BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION

September 26, 2013

Monthly Work Session Meeting Minutes

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

The Proof of Work Session Notice calling the September 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 September 26, 2013 Regular Meeting Agenda
Chairman Vaccaro reviewed the September 2013 Regular Meeting Agenda and solicited comments or questions from the Commissioners. Vice Chairman Phillips requested an update regarding the progress of FEMA reimbursements. Robert Schneider, Arcadis provided the Commissioners an update regarding the status of the nine FEMA Project Worksheets.

Construction and Engineering Committee:
Vice Chairman Phillips attended three internal engineering meetings since the July 2013 Regular Meeting. The CoGen expansion project is on schedule. The force main inspection project is in the planning stage and subsequent meetings are scheduled. Alaimo Group is in the process of completing the value engineering report regarding the Edgewater Outflow project. Commissioner Phillips advised the Commissioners that modifying the Edgewater facility and transmitting sewage from the facility to the Little Ferry water pollution control facility may provide cost savings to the BCUA. Commissioner Phillips detailed the various possible force main routes from Edgewater to the Little Ferry.

Security and Safety Committee:
Commissioner Phillips attended one safety committee meeting since the July 2013 Regular Meeting. 2013 safety statistics to date indicate that fewer lost time incidents have occurred in 2013 compared to 2012. The issuance of the safety awards was appreciated by BCUA staff and the Security and Safety Committee will be requesting funds for 2014 to continue the safety award program.

Strategic Planning Committee:

Commissioner Schooler advised the Commissioners that Resolution 13-6-001 to recommend approval of the Solid Waste Plan Amendment Application by Waste Management of New Jersey Inc. was on the agenda for consideration by the Commissioners. The Strategic Planning Committee met to review the Plan Amendment and recommends the adoption of the Resolution. Commissioner Schooler advised the Commissioners that the Hackensack Riverkeeper Annual Awards dinner will be on October 23, 2013. Commissioner Cassella will be honored at the dinner. The Commissioners approved the purchase of a table and ad in the awards dinner brochure.

Administration Reports:
Executive Director Laux advised the Commissioners that the bond resolution on the September 26, 2013 Regular Meeting agenda was approved by the Local Finance Board on September 11, 2013. The bond funding is for several water pollution control projects. The Finance and Legal Committee met in September to review the draft 2014 BCUA budget. The draft budget will be distributed to the Commissioners during the second week of October. The Budget will be introduced at the October 2013 Regular Meeting. General Counsel and staff continue to work on the PSE&G agreement. The BCUA is waiting for information from PSE&G. Executive Director Laux advised that the safety awards and employee picnic were well received and appreciated by the BCUA employees.

Director of Solid Waste and Information Technology Systems Wierer reported that the new BCUA website was completed and the BCUA has received several positive comments regarding the website from municipalities. Director Wierer reminded the Commissioners that the Environmental Challenge Grant check presentation ceremony will be on October 4, 2013.

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

CFO/Treasurer Nowosielecki monthly report was accepted as submitted.

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

Richard Wierer
Acting Authority Secretary