

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**SUBJECTS FOR DISCUSSION**  
**NOV. 1, 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. Distribution of 2012 Preliminary and Capital Budget.
  - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
  - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
    1. Open Enrollment for Health Benefits from Oct. 17, 2011 to Nov. 11, 2011.
    2. Recent changes to the NJ rules regarding employee health benefit Costs and implementation of an IRS Code Section 125 and Flexible Spending Account program.
  - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
    1. Capital & Operating Budget for 2012.
    2. Plant Operations.
    3. Franklin Lakes Interceptor.
    4. Trap Grease Pilot Test Program.
    5. Waldwick I&I Collection System Study.
    6. Incinerator Rebuild Project Status.
    7. Authority Improvement Projects

- a. UV Treatment System.
- 8. NJPDES Permit Appeal.
- 8. Miscellaneous
  - a) Public Relations Consultant.
  - b) Oakland Sewer Update.
  - c) Allendale Service Charges.
- E. BUILDINGS & GROUNDS – Frank Kelaher, Chairman
- F. COUNSEL - Leon Sokol, Esq.
  - 1. Trap Grease Pilot Test Program.
- G. ENGINEERS – T&M Assocs. Keith Henderson
  - 1. Franklin Lakes.
  - 2. UV Disinfection System Improvements.
  - 3. Primary Tank Repairs.
- H. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Update – Committed Flow Report.
  - 2. Approval for Exec.Dir. & Chairman to attend AEA Conference.
  - 3. Correspondence.
- I. SUPERINTENDENT – Rob Genetelli
  - 1. Update – Safety and IPP Programs.
  - 2. NJPDES Permit Conformance Report.
  - 3. Sludge Metal Analysis

Oct. 26, 2011