

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

January 24, 2013

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Vaccaro at 6:14 PM.

The Proof of Work Session Notice calling the January 24, 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
James L. Cassella, Commissioner
Paul A. Juliano, Commissioner
David J. Lorenzo, Commissioner
Richard D. Schooler, Commissioner
George P. Zilocchi, Commissioner

The meeting was opened to the public. Freeholder Tracy Zur addressed the Commissioners and offered her support and assistance as liaison to the Bergen County Board of Chosen Freeholders. No other members of the public wished to speak. The meeting was closed to the public.

Chairman Vaccaro introduced representatives from Birdsall Services Group. Representatives from Birdsall Services Group gave a presentation to the Commissioners regarding BCUA Energy Master Plan including potential improvements to the existing CHP plant, black start of the CHP and the CHP economic performance.

Review of January 24, 2013 Regular Meeting Agenda

Chairman Vaccaro reviewed the January 2013 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Commissioner Zilocchi referenced resolution 13-1-001 and inquired as to the revised format Check List. Executive Director Laux informed that the revised format would be provided directly to the Commissioner.

Vice Chairman Phillips advised the Commissioners that damage estimates from Hurricane Sandy are in excess of one million dollars. Executive Director Laux advised the Commissioners that the BCUA retained the services of Arcadis/Malcolm Pirnie which has extensive expertise in disaster recovery funding to ensure that the BCUA recoups sufficient funding from FEMA for this historic event. The BCUA is also evaluating all potential projects that would mitigate future damages to the BCUA infrastructure. FEMA may also provide funding to implement capital improvements to mitigate future losses.

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Construction and Engineering Committee:

Vice Chairman Phillips advised the Commissioners that a RDI/I Reduction Project meeting was held on January 24, 2013. Notification to homeowners has commenced and project engineers are working together to compare and contrast their findings and share municipal feedback.

Security and Safety Committee:

Vice Chairman Phillips advised the Commissioners that he attended the regular Operations safety meeting on January 24, 2013. Progress has been made regarding BCUA safety issues. A year end injury report and analysis has been drafted and will be distributed to the Board. The Safety Incentive Program will be discussed at the next Security and Safety Committee meeting.

Administration Reports:

Executive Director Laux report was accepted as submitted.

Director of Solid Waste and Information Technology Systems Wierer advised the Commissioners that the 2012 year end report was attached to the December 2012 monthly report. The year end report details the achievements of the department during 2012. Commissioner Zilocchi complemented the employees of the division for the progress detailed in the 2012 report.

Director of WPC/Chief Engineer Andersen report was accepted as submitted. Chief Engineer Andersen advised the Commissioners that damage estimates from Hurricane Sandy are estimated to be \$1.3 million and the department has been working with FEMA representatives.

CFO/Treasurer Nowosielecki report was accepted as submitted.

Security Administrator D'Arminio report was accepted as submitted.

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



Richard Wierer
Acting Authority Secretary