

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
MAY 1, 2012

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

William F. Dator	Frank Kelaher
Michael Kasparian	Marion Plumley
Brian Chewcaskie	Elizabeth Salazer
Peter Dachnowicz	Kenneth Gabbert
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Jeff Zenn, Esq.
Todd Sherer	
4. Chairman's remarks.
5. COMMITTEE:
 - A. FINANCE COMMITTEE – Michael Kasparian, Chairman
 1. Certification of Annual Audit.
 2. Acceptance of Annual Audit.
 3. Authorization for the Executive Director to enter into the Easement Agreement with First Real Estate Investment Trust for the Franklin Lakes Sanitary Sewer Project.
 - B. PERSONNEL COMMITTEE
 - C. INSURANCE COMMITTEE
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 3. I&I Collection System Studies.
 4. Authority Improvement Projects
 - a) UV Treatment System.
 - b) Additional Projects.
 5. Alternate Electric Energy Supply.
 6. Personnel
 7. Miscellaneous

- a) Annual Report.
 - b) Oakland Sewer Update
- E. **BUILDINGS & GROUNDS** – Frank Kelaher, Chairman
- F. **COUNSEL** - Leon Sokol, Esq.
- G. **ENGINEERS** – T&M Assocs. Keith Henderson
- 1. Franklin Lakes.
 - 2. Annual Report.
 - 3. Wastewater Management Plan.
- H. **EXECUTIVE DIRECTOR** – Howard Hurwitz
- 1. Update – Committed Flow Report.
 - 2. Correspondence.
- I. **SUPERINTENDENT** – Rob Genetelli
- 1. Update – Safety and IPP Programs.
 - 2. NJPDES Permit Conformance Report.
 - 3. Sludge Metal Analysis

Apr. 26, 2012