

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**August 18, 2015**

**Work Session Special Meeting Minutes**

The meeting was called to order by Chairman Phillips at 4:02 PM.

The Proof of Work Session Notice calling the August 18, 2015 Work Session was read into the record by Michael Henwood, Authority Secretary.

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

**ABSENT:** James L. Cassella, Commissioner  
David J. Lorenzo, Commissioner

Also in attendance: Robert E. Laux, Executive Director  
Richard D. Wierer, Deputy Executive Director  
Eric Andersen, P.E., Director of WPC Div./Chief Engineer  
Jaime R. Placek, Esq., General Counsel

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

Review of August 18, 2015 Special Meeting Agenda

Chairman Phillips reviewed the August 18, 2015 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Personnel and Administration Committee:

Vice Chairman DeLisio advised the Commissioners that Resolution 15-3-007 authorizes the Authority to hire a new Director of Engineering. Executive Director Laux requested to enter into closed session to discuss this personnel matter. Chairman Phillips requested and received unanimous consent to enter into closed session.

Work session reconvened by unanimous consent.

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



Michael Henwood  
Authority Secretary