

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
OCT. 4, 2011

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	Nicholas Rotonda
Peter Dachnowicz	Jason Shafron
Madeline Thumudo	Rob Genetelli
Howard Hurwitz	Todd Sherer
4. Chairman's remarks.
5. COMMITTEE:
 - A. **FINANCE COMMITTEE** – Michael Kasparian, Chairman
 1. Distribution of 2012 Preliminary and Capital Budget.
 - B. **PERSONNEL COMMITTEE** – Jason Shafron, Chairman
 - C. **INSURANCE COMMITTEE** – Jason Shafron, Chairman
 1. Renewal of membership in the New Jersey Utilities Authority Joint Insurance Fund.
 - D. **OPERATING COMMITTEE** – Brian Chewcaskie, Chairman
 1. Capital & Operating Budget for 2012.
 2. Plant Operations.
 3. Franklin Lakes Interceptor.
 4. Trap Grease Pilot Test Program.
 5. Waldwick I&I Collection System Study.
 6. Incinerator Rebuild Project Status.
 7. Authority Improvement Projects
 - a. UV Treatment System.

8. NJPDES Permit Appeal.
9. Miscellaneous
 - a) Public Relations Consultant.
 - b) Oakland Sewer Update.
 - c) Solar Energy.

E. BUILDINGS & GROUNDS – Frank Kelaher, Chairman

F. COUNSEL - Leon Sokol, Esq.

1. Trap Grease Pilot Test Program.

G. ENGINEERS – T&M Assocs. Keith Henderson

1. Franklin Lakes.
2. Scum Trough Replacement.
3. UV Disinfection System Improvements.
4. Primary Tank Repairs.

H. EXECUTIVE DIRECTOR – Howard Hurwitz

1. Update – Committed Flow Report.
2. Solar Renewable Energy Credits.
3. Award Bid, Cont.#259 Franklin Lakes Project.
4. Award Bid, Cont.#256 Trap Grease Pilot Test Program.
5. Correspondence.

I. SUPERINTENDENT – Rob Genetelli

1. Update – Safety and IPP Programs.
2. NJPDES Permit Conformance Report.
3. Sludge Metal Analysis
4. Request for Unpaid Leave of Absence for Jason Rucki, Plant Operator.

Sept. 29, 2011