

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

**NOTICE OF:**

**WORK SESSION**

**May 16, 2017  
7:00 P.M.**

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

**May 12, 2017**

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**

WORK SESSION AGENDA  
SUBJECTS FOR DISCUSSION  
May 16, 2017

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

Dennis Bonagura	Kenneth Gabbert
Brian Chewcaskie	Michael Kasparian
John Danubio	Frank Kelaher
Christopher DePhillips	Marion Plumley
Howard Hurwitz	Robert Genetelli
Todd Sherer	Joseph Garcia, Esq.
Alison Gordon	Keith Henderson, Eng.
4. Chairman's Remarks.
5. COMMITTEES:
  - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
    1. Public Hearing – 2017 Connection Fee Rate Study (Resolution 41-2017)
    2. Approval of vouchers, payroll transfers, payroll tax deposits and pensions and benefits transfers (Resolution 42-2017)
    3. Financial Statement
  - B. PERSONNEL COMMITTEE – Christopher DePhillips, Chair
    1. Contract Negotiations with Local 11
  - C. INSURANCE COMMITTEE – Christopher DePhillips, Chair
  - D. OPERATING COMMITTEE – Brian Chewcaskie, Chair
    1. Operating Committee Report
  - E. STRATEGIC PLAN SUBCOMMITTEE – Michael Kasparian, Chair
  - F. BUILDINGS & GROUNDS – Frank Kelaher, Chair
  - G. SAFETY AND SECURITY - Frank Kelaher, Chair

- H. COUNSEL – Joseph Garcia, Esq.
  - 1. Monthly Counsel Report
- I. ENGINEER – T&M Associates: Keith Henderson
  - 1. Monthly Engineer Report
  - 2. 2017 Capital Projects
    - a. Wastewater Treatment Plant Upgrades
    - b. Authority Gravity Main Lining
- K. EXECUTIVE DIRECTOR – Howard Hurwitz
  - 1. Title V Permit
  - 2. Committed Flow Report
  - 3. Correspondence
- L. SUPERINTENDENT – Robert Genetelli
  - 1. NJPDES Permit Conformance Report
  - 2. Update – Safety and IPP Programs
  - 3. Sludge Metal Analysis

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