NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY

NOTICE

WORK SESSION

JUNE 5, 2012

7:00 o'clock P.M.

Madeline Thermall Secretary

May 30, 2012

mtg.w.s.

NORTHWEST BERGEN COUNTY UTILITIES AUTHORITY WORK SESSION AGENDA SUBJECTS FOR DISCUSSION JUNE 5, 2012

1. Meeting called to Order.

2. Vice-Chairman's remarks in compliance with C.231, PL 1975.

3. Roll Call: Brian Chewcaskie

> **Peter Dachnowicz** John DaPuzzo **Christopher DePhillips**

Kenneth Gabbert

Marion Plumley Elizabeth Salazer

Madeline Thumudo **Howard Hurwitz** Todd Sherer

Rob Genetelli Jeff Zenn, Esq.

Michael Kasparian Frank Kelaher

- 4. Vice-Chairman's remarks.
- 5. **COMMITTEE:**
 - FINANCE COMMITTEE Michael Kasparian, Chairman Α.
 - 1. 2011 Audit Corrective Action Plan Certification.
 - 2. Authorization to settle litigation and enter into Easement Agreement for Franklin Lakes Sanitary Sewer Project for Lot 1.01, Block 1400; Lot 1, Block 1410 and Lot 2, Block 1513 in the Borough of Franklin Lakes.

В. PERSONNEL COMMITTEE

1. Commendation of William Dator for his time, effort and devotion to the performance of his duties as Commissioner of the Authority.

C. INSURANCE COMMITTEE

- D. OPERATING COMMITTEE - Brian Chewcaskie, Chairman
 - 1. Plant Operations.
 - 2. Franklin Lakes Interceptor.
 - 3. **I&I** Collection System Studies.
 - 4. **Incinerator Programs.**
 - 5. **UV Treatment System**
 - Strategic Plan. 6.

- 7. Personnel.
- 8. Miscellaneous
 - a) Oakland Sewer Update
- E. BUILDINGS & GROUNDS Frank Kelaher, Chairman
- F. <u>COUNSEL</u> Leon Sokol, Esq.
- G. ENGINEERS T&M Assocs. Keith Henderson
 - 1. Franklin Lakes.
 - 2. Capital Improvements.
- H. EXECUTIVE DIRECTOR Howard Hurwitz
 - 1. Update Committed Flow Report.
 - 2. Correspondence.
- I. SUPERINTENDENT Rob Genetelli
 - 1. Update Safety and IPP Programs.
 - 2. NJPDES Permit Conformance Report.
 - 3. Sludge Metal Analysis

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