

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
JAN. 10, 2012

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. Approval of 2012 Service Charges.
 - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
 - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
 1. Health Benefits Contributions.
 2. FSA Program.
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor Status.
 3. Incinerator Rebuild Project Status.
 4. Authority Improvement Projects
 - a. UV Treatment System.
 - b. Additional projects.
 5. I&I Collection System Studies. Approval of proposal of Boswell Engineering to perform Task 1 Data Collection and Meetings with Bor. of Allendale.
 6. Trap Grease Pilot Test Program

7. **Miscellaneous**
 - a) **RFQ for Professional Services.**
 - b) **Annual Report.**
 - c) **Oakland Sewer Update.**
 - d) **EPA Air Permit Issues.**
 - e) **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. **Schedule of Meetings for 2012 (to be discussed at Feb. 7th Work Session and approved at the Feb. 7th Reorganization Meeting).**
3. **Designation of Public Agency Compliance Officer for 2012.**
4. **Amendment #2 for Tighe & Bond – 2011 Meter Review and 2012 User Charges.**
5. **Correspondence.**

I. **SUPERINTENDENT** – Rob Genetelli

1. **Update – Safety and IPP Programs.**
2. **Authorization to make emergency purchases for Incinerator Shutdown.**
3. **NJPDES Permit Conformance Report.**
4. **Sludge Metal Analysis**

Jan. 4, 2012