

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**April 24, 2014**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Vaccaro at 6:04 PM.

The Proof of Work Session Notice calling the April 24, 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  
David J. Lorenzo, 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 April 24, 2014 Regular Meeting Agenda

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

Construction and Engineering Committee:

Vice Chairman Phillips advised the Commissioners that an RDI/I Reduction Project meeting was held on April 24, 2014 and project goals are on target. Vice Chairman Phillips also advised the Commissioners that he attend a meeting during the month regarding the Edgewater Outflow Project.

Security and Safety Committee:

Vice Chairman Phillips advised the Commissioners that he attend a conference in April regarding water pollution control systems. At the conference the BCUA CoGen system was recognized for its reliability during Super Storm Sandy. Chief Engineer Andersen advised the Commissioners that during an energy resiliency symposium in Washington DC several presenters mentioned the success of the BCUA CoGen system. Vice Chairman Phillips advised the Commissioners that the first quarter bill for the PSE&G effluent reuse has been submitted.

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Commissioner Phillips reported that he attended the April 2014 safety meeting. He advised the Commissioners that the annual safety incentive program will need to be discussed at the May 2014 Commissioner meeting.

Administration Reports:

Executive Director Laux advised the Commissioners that the agreement with DCO Energy LLC for the Expansion of the Gas Fired Combined Heat and Power Cogeneration Project was finalized during April and the notice to proceed was issued on April 23, 2014. The BCUA has received preliminary approval for low interest financing for the project. Director Laux noted that the annual ELEC financial disclosure forms have not been released and once the procedures for completion of the forms are distributed he will advise the Commissioners. Director Laux asked Chief Financial Officer Wallace Nowosielecki and Bond Counsel Christopher Langhart to update the Commissioners regarding the bond sale. The closing for the bonds will occur on April 30, 2014 for the \$6.5 million for new projects and the \$4.5 million refunding. The refunding will result in a yearly savings of \$35,000. The Cogeneration Project will be funded through the NJEIT trust fund and BPU grant. The BCUA is also applying for FEMA reimbursement for the Cogeneration Project. A report regarding the progress of FEMA funding will be presented at the May 2014 Commissioner meeting. Director Laux requested support from the Commissioners to conduct a summer 2014 college intern program. Commissioner Schooler put forth a motion to increase the hourly pay rate for interns to \$12 per hour. The motion was seconded by Commissioner Bentz and unanimously approved.

Director of Solid Waste and Information Technology Systems Wierer's monthly report was accepted as submitted. Commissioner Schooler requested a clarification to the issues regarding Contract 13-04 noted in the solid waste monthly report. Director Wierer advised the Commissioners that the issue pertained to Covanta requesting a reduction in the performance bond.

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

CFO/Treasurer Nowosielecki's monthly report was accepted as submitted.

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

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



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Richard Wierer  
Acting Authority Secretary