

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
DEC. 6, 2011

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	Nicholas Rotonda
Peter Dachnowicz	Jason Shafron
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Todd Sherer
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Michael Kasparian, Chairman
 1. Adoption of 2012 Budget.
 2. 2012 Preliminary Service Charges.
 - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
 - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
 1. Authorization to implement a Flexible Spending Account with Section 125 Plan.
 2. Update – 2011 Dividend on our 2012 Insurance Premium.
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 3. Incinerator Rebuild Project Status.
 4. Trap Grease Pilot Test Program.
 5. Waldwick I&I Collection System Study
 6. Authority Improvement Projects
 - a. UV Treatment System.

- 8. **Miscellaneous**
 - a) **RFQ for Professional Services.**
 - b) **Oakland Sewer Update.**
 - c) **NJPDES Permit Renewal.**

- E. **BUILDINGS & GROUNDS – Frank Kelaher, Chairman**

- F. **COUNSEL - Leon Sokol, Esq.**
 - 1. **Flexible Spending Account.**

- G. **ENGINEERS – T&M Assocs. Keith Henderson**
 - 1. **Franklin Lakes.**
 - 2. **UV Disinfection System Improvements.**

- H. **EXECUTIVE DIRECTOR – Howard Hurwitz**
 - 1. **Update – Committed Flow Report.**
 - 2. **Proposed Sewer Connection for 303 West Crescent Ave., Allendale.**
 - 3. **Authorization to Deposit Estimated Compensation Re/Franklin Lakes Project Easements (3).**
 - 4. **Correspondence.**

- I. **SUPERINTENDENT – Rob Genetelli**
 - 1. **Update – Safety and IPP Programs.**
 - 2. **Continued participation in the County Bloodborne Pathogen Program for 2012.**
 - 3. **Authorization to enter into Professional Services Contract with Valley Health Medical Group regarding the coordination and conduct of alcohol and drug testing services.**
 - 4. **NJPDES Permit Conformance Report.**
 - 5. **Sludge Metal Analysis**

Nov. 30, 2011