

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
JUNE 4, 2013

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

Brian Chewcaskie	Michael Kasparian
Peter Dachnowicz	Frank Kelaher
John DaPuzzo	Marion Plumley
Christopher DePhillips	Elizabeth Salazer
Kenneth Gabbert	
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Jeff Zenn, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Kenneth Gabbert, Chair
 1. Filing of Financial Disclosure Forms.
 - 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. Incinerator Operation
 5. Incinerator Emission Upgrade.
 6. Strategic Plan.
 7. Grease Collection and Disposal Proposal.
 8. Miscellaneous.
 - a) Meter #3.

D. BUILDINGS & GROUNDS – Frank Kelaher, Chair

E. COUNSEL - Jeffrey Zenn, Esq.

1. **Litigation status with County Executive.**
2. **Franklin Lakes.**

G. ENGINEERS – T&M Assocs. Keith Henderson

1. **Franklin Lakes Sewer Project. Approval of Change Order #4 in the negative amount of (\$212.02).**
2. **Site Improvements (Paving and lighting). Approval of Change Order #1 in the amount of \$1,786.**
3. **Darlington Road Pump Station Upgrades.**
4. **Primary Tank Improvements.**
5. **Oakland Sewers.**

H. EXECUTIVE DIRECTOR – Howard Hurwitz

1. **Update – Committed Flow Report.**
2. **Financial Issues.**

I. SUPERINTENDENT – Rob Genetelli

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

May 30, 2013