

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**SUBJECTS FOR DISCUSSION**  
**JUNE 7, 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. Banking Issues – RFP for Financial Institution.
  - 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 Issues.
      - a. Sump Pumps.
      - b. Collection System Investigations.
    4. Incinerator Rebuild Project Status.
    5. NJPDES Permit Appeal.
    6. Authority Improvement Projects
      - a. UV Treatment System.
      - b. Additional Projects.
    7. Personnel.

- 8. **Miscellaneous**
  - a) **Website.**
  - b) **Odor Issues.**
  - c) **Wastewater Management Plan Revisions.**

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

F. **COUNSEL**

G. **ENGINEERS** – T&M Assocs. Keith Henderson

- 1. **Franklin Lakes.**
- 2. **UV Treatment System.**
- 3. **Scum Trough Replacement**
- 4. **Oakland Sewer Service.**

H. **EXECUTIVE DIRECTOR** – Howard Hurwitz

- 1. **Update – Committed Flow Report.**
- 2. **T&M Engineering Services during Construction for Channel 1 UV Replacement.**
- 3. **Correspondence.**

I. **SUPERINTENDENT** – Rob Genetelli

- 1. **Update – Safety and IPP Programs.**
- 2. **NJPDES Permit Conformance Report.**
- 3. **Sludge Metal Analysis**

June 1, 2011