

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**SUBJECTS FOR DISCUSSION**  
**SEPT. 6, 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 Budget Calendar & Preliminary Capital Budget for 2012.
  - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
    1. Administrative and Supervisory salary adjustments for 2011.
  - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
    1. Recent implementation of the 2011 Pension and Health Benefits Reform (P.L. 2011 c. 78) and the need for an Insurance Risk Manager or Insurance Consultant.
  - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
    1. Plant Operations.
    2. Franklin Lakes Interceptor.
    3. I&I Issues Investigations.
    4. Incinerator Rebuild Project Status.
    5. Authority Improvement Projects
      - a. UV Treatment System.

