

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

June 25, 2015

Monthly Work Session Meeting Minutes

The meeting was called to order by Vice Chairman Phillips at 5:02 PM.

The Proof of Work Session Notice calling the June 25, 2015 Work Session was read into the record by Michael Henwood, Authority Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Vice Chairman
Catherine T. Bentz, Commissioner
James L. Cassella, Commissioner
Louis J. DeLisio, Commissioner
Paul A. Juliano, Commissioner
David J. Lorenzo, Commissioner
Richard D. Schooler, Commissioner
George P. Zilocchi, Commissioner

Vice Chairman Phillips recognized the passing of Chairman Chuck Vaccaro and requested a moment of silence.

Public Participation:

The meeting was opened to the public. No members of the public wished to speak. The meeting was closed to the public.

Review of June 25, 2015 Regular Meeting Agenda

Vice Chairman Phillips reviewed the June 25, 2015 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Construction and Engineering Committee

Vice Chairman Phillips reported that the Glycol spill that occurred during the installation of the new Co-Gen motor has been reported to our engineer consultants and General Counsel.

Personnel & Administrative Committee:

Commissioner DeLisio announced that an offer was made and accepted for a candidate for Plant Manager, to replace Ed Switay upon his retirement.

Security and Safety Committee:

Vice Chairman Phillips advised that Lou D'Arminio met with representatives from Homeland Security and the Bergen County Emergency Services Coordinator. Also reported that the \$150,000.00 grant application for security upgrades remains under consideration.

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Administration Reports:

Director Laux introduced Stephen Askew who will succeed Ed Switay as the Little Ferry BCUA Plant Manager. Mr. Askew addressed the Commissioners briefly and discussed his prior experience and his commitment to the BCUA moving forward.

Director Laux presented Vito Nasta a plaque and asked the Board to join in congratulating Vito on his retirement after forty-five years with the BCUA.

Director Laux requested and received approval to host a "Hot Dog Social" for all BCUA employees during the last week of July or first week of August.

Commissioner Schooler inquired about plans for replacing Chief Engineer Andersen upon his retirement at the end of 2015. Director Laux indicated that a search has begun and a progress report will be provided. .

Chief Engineer Andersen reported that the May 7, 2015 NJDEP inspection report has been received. The BCUA is in full NJDEP compliance and did very well overall with the inspection.

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



Michael Henwood
Authority Secretary