

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
JAN. 4, 2011

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

Joseph Ariyan	Michael Kasparian
Brian Chewcaskie	Frank Kelaher
Peter Dachnowicz	Marion Plumley
William F. Dator	Nicholas Rotonda
	Jason Shafron
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Douglas Bern, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE –
 1. Approval of 2011 Service Charges to Towns.
 - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
 1. Title Change of Joe Oravetz from Principal Lab Analyst to O&M Helper effective Jan. 3, 2011.
 - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
 - D. OPERATING COMMITTEE – William Dator, Chairman
 1. 2011 Service Charges.
 2. Plant Operations.
 3. Incinerator Rebuild.
 4. Air Permit Issues.
 5. Odor Issues.
 6. NJPDES Permit Renewal.
 7. Franklin Lakes Interceptor.
 8. Authority Improvement Projects.
 - a) Scum Troughs.

- b) **UV Treatment System.**
 - 9. **Grease Receiving Test Facility**
 - 10. **Personnel.**
 - 11. **Miscellaneous.**

- E. **BUILDINGS & GROUNDS – Frank Kelaher, Chairman**

- F. **COUNSEL - Douglas Bern, Esq.**
 - 1. **Discharge Permit Appeal.**
 - 2. **Air Permit.**
 - 3. **Award bid – Contract #257 Incinerator Ash Removal.**

- G. **ENGINEERS – T&M Assocs. Keith Henderson**
 - 1. **Franklin Lakes.**
 - 2. **Scum Trough Replacement.**
 - 3. **Annual Report.**
 - 4. **Wastewater Management Plan.**
 - 5. **O&M Manual.**

- H. **EXECUTIVE DIRECTOR – Howard Hurwitz**
 - 1. **Update – Committed Flow Report.**
 - 2. **Schedule of meetings for 2011 (to be discussed at the February Work Session Meeting and approved at the Feb. Reorganization Meeting).**
 - 3. **Solar Renewable Energy Certificates.**
 - 4. **Designation of Public Agency Compliance Officer for 2011.**
 - 5. **Correspondence.**

- I. **SUPERINTENDENT – Rob Genetelli**
 - 1. **Update – Safety and IPP Programs.**
 - 2. **NJPDES Permit Conformance Report.**
 - 3. **Sludge Metal Analysis**
 - 4. **Continued participation in the County Employees Assistance Program.**

Dec. 29, 2010