

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

JULY 10, 2012

7:00 o'clock P.M.

Secretary

June 28, 2012

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
JULY 10, 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
 1. Cancellation of August meetings and authorization to pay claims between meetings.
 - B. PERSONNEL COMMITTEE
 - C. INSURANCE COMMITTEE
 - D. OPERATING COMMITTEE – Brian Chewcaskie, Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 3. I&I Collection System Investigations.
 4. Sludge Incineration.
 5. Plant Improvements.
 6. Strategic Plan.
 7. Miscellaneous
 - a) County of Bergen OPRA Requests.
 - b) Oakland Sewer Update.
 - c) Solar Energy Credits.

- E. **BUILDINGS & GROUNDS** – Frank Kelaher, Chairman
- F. **COUNSEL** - Leon Sokol, Esq.
- G. **ENGINEERS** – T&M Assocs. Keith Henderson
 - 1. Franklin Lakes.
 - 2. Wastewater Management Plan.
- H. **EXECUTIVE DIRECTOR** – Howard Hurwitz
 - 1. Update – Committed Flow Report.
 - 2. Approval of sewer connection, Calvary Lutheran Church of Allendale, 265 West Crescent Ave., Allendale
 - 3. Correspondence.
- I. **SUPERINTENDENT** – Rob Genetelli
 - 1. Update – Safety and IPP Programs.
 - 2. NJPDES Permit Conformance Report.
 - 3. Sludge Metal Analysis

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