

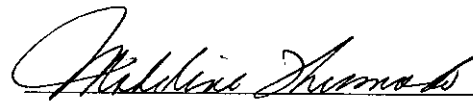
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

NOV. 12, 2013

7:00 o'clock P.M.


Secretary

Nov. 6, 2013

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
NOV. 12, 2013

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

Brian Chewcaskie	Michael Kasparian
John DaPuzzo	Frank Kelaher
Christopher DePhillips	Marion Plumley
Kenneth Gabbert	Elizabeth Salazer
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Jeff Zenn, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Authorization to increase fees for Sokol, Behot & Fiorenzo, Authority General Counsel in the amount of \$37,500.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chair
 1. Completion of 90 day probationary period for Alexander Lerch, Electrician effective Nov. 2, 2013.
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chair
 - D. OPERATING COMMITTEE – Michael Kasparian - Chair
 1. Plant Operations.
 2. Franklin Lakes Sewer Project.
 3. Plant Construction Projects.
 4. Incinerator Emission Control Upgrade.
 5. Wastewater Discharge Permit.
 6. Personnel.
 7. Miscellaneous.
 - a) 2014 Preliminary Budget
 - b) Preliminary Service Charges for 2014.
 - c) Oakland sewers.

- d) **I&I Collection System Studies/Allendale.**
- e) **Campgaw Ski Area.**

E. BUILDINGS & GROUNDS – Frank Kelaher, Chair

F. COUNSEL - Jeffrey Zenn, Esq.

- 1. **Continued shared services agreement between the County Of Bergen & NBCUA for use of the TV Camera Truck owned by The County used to videotape utility waste lines.**

G. ENGINEERS – T&M Assocs. Keith Henderson

- 1. **Franklin Lakes Sewer Project. Change Order #6 for Underground Utilities Corp. in the amount of \$67,871.19.**

H. EXECUTIVE DIRECTOR – Howard Hurwitz

- 1. **Update – Committed Flow Report.**
- 2. **Motion to approve attendance at the 2013 AEA Annual Meeting in Atlantic City on Nov.19 & 20, 2013.**
- 3. **Correspondence.**

I. SUPERINTENDENT – Rob Genetelli

- 1. **Update – Safety and IPP Programs.**
- 2. **Continued participation in the Bloodborne Pathogens program for 2014 & 2015.**
- 3. **NJPDES Permit Conformance Report.**
- 4. **Sludge Metal Analysis**

Nov. 6, 2013