

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
FEB. 7, 2012

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

William F. Dator	Frank Kelaheer
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. Adoption of a Bond Resolution for the NJEIT 2012 Series Revenue Bonds.
 - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
 - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor Status.
 3. RFQ for Professional Services.
 4. Incinerator Rebuild Project Status.
 5. Authority Improvement Projects
 - a. UV Treatment System.
 - b. Additional projects.
 6. I&I Collection System Studies.
 7. Miscellaneous
 - a) Annual Report.
 - b) Oakland Sewer Update.

- c) EPA Air Permit Issues.
- d) NJPDES Permit Appeal

E. BUILDINGS & GROUNDS – Frank Kelaher, Chairman

F. COUNSEL - Leon Sokol, Esq.

G. ENGINEERS – T&M Assocs. Keith Henderson

- 1. Franklin Lakes.
- 2. UV Disinfection System Improvements.

H. EXECUTIVE DIRECTOR – Howard Hurwitz

- 1. Update – Committed Flow Report.
- 2. Approval of 2012 Meeting Schedule.
- 3. Official Newspapers for 2012.
- 4. Authorization for Purchasing Agent to purchase goods or services from approved New Jersey State Contract Vendors for 2012.
- 5. Correspondence.

I. SUPERINTENDENT – Rob Genetelli

- 1. Update – Safety and IPP Programs.
- 2. NJPDES Permit Conformance Report.
- 3. Sludge Metal Analysis

Feb. 1, 2012