

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

July 24, 2014

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Vaccaro at 6:14 PM.

The Proof of Work Session Notice calling the July 24, 2014 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 July 24, 2014 Regular Meeting Agenda

Chairman Vaccaro reviewed the July 2014 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Construction and Engineering Committee:

Vice Chairman Phillips advised the Commissioners that preliminary readings from the new PSE&G effluent meter indicate use of approximately 5 million gallons per day. This increase could result in a significant increase in effluent payments to the BCUA. Vice Chairman Phillips noted that Resolution 14-2-043 on tonight's agenda is for approval of a permanent easement for a high voltage underground PSE&G transmission line through the BCUA Little Ferry facility. Vice Chairman Phillips, Chief Engineer Andersen and BCUA's engineering consultants have reviewed the engineering drawings and are satisfied with the project controls and engineering. The monetary value of the easement has not been finalized. Commissioner Schooler inquired as to the need for a subsequent resolution approving the easement valuation when completed. General Counsel Kaufman advised the Commissioners that he would recommend that the negotiated easement payment be ratified by a resolution. Vice Chairman Phillips noted that he attended a meeting during July regarding the DCO CoGen project. Project design is 60% complete. A RDI/I meeting was held at the BCUA on July 24, 2014 and certain municipalities have completed the survey's. BCUA personnel are following up with other municipalities. The NJDEP has advised the BCUA that the State of New Jersey may want to utilize the BCUA RDI/I program as a blueprint for WWTP's around the state. Vice Chairman Phillips noted that he attended the Edgewater Outfall project

BCUA Work Session Meeting Minutes
July 24, 2014

meeting. Vice Chairman Phillips also noted that the survey responses from the household hazardous waste collection program have been positive and noted the success of this important program.

Finance and Legal Committee:

Commissioner Cassella advised the Commissioners that Resolution 14-1-042 authorizes the resubmission of the LFB application for the 2006 bond refinancing. Commissioner Zilocchi noted that BCUA Auditors were not present at the meeting and requested that they attend the September regular meeting.

Security and Safety Committee:

Vice Chairman Phillips advised the Commissioners that Resolution 14-5-001 formalizes the BCUA employee safety incentive program.

Administration Reports:

Deputy Executive Director Wierer requested that the Commissioners approve the annual BCUA employee picnic. The Commissioner approved the picnic. The tentative date of the picnic is September 18th with a rain date of September 19th.

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

Acting Treasurer McCarter's monthly report was accepted as submitted.

Security Administrator D'Arminio's monthly report was accepted as submitted. Vice Chairman Phillips inquired if a BCUA representative has reached out to Little Ferry OEM regarding coordination as detailed in the Shared Services Agreement. Security Administrator D'Arminio noted that the BCUA is in contact with Little Ferry OEM but has not yet discussed the issues detailed in the Shared Services Agreement.

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



Richard Wierer
Acting Authority Secretary