

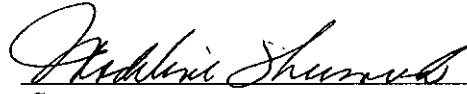
NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

MAY 7, 2013

7:00 o'clock P.M.

  
Secretary

May 2, 2013

mtg.w.s.

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**SUBJECTS FOR DISCUSSION**  
**MAY 7, 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. Certification of Annual Audit.
    2. Acceptance of Annual Audit.
    3. Bond Reserves and Rate Stabilization.
  - 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. Permits.
      - a) Title V Permit Application.
      - b) Incinerator Emission Upgrade.

8. Personnel.
9. Miscellaneous.
  - a) Meter #3.

**D. BUILDINGS & GROUNDS – Frank Kelaher, Chair**

**E. COUNSEL - Leon Sokol, Esq.**

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

**G. ENGINEERS – T&M Assocs. Keith Henderson**

1. Franklin Lakes Sewer Project.
2. Site Improvements (Paving and lighting).
3. Darlington Road Pump Station Upgrades.
4. Primary Tank Improvements.

**H. EXECUTIVE DIRECTOR – Howard Hurwitz**

1. Update – Committed Flow Report.
2. Sewer Connection, Brandywine Senior Living at Mahwah.
3. Authorization to enter into interlocal services agreements re use of sewer jetting truck.

**I. SUPERINTENDENT – Rob Genetelli**

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

May 2, 2013