

**NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY**  
**WORK SESSION AGENDA**  
**SUBJECTS FOR DISCUSSION**  
**MAR. 1, 2011**

1. Meeting called to Order.
2. Chairman's remarks in compliance with C.231, PL 1975.
3. Roll Call:     Michael Kasparian                             Frank Kelaher  
                  Brian Chewcaskie                             Marion Plumley  
                  Peter Dachnowicz                             Nicholas Rotonda  
                  William F. Dator                                 Jason Shafron  
  
                  Madeline Thumudo                             Rob Genetelli  
                  Howard Hurwitz                                 Douglas Bern, Esq.  
                  Todd Sherer
4. Chairman's remarks.
5. COMMITTEE:
  - A. FINANCE COMMITTEE – Michael Kasparian, Chairman
    1. 2010 Audit.
  - B. PERSONNEL COMMITTEE – Jason Shafron, Chairman
    1. Completion of 90-day probationary period for Todd Joaquin, Collection System Operator and Russell Richter Maintenance Mechanic.
  - C. INSURANCE COMMITTEE – Jason Shafron, Chairman
  - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
    1. Plant Operations.
    2. Incinerator Rebuild Project.
    3. NJPDES Permit Renewal.
    4. Allendale Service Charges.
    5. Franklin Lakes Interceptor.
    6. Oakland Sewer Update.
    7. Odor Issues.
    8. Authority Improvement Projects
      - a) Scum Troughs.

- b) **UV Treatment System.**
  - 9. **Grease Receiving Test Facility.**
  - 10. **Northwest Bergen Mayors meeting.**
  - 11. **RFQ's for Professional Services.**
  - 12. **MACT for Emission Control from SSIs.**
- E. **BUILDINGS & GROUNDS – Frank Kelaher, Chairman**
- F. **COUNSEL - Douglas Bern, Esq.**
  - 1. **Discharge Permit Appeal.**
  - 2. **Franklin Lakes Project and Service Agreement.**
  - 3. **RFQ's for Professional Services**
- G. **ENGINEERS – T&M Assocs. Keith Henderson**
  - 1. **Franklin Lakes.**
    - a. **Project Status**
    - b. **Engineering Agreement**
  - 2. **Scum Trough Replacement.**
  - 3. **Annual Report.**
  - 4. **Wastewater Management Plan.**
- H. **EXECUTIVE DIRECTOR – Howard Hurwitz**
  - 1. **Update – Committed Flow Report.**
  - 2. **PJM Demand Response Program.**
  - 3. **Correspondence.**
- I. **SUPERINTENDENT – Rob Genetelli**
  - 1. **Update – Safety and IPP Programs.**
  - 2. **NJPDES Permit Conformance Report.**
  - 3. **Sludge Metal Analysis**

Feb. 25, 2011