

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

February 25, 2016

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:09 PM.

The Proof of Work Session Notice calling the February 25, 2016 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Catherine T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Paul A. Juliano, Commissioner
Jon Warms, 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 January 28, 2016 Regular Meeting Agenda

Chairman Phillips reviewed the February 25, 2016 Regular Meeting Agenda and solicited comments or questions from the Commissioners. Director Laux announced that Resolution 16-2-018 is a late addition to the agenda. Director Laux informed that Commissioner Cassella has called his office and was unable to attend tonight's meeting.

Construction and Engineering Committee:

Chairman Phillips reported the original two Co-Gen engines would remain down for 103 days for reconditioning as originally scheduled. The effort to reduce the number of "down days" was not successful but that all efforts would continue to get both engines re-started as soon as possible. Chairman Phillips announced that a meeting was held today on the review of the RDI&I program. A preliminary draft report is being finalized on program recommendations and changes. Chairman Phillips also reported that a meeting was held today on the Edgewater Force Main project. Identification of property easements continues.

Bylaws Committee:

Director Laux indicated that the proposed Resolution 16-04-002 (Adoption of By-Laws) reflected no changes to include the By-Laws.

Security and Safety Committee:

Commissioner Bentz reported that she and Chairman Phillips attended the Safety meeting today. No Loss Time Accidents were reported for the month of January.

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Vice Chair Report:

Director Laux reported that Vice Chair DeLisio was held up at work and would make best efforts to attend tonight's meeting.

Chairman's Report:

Chairman Phillips suggested the standing "Security & Safety Committee" be separated into two committees. The Chairman indicated that he felt it was important to give both areas their own committees due to expanded efforts in both areas. Authority Counsel Kaufman advised that the Chairman has the authority to an amendment to the By-Laws to effect this change. Resolution 16-4-002 and the By-Laws attached therein was amended to reflect this change in the By-Laws for 2016 Reorganization meeting.

Administrative Reports:

Director Laux indicated that Deputy Director Wierer had family business to attend to and would not be present at tonight's meeting. Director Laux introduced Attorney John Molinelli and announced that Attorney Molinelli's firm is proposed as Special Counsel to the BCUA. Director Laux announced that he was advised by the County Executive that Thomas S. Kelley was appointed as a new BCUA Commissioner to replace Richard Schooler. Executive Laux offered kind remarks on Commissioner Schooler's contribution to the BCUA. In addition, Director Laux was informed by the County Executive that Commissioner Bentz was re-appointed to a new five-year term.

Authority Counsel Kaufman announced that Commissioner Warms arrived at 6:26pm and was in attendance.

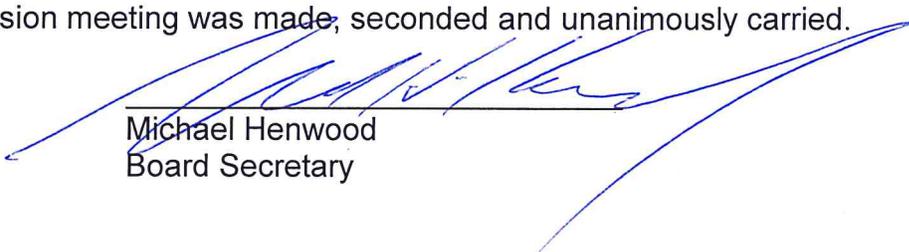
Director Laux asked Bond Counsel Chris Langhart to report on the 2016 Refunding Bond Issue. Bond Counsel Langhart reported on the pricing of the Refunding Bond Issue and responded to Commissioner's questions concerning timelines for principal and interest payments.

Director Laux reported on behalf of Director Wierer that the Hazardous Waste, as well as the Electronic, Tire and Shredder Program collection flyers were now available with dates also posted on the BCUA website.

Director of Engineering, Dominic DiSalvo reported that a review of capital projects is underway.

Security Administrator D'Arminio reported that a Computer Based Threat Assessment prepared by representatives of the NJ Department of Homeland Security of the Edgewater Facility will be delivered on March 3, 2016. In addition, a scientific committee sponsored by Homeland Security and the University of Missouri will conduct a resiliency assessment of the BCUA Little Ferry facility on March 7, 2016.

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



Michael Henwood
Board Secretary