

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

March 27, 2014

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 March 27, 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 March 27, 2014 Regular Meeting Agenda

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

Construction and Engineering Committee:

Vice Chairman Phillips advised the Commissioners that he attend a meeting during the month regarding the Edgewater Outflow Project. The Project is very complex and will require substantial efforts to complete. Vice Chairman Phillips introduced David Samuel, CME Associates and Michael Funk, Pure Technologies who provided the Commissioners a presentation regarding the Conditional Assessment of Sewage Force Main project that is the subject of Resolution 14-2-019 which is on regular meeting agenda for consideration. Mr. Samuel and Mr. Funk summarized the project and answered various questions for the Commissioners. Chief Engineer Eric Andersen advised the Commissioners that failure of the Northern Valley force main would be catastrophic and costly to the BCUA and the proactive assessment is in the best interest of the Authority. The project will be implemented in three phases as outlined in Resolution 14-2-019.

Security and Safety Committee:

Commissioner Phillips reported that he and Commissioner Bentz attended the March 2014 safety meeting. Concerns regarding camera failures and the standard operating procedure (SOP) for camera failures will be reviewed and modified.

Administration Reports:

Executive Director Laux advised the Commissioners that Resolution 14-2-017 is for the award of an agreement with DCO Energy LLC for the Expansion of the Gas Fired Combined Heat and Power Cogeneration Project. The award of the agreement is subject to final NJDEP approval which should be received within several days. Director Laux advised the Commissioners that he participated in Bergen Record reporters John Ensslin's Talk Radio broadcast and discussed key BCUA Initiatives.

Director of Solid Waste and Information Technology Systems Wierer monthly report was accepted as submitted. Director Wierer advised the Commissioners that several articles were published in local newspapers regarding the BCUA's household hazardous waste program.

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

CFO/Treasurer Nowosielecki monthly report was accepted as submitted.

Security Administrator D'Arminio monthly report was accepted as submitted.

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



Richard Wierer
Acting Authority Secretary