

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

JAN. 8, 2013

7:00 o'clock P.M.


Secretary

Jan. 4, 2013

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
JAN. 8, 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. 2013 Service Charges.
 - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chairman
 1. Appointment of Harold Malone to Incinerator Operator.
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
 1. Increase in POL and EPL insurance coverage.
 - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
 1. Plant Operations.
 2. 2013 Service Charges.
 3. Bond Reserves
 4. Franklin Lakes Interceptor
 - a) Project Status
 - b) Change Order #3
 - c) Other Issues
 5. I&I Collection System Studies.

- a) Allendale
- 6. Incinerator Operation
 - a) Incinerator Status
 - b) Title V Permit Application
 - c) Incinerator Emission Upgrade
- 7. Personnel.
- 8. Miscellaneous
 - a) RFQs for Professional Services.

- E. BUILDINGS & GROUNDS – Frank Kelaher, Chairman

- F. COUNSEL - Leon Sokol, Esq.
 - 1. Franklin Lakes.

- G. ENGINEERS – T&M Assocs. Keith Henderson
 - 1. Franklin Lakes. Change Order #3 for Underground Utilities Corp.

- H. EXECUTIVE DIRECTOR – Howard Hurwitz
 - 1. Update – Committed Flow Report.
 - 2. TWA Application, Demarest Ave. sewer extension, Wyckoff.
 - 3. Designation of Public Agency Compliance Officer for 2013.
 - 4. Schedule of Meetings for 2013 (to be discussed at the Feb.5, 2013 Work Session and approved at the Feb. 5, 2013 Reorganization Meeting.
 - 5. Correspondence.

- I. SUPERINTENDENT – Rob Genetelli
 - 1. Update – Safety and IPP Programs.
 - 2. Continued participation in the Alcohol and Drug Testing Services for 2013.
 - 3. NJPDES Permit Conformance Report.
 - 4. Sludge Metal Analysis

Jan. 4, 2013