NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY WORK SESSION AGENDA SUBJECTS FOR DISCUSSION SEPT. 6, 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 Budget Calendar & Preliminary Capital Budget for 2012.
 - B. PERSONNEL COMMITTEE Jason Shafron, Chairman
 - 1. Administrative and Supervisory salary adjustments for 2011.
 - C. INSURANCE COMMITTEE Jason Shafron, Chairman
 - 1. Recent implementation of the 2011 Pension and Health Benefits Reform (P.L. 2011 c. 78) and the need for an Insurance Risk Manager or Insurance Consultant.
 - D. OPERATING COMMITTEE Brian Chewcaskie, Chairman
 - 1. Plant Operations.
 - 2. Franklin Lakes Interceptor.
 - 3. I&I Issues Investigations.
 - 4. Incinerator Rebuild Project Status.
 - 5. Authority Improvement Projects
 - a. UV Treatment System.

- b. 2012 Capital Budget.
- 6. NJPDES Permit Appeal.
- 7. Miscellaneous
 - a) Public Relations Consultant.
 - b) Oakland Sewer Update.
 - c) Sale of Ramsey Water and Sewer Infrastructure.

E. BUILDINGS & GROUNDS - Frank Kelaher, Chairman

- F. <u>COUNSEL</u> Leon Sokol, Esq.
 - 1. Trap Grease Pilot Test Program

G. ENGINEERS – T&M Assocs. Keith Henderson

- 1. Franklin Lakes.
- 2. Annual Report.
- 3. Scum Trough Replacement
- 4. Wastewater Management Plan Amendment.
- 5. UV Disinfection System Improvements.
- 6. Primary Tank Repairs
- 7. O&M Maintenance Manual.

H. EXECUTIVE DIRECTOR – Howard Hurwitz

- 1. Update Committed Flow Report.
- 2. Solar Renewable Energy Credits.
- 3. Award Bid, VX-456.
- 4. Amendment #1 2011 Meter Review and 2012 User Charges for Tighe and Bond.
- 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.

Aug. 30, 2011