

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
OCT. 2, 2012

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

Brian Chewcaskie	Michael Kasparian
Peter Dachnowicz	Frank Kelaher
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
Kenneth Gabbert	
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Jeff Zenn, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Michael Kasparian, Chairman
 1. Distribution of 2013 Preliminary and Capital Budget.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips - Chairman
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
 - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 - a) Project Status
 - b) Change Order Status
 3. I&I Collection System Investigations.
 4. Trap Grease Project.
 5. Incinerator Programs
 - a) IDI Incinerator Rebuild
 - b) SSI MACT Compliance
 6. Strategic Plan
 7. Personnel

- E. **BUILDINGS & GROUNDS** – Frank Kelaher, Chairman
- F. **COUNSEL** - Leon Sokol, Esq.
 - 1. Franklin Lakes.
- G. **ENGINEERS** – T&M Assocs. Keith Henderson
 - 1. Franklin Lakes.
- H. **EXECUTIVE DIRECTOR** – Howard Hurwitz
 - 1. Update – Committed Flow Report.
 - 2. Correspondence.
- I. **SUPERINTENDENT** – Rob Genetelli
 - 1. Update – Safety and IPP Programs.
 - 2. NJPDES Permit Conformance Report.
 - 3. Sludge Metal Analysis

Sept. 26, 2012