

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

April 26, 2018

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:10 PM.

The Proof of Work Session Notice calling the April 26, 2018 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Louis J. DeLisio, Vice Chairman
Catherine Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Paul A. Juliano, Commissioner
Peter C. Massa, Commissioner
Jon Warms, 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 26, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the April 26, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips advised that the Personnel Committee has continued discussions with BCUA Management regarding succession planning for impending employee retirements. Chairman reported that the CSO quarterly review meeting was held this month to discuss costs and scheduling of project. Chairman Phillips reports progress on the Edgewater Force Main Project.

Administrative Reports:

Executive Director Laux reported that the new Mehrhof Pond Wildlife Observation Area successfully opened with a ribbon cutting ceremony attended by numerous Public Officials and Environmental Advocates. Director Laux shared positive comments expressed by Bergen County Executive James Tedesco, Capt. Bill Sheehan; Hackensack Riverkeeper, Little Ferry Mayor Mauro Raguseo, President & CEO of the New Jersey Sports and Exposition Authority Vincent Prieto and others who commended the BCUA for its involvement and commitment to this important project. Director Laux reported that he and

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County Executive James Tedesco are exploring a shared Recycling Awareness Marketing Program. Director Laux requested the Board of Commissioners to approve the 2018 summer intern program. Commissioner Kelley made a motion to approve, seconded by Commissioner Warms and was approved without objection. Director Laux requested a meeting of the Finance Committee to discuss Capital Budget planning.

Director of Solid Waste and Information Technology Richard Wierer reported that Resolution 18-1-026 on tonight's agenda is for approval of the 2018/19 Connection Fees. Director Wierer relied upon his written report as submitted.

Acting Treasurer/CFO Mathew McCarter relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew relied upon his written report as submitted.

Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Security Administrator D'Arminio relied upon his written report as submitted.

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



Michael Henwood
Board Secretary