

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE OF:

WORK SESSION

**May 20, 2014
7:00 P.M.**

**In the offices of the Authority located at 30 Wyckoff Avenue @ Authority Drive,
Waldwick, New Jersey**

May 16, 2014

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

WORK SESSION AGENDA SUBJECTS FOR DISCUSSION May 20, 2014

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
Howard Hurwitz	Robert Genetelli
Todd Sherer	Jeffrey Zenn, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. 2013 Annual Audit (Resolution Nos. 54-2014 & 55-2014)
 2. Connection Fee Public Hearing (Resolution No. 52-2014)
 - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
 1. Reappointment of Executive Director (Resolution No. 58-2014)
 - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
 - D. OPERATING COMMITTEE – John DaPuzzo, Chair
 1. Plant Operations.
 2. Franklin Lakes Sewer Project.
 - a. Operation
 - b. Paving
 - c. Project Extension
 3. Oakland Sewer System.
 4. Plant Construction Projects
 - a. Contract 261A – Darlington Pump Station Isolation Valve
 5. SSI Capital Projects

- a. IDI Incinerator – Contract 265 IDI Heat Exchanger Ductwork Repairs (Resolution No. 56-2014)
- 6. Trap Grease Receiving Demonstration System

- E. BUILDINGS & GROUNDS – Frank Kelaher, Chair

- F. COUNSEL – Jeffrey Zenn, Esq.

- G. ENGINEERS – T&M Associates: Keith Henderson
 - 1. Asset Management Program

- H. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Proposed Sanitary Sewer Extension 85 East Mahwah Rd (Resolution No. 57-2014)
 - 2. Committed Flow Report
 - 3. Correspondence.

- I. SUPERINTENDENT – Robert Genetelli
 - 1. NJDEP Inspection
 - 2. Update – Safety and IPP Programs.
 - 3. NJPDES Permit Conformance Report.
 - 4. Sludge Metal Analysis.

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