

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION AGENDA
SUBJECTS FOR DISCUSSION
MAR. 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
 - B. PERSONNEL COMMITTEE - Christopher DePhillips – Chairman
 1. Completion of 90 day probationary period for Harold Malone, Incinerator Operator.
 - C. INSURANCE COMMITTEE – Christopher DePhillips – Chairman
 - D. OPERATING COMMITTEE – Michael Kasparian - Chairman
 1. Plant Operations.
 2. Franklin Lakes Interceptor.
 - a) Pulis Avenue Extension.
 - b) Franklin Lakes Municipal Projects.
 3. I&I Collection System Studies.
 4. Incinerator Operation.
 5. Miscellaneous.
 - a) Meter #3.
 - b) Oakland.
 - c) Interlocal Agreements

- D. BUILDINGS & GROUNDS – Frank Kelaher, Chairman**
- E. COUNSEL - Leon Sokol, Esq.**
1. **Litigation status with County Executive.**
 2. **Vetoos.**
- G. ENGINEERS – T&M Assocs. Keith Henderson**
1. **Award Bid, Contract #260 Site Paving and Lighting.**
 2. **Update on Annual Report.**
- H. EXECUTIVE DIRECTOR – Howard Hurwitz**
1. **Update – Committed Flow Report.**
- I. SUPERINTENDENT – Rob Genetelli**
1. **Update – Safety and IPP Programs.**
 2. **NJPDES Permit Conformance Report.**
 3. **Sludge Metal Analysis**

Feb. 27, 2013