

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

August 25, 2016

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:07 PM.

The Proof of Work Session Notice calling the August 25, 2016 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
James L. Cassella, Commissioner
Thomas S. Kelley, Commissioner
Jon Warms, 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 August 25, 2016 Regular Meeting Agenda

Chairman Phillips reviewed the August 25, 2016 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Construction and Engineering Committee

Chairman Phillips reported that Co-Gen engine 3 is currently down. Co-Gen engines 1 & 2 are currently down due to scheduled maintenance. Chairman Phillips also reported meetings on the Edgewater Force Main project continue and that a report is being compiled to present to NJDEP by BCUA staff in near future.

Safety Committee:

Chairman Phillips announced that the annual safety incentive reward checks were distributed to all BCUA employees.

Security Committee:

Commissioner Zilocchi reported that the closed circuit security camera upgrade will be evaluated by the current vendor this week and their report will be completed in two weeks. Commissioner Zilocchi also announced that the Cyber Self-Assessment recently completed by the BCUA has been submitted to the Department of Homeland Security for their review and recommendations.

Chairman's Report:

Chairman Phillips reported that recommendations for BCUA projects to be financed by the \$25 million HUD grant were still under review. Chairman Phillips advised the Board that the \$2.5 million dollar rebate from the BPU for the Co-Gen project has not been received to date.

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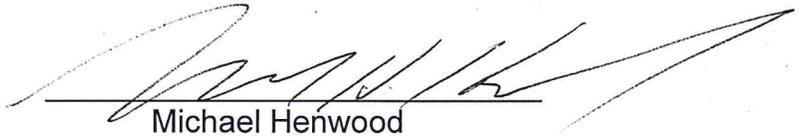
Chairman Phillips also announced that the BCUA annual employee picnic will be held on Tuesday, September 20, 2016.

Administrative Reports:

Director Laux requested that the Board of Commissioners enter into closed session to discuss the Local 534 Collective Bargaining Agreement. Motion to enter into Closed Session was made by Commissioner Cassella, seconded by Commissioner Kelley and unanimously carried where upon the Board conducted a Closed Session meeting to discuss contract negotiations.

Following completion of the Closed Session discussion, the Board voted to reconvene the Work Session.

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



Michael Henwood
Board Secretary