

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
NOV. 13, 2012

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 – Michael Kasparian, Chairman
 - B. PERSONNEL COMMITTEE - Christopher DePhillips - Chairman
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
 - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
 1. Plant Operations.
 2. 2013 Budget.
 3. Potential Rate Stabilization Program.
 4. Franklin Lakes Interceptor.
 - a) Project Status
 - b) Change Order Status
 5. I&I Collection System Investigations.
 6. Incinerator Programs
 - a) IDI Incinerator Rebuild
 - b) SSI MACT Compliance
 7. UV Project Closeout.

- E. **BUILDINGS & GROUNDS – Frank Kelaher, Chairman**
- F. **COUNSEL - Leon Sokol, Esq.**
 - 1. **Franklin Lakes.**
- G. **ENGINEERS – T&M Assocs. Keith Henderson**
 - 1. **Franklin Lakes.**
- 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**

Nov. 8, 2012