

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
JULY 9, 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. Cancellation of August Meetings and authorization to pay claims between meetings.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chair
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chair
 - D. OPERATING COMMITTEE – Michael Kasparian - Chair
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 - a) Project Status.
 - b) Agreement with Franklin Lakes.
 - c) Pulis Avenue Extension
 3. I&I Collection System Studies, Allendale.
 4. Oakland sewers.
 5. Incinerator Emission Upgrade.
 6. Grease Collection and Disposal Proposal.
 7. Miscellaneous.
 - a) Meter #3.
 - b) GIS system.
 - c) Meeting schedule.

E. BUILDINGS & GROUNDS – Frank Kelaher, Chair

F. COUNSEL - Jeffrey Zenn, Esq.

1. Litigation status with County Executive.
2. Franklin Lakes.
3. Oakland sewers.

G. ENGINEERS – T&M Assocs. Keith Henderson

1. Franklin Lakes Sewer Project.
2. Site Improvements (Paving and lighting). Motion to approve Change Order #2 in the credit amount of \$18,754.15.
3. Darlington Road Pump Station Upgrades.
4. Primary Tank Improvements.

H. EXECUTIVE DIRECTOR – Howard Hurwitz

1. Update – Committed Flow Report.

I. SUPERINTENDENT – Rob Genetelli

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

June 28, 2013