklin Lakes Sewer Project.
 3. Plant Construction Projects.
 4. Septage Hauler Fees.
 5. Incinerator Emission Control Upgrade.
 6. Wastewater Discharge Permit.

7. Facility Asset Management Plan.
 8. Personnel.
 9. Miscellaneous.
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair
- F. COUNSEL - Jeffrey Zenn, Esq.
1. Franklin Lakes Project.
- G. ENGINEERS – T&M Assocs. Keith Henderson
1. Revision of Change Order #7 – Contract #259 Franklin Lakes.
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
1. Update – Committed Flow Report.
 2. Proposed sewer extension for Highland Ave., Wyckoff.
 3. RFQ's for professionals.
 4. Correspondence.
- I. SUPERINTENDENT – Rob Genetelli
1. Update – Safety and IPP Programs.
 2. Approval of agreement with Valley Health Medical Group regarding the coordination and conduct of alcohol & drug testing services.
 3. NJPDES Permit Conformance Report.
 4. Sludge Metal Analysis

Nov. 26, 2013