

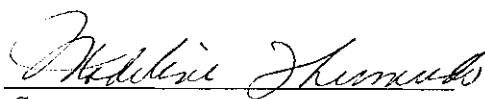
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

OCT. 1, 2013

7:00 o'clock P.M.


Secretary

Sept.25, 2013

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
OCT. 1, 2013

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 Kelaheer
Christopher DePhillips	Marion Plumley
Kenneth Gabbert	Elizabeth Salazer
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Jeff Zenn, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Distribution of 2014 Preliminary & Capital Budget and revised 2014 Budget Calendar.
 2. Distribution of Unaudited six month Financial Statement for 2013.
 3. Distribution of Arbitrage Rebate Analysis Report and Final Computation.
 4. Revision of 2013 Service Charges.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chair
 1. Title change for Nuno Nunes from O&M Helper to Maintenance Mechanic effective Sept. 16, 2013.
 2. Title change for Jason Gascon from Plant Operator to Maintenance Mechanic effective Sept. 16, 2013.
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chair
 - D. OPERATING COMMITTEE – Michael Kasparian - Chair
 1. Plant Operations.
 2. Franklin Lakes Sewer Project.
 - a) Construction Status.
 - b) Pulis Avenue Extension.

3. **Plant Construction Projects.**
 - a) **Award Bid – Cont.#261 Darlington Pump Station Valve actuator & isolation valve installation.**
 - b) **Award Bid – Cont.#262 Primary Clarifier sludge collection rehabilitation.**
4. **Incinerator Emission Upgrade.**
5. **Water Discharge Permit.**
6. **Personnel.**
7. **Miscellaneous.**
 - a) **Oakland sewers.**

E. BUILDINGS & GROUNDS – Frank Kelaher, Chair

F. COUNSEL - Jeffrey Zenn, Esq.

1. **Award of bids for Cont.#261 and #262.**
2. **Franklin Lakes.**

G. ENGINEERS – T&M Assocs. Keith Henderson

1. **Franklin Lakes Sewer Project.**
2. **Darlington Road Pump Station Upgrades.**
3. **Primary Tank Improvements.**

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. 25, 2013