

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**December 20, 2018**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:02 PM.

The Proof of Work Session Notice calling the December 20, 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 T. Bentz, Commissioner  
Bruce Bonaventuro, Commissioner  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, 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 20, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the December 20, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz advised the Board that the Site Safety Capital Improvement Project is nearing completion. Commissioner Bentz reported that the 2017 Employee Safety Incentive Checks were distributed today.

Chairman's Report:

Chairman Phillips reported that the BCUA Holiday Appreciation Luncheons held on Tuesday were well attended. Chairman Phillips reported that he attended a number of meetings regarding on-going projects and initiatives at the BCUA.

Administrative Reports:

Executive Director Laux advised that tonight's Resolution 18-1-063 allows the Executive Director, or his designee, to execute the American Dream Agreement. Director advised the Board that RFQ's for 2019 Professional Service contracts were posted on the BCUA Website this week. Director Laux requested Board approval for an early dismissal on Christmas Eve day.

Motion to approve four-hour work day on 12/24/18 was made by Commissioner Kelley was seconded by Commissioner Bentz and was unanimously carried. Director Laux noted that the NJ State Division of Local Government Services approved the 2019 BCUA budgets early this year and thanked the Board's Finance Committee, all BCUA staff and Professional Contractors who participated in the budgeting process. Director Laux thanked the Board of Commissioners for a productive year and wished everyone Season's Greetings.

Director Wierer relied upon his written report as submitted.

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

Director of Water Pollution Control Stephen Askew reported that all three Co-Gen Engines are currently operational. Director Askew relied upon his written report as submitted.

Security Administrator D'Arminio reported progress on security matters to the Board.

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



Michael Henwood  
Board Secretary