BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION

December 19, 2013

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Vaccaro at 6:02 PM.

The Proof of Work Session Notice calling the November 26, 2013 Work Session was read into the record by Richard Wierer, Acting Authority Secretary.

BEFORE: The Honorable Commissioners of the Authority
Andrew "Chuck" Vaccaro, Chairman
Ronald Phillips, Vice Chairman
Catherine T. Bentz, Commissioner
James L. Cassella, Commissioner
Louis J. DeLisio, Commissioner
Paul A. Juliano, Commissioner
Richard D. Schooler, Commissioner
George P. Zilocchi, Commissioner

The meeting was opened to the public. No members of the public wished to speak. The meeting was closed to the public.

Review of December 19, 2013 Regular Meeting Agenda
Chairman Vaccaro reviewed the December 2013 Regular Meeting Agenda and solicited comments or questions from the Commissioners. Commissioner Schooler requested clarification regarding Resolution 13-2-079. Director Wierer advised the Commissioners that Resolution 13-2-079 is for the procurement of a new phone system for the BCUA. Vice Chairman Phillips advised the Commissioners that the PSE&G contract is on the agenda for consideration by the Commissioners.

Construction and Engineering Committee:
Vice Chairman Phillips advised the Commissioners that he attended a progress meeting on December 19, 2013 regarding the CoGen Expansion Project. Vice Chairman Phillips introduced Catherine Mallon of Malcolm Pirnie/ Arcadis to provide the Commissioners an update regarding the status of FEMA reimbursements. Ms. Mallon conducted a presentation summarizing the status of the FEMA reimbursements. Vice Chairman Phillips asked if the administration building costs would be reimbursed by FEMA. Chief Engineer Andersen advised the Commissioners that the cost for the administration would be reimbursed once the work was completed. Commissioner Zilocchi asked if

the mitigation report has been completed. Ms. Mallon advised the Commissioners that the mitigation report is not yet complete but should be completed soon.

Security and Safety Committee:
Commissioner Phillips reported that there have been six lost time accidents during the 2013 which is half the lost time accidents compare to 2012.

Strategic Planning Committee:
Commissioner Schooler advised the Commissioners that Resolution 13-6-007 is for the approval of the agreement with PSE&G Power, L.L.C. for the use of treated effluent. Commissioner Schooler provided the Commissioners a brief explanation of the contract terms. Commissioners Schooler advised the Commissioners that Resolution 13-6-006 is for the approval a recommendation of the Prospect Heights Care Center solid waste plan amendment. Commissioner Schooler advised the Commissioners that the recommendation includes a limitation of the processing of regulated medical waste to regulated medical waste only generated from the operation of the Prospect Heights Care Center in Hackensack.

Administration Reports:
Executive Director Laux thanked the many BCUA professionals and staff for their efforts in finalizing the PSE&G agreement. Director Laux advised that the PSE&G agreement is fair and reasonable and continues the BCUA's long term policy of utilizing gray water for beneficial use and the resulting benefit to the environment. Director Laux thanked the Finance Committee members and staff for their efforts in finalizing the 2014 budget. Commissioner Cassella advised the Commissioners that Resolution 13-1-052 provides for an amendment to the Water Pollution Control Budget to decrease the service charges and increase revenue. However, the total budget remains the same as what was introduced in October 2013. Director Laux advised that BCUA employees appreciated the holiday lunch and thanked the Commissioners that attended. Director Laux noted that Resolution 13-2-080 authorized the BCUA to participate in an online auction to sell BCUA surplus equipment. Director Laux distributed a memo and article from the New Jersey Law Journal regarding 612 Associates v North Bergen Municipal Utilities Authority.

Director of Solid Waste and Information Technology Systems Wierer monthly report was accepted as submitted.

Director of WPC/Chief Engineer monthly report was accepted as submitted.

CFO/Treasurer Nowosielecki monthly report was accepted as submitted. CFO Nowosielecki advised the Commissioners that the 2014 rate hearing will be January 23, 2014 at 5:45 PM.

Security Administrator D'Arminio monthly report was accepted as submitted. Mr. D'Arminio advised the Commissioners that the BCUA wastewater facility was recognized by the Department of Homeland Security with a double security index.

Motion to adjourn the Work Session meeting was made, seconded and unanimously carried.

Richard Wierer
Acting Authority Secretary