

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
JULY 12, 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. Cancellation of August Meetings and authorization to pay claims between meetings.
 - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
 1. Full-time employment of Alison Gordon, Secretary.
 2. Personnel matters. Closed Session.
 - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 3. I&I Issues.
 - a. Sump Pumps.
 - b. Collection System Investigations.
 4. Incinerator Rebuild Project Status.
 5. NJPDES Permit Appeal.

6. **Authority Improvement Projects**
 - a. **UV Treatment System.**
 - b. **Additional Projects.**
7. **Personnel.**
8. **Miscellaneous**
 - a) **Website.**
 - b) **Odor Issues.**
 - c) **Wastewater Management Plan Revisions.**
 - d) **Sale of Ramsey Water and Sewer Infrastructure.**

E. BUILDINGS & GROUNDS – Frank Kelaher, Chairman

F. COUNSEL - Leon Sokol, Esq.

G. ENGINEERS – T&M Assocs. Keith Henderson

1. **Franklin Lakes.**
2. **UV Treatment System.**
3. **Scum Trough Replacement**
4. **O&M Manual.**
5. **Gravity Sewer Smoke Testing – Mahwah.**
6. **Oakland Sewer Service.**

H. EXECUTIVE DIRECTOR – Howard Hurwitz

1. **Update – Committed Flow Report.**
2. **Sewer extension, 291 & 293 Wiley Place, Wyckoff.**
3. **Sewer extension, Mountain Ave. & Kenneth Place, Wyckoff.**
4. **Solar Renewable Energy Credits.**
5. **Award Bid, UV Replacement.**
6. **Correspondence.**

I. SUPERINTENDENT – Rob Genetelli

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

July 6, 2011