

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**December 21, 2017**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:09 PM.

The Proof of Work Session Notice calling the December 21, 2017 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 T. Bentz, Commissioner  
Bruce Bonaventuro, 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 December 21, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the December 21, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance & Legal Committee:

Vice Chairman DeLisio thanked Director Laux and his staff, as well as Acting Chief Financial Officer McCarter and his staff for their work on the 2018 Budget.

Personnel & Administration Committee:

Commissioner Juliano reported that Resolution 17-3-014 is for approval of a five-year employment agreement between the Authority and the Executive Director.

Chairman's Report:

Chairman Phillips reviewed several of the accomplishments at the BCUA in 2017. The Chairman thanked the Board of Commissioners, BCUA Professional Contractors and the Management and Employees of the BCUA for their dedication and hard work in 2017.

Administrative Reports:

Executive Director Laux expressed his appreciation to the Board and the Personnel Committee for their consideration of a five-year employment agreement for the Executive

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Director. Director Laux noted that information has been forwarded to the Commissioners regarding the status of the PSE&G Effluent discussions.

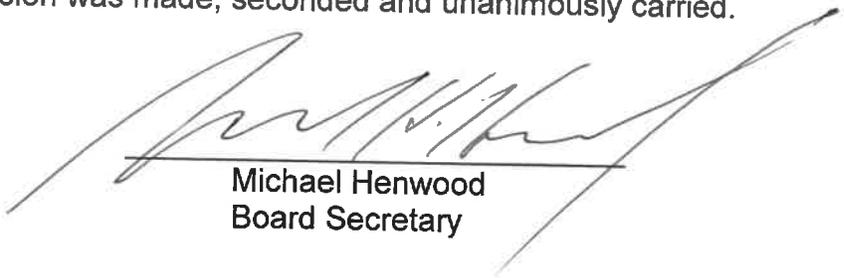
Director of Solid Waste and Information Technology Richard Wierer relied upon his written report as submitted.

Acting Treasurer/CFO Mathew McCarter reported on the 2017 Refunding Bond transaction through the Bergen County Improvement Authority's Pooled Loan Program. Authority Bond Counsel Christopher Langhart, Esq. in attendance provided a detailed review for the Board of Commissioners of this Bond which was closed December 20, 2017. Director Laux asked Bond Counsel Langhart about the status of BCUA outstanding Bonds for 2018 and beyond. Bond Counsel Langhart provided a review of the overall status of outstanding BCUA Bonds in light of new laws and regulations governing Public Sector Bonds.

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.

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



Michael Henwood  
Board Secretary