

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

March 24, 2016

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:05 PM.

The Proof of Work Session Notice calling the March 24, 2016 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Catherine T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
James L. Cassella, Commissioner
Thomas S. Kelley, Commissioner
Jon Warms, Commissioner
George P. Zilocchi, Commissioner

Oath of Office administered to recently appointed Commissioner Thomas S. Kelley by General Counsel Paul Kaufman, Esq.

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 24, 2016 Regular Meeting Agenda

Chairman Phillips reviewed the March 24, 2016 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz reported that she attended the Safety meeting today. No Lost Time Accidents were reported to date for the month of March.

Chairman's Report:

Chairman Phillips reported good progress on the start-up of number 3 Co-Gen engine. Co-Gen engine's 1 & 2 will be serviced starting in April and are expected to be down for 100 days. The Chairman announced that an Edgewater Force Main meeting was held today and that progress continues. Chairman Phillips provided an update on the meeting regarding the RDI&I initiative. Chairman Phillips thanked Maywood resident James Csaposs for his valuable input provided at the meeting held in March. The Chairman identified additional reports of progress in RDI&I reduction by BCUA member towns in The Record and other newspapers. Chairman Phillips reported that additional internal meetings will be held on the RDI&I initiative and recommendations will be presented to the Commissioners within the next several months. Chairman Phillips also commended the positive results from the 2007 &

2008 Bond refinancing as reported last month. The 2016 Commissioner committee assignments were announced and distributed by the Chairman. Executive Laux noted the Safety and Security committees have been separated as recommended by the Chairman during the February meeting.

Administrative Reports:

Director Laux announced that the WEFTEC conference will be held in New Orleans on September 24, 2016. Director Laux noted the recent article in The Record regarding the projected population increase in Bergen County. Discussion by Commissioners ensued regarding the population shift and potential impact on the BCUA. Director Laux announced that the 2016 financial audit had begun. Director Laux asked Bond Counsel Christopher Langhart, Esq. to give a final update on the Bond refinancing.

Director Wierer noted Resolution 16-1-022 placed on the agenda tonight regarding Connection Fees for 2016. Director Wierer also announced that the 2016 Connection Fee public hearing was held at the BCUA this morning and that no one from the public attended. Commissioner Zilocchi complimented Director Wierer on The Division of Solid Waste Annual Report and Commissioner Bonaventuro commended the Division for the recent Household Waste Collection event.

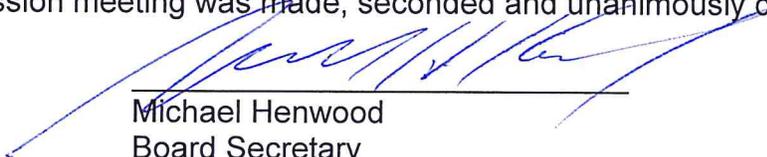
Director of Engineering Dominic DiSalvo and Director of Water Pollution Control Steve Askew gave a joint report on how both departments will jointly interact moving forward. In addition, both Directors announced that their joint monthly report will be revised to provide more highlights on progress and initiatives from the previous month.

Director Laux reported on behalf of the Security Administrator. Director Laux announced that several different evaluations will be conducted by the N.J. Office of Homeland Security and the BCUA in the next several months. The U.S. Department of Homeland Security has identified public utilities as potential targets for terrorist attacks. Both physical plant as well as cyber security will be a priority moving forward.

Motion was made to go into Closed Session to discuss pending litigation and negotiations with PSE&G regarding Effluent Reuse Agreement. Motion to go into Closed Session was made, seconded and unanimously carried.

Motion to go back into the Work Session was made, seconded and unanimously carried.

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



Michael Henwood
Board Secretary