

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

FEB. 5, 2013

7:00 o'clock P.M.


Secretary

Jan. 30, 2013

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
FEB. 5, 2013

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
 1. Bond Reserves.
 2. Rate Stailization.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chairman
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
 - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
 1. Plant Operations.
 2. RFQ for Professional Services.
 3. Franklin Lakes Interceptor
 4. Asset Management Program.
 5. Miscellaneous
 - a) Meter #3 Easement.
 - b) Energy Savings & Solutions.
- D. BUILDINGS & GROUNDS – Frank Kelaher, Chairman

E. COUNSEL - Leon Sokol, Esq.

- 1. Litigation status with County Executive.**
- 2. 2013 Authority Budget veto,**

G. ENGINEERS – T&M Assocs. Keith Henderson

- 1. Franklin Lakes.**
- 2. Oakland.**

H. EXECUTIVE DIRECTOR – Howard Hurwitz

- 1. Update – Committed Flow Report.**
- 2. Award bid, Cont.#263 Incinerator Ash Disposal.**
- 3. Approval of 2013 Meeting Schedule.**
- 4. Official Newspapers for 2013.**
- 5. Authorization for purchasing agent to purchase goods or services from approved New Jersey State Contract Vendors for 2013.**
- 6. Correspondence.**

I. SUPERINTENDENT - Rob Genetelli

- 1. Update – Safety and IPP Programs.**
- 2. NJPDES Permit Conformance Report.**
- 3. Sludge Metal Analysis**

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