

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

February 22, 2018

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:05 PM.

The Proof of Work Session Notice calling the February 22, 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
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 February 22, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the February 22, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz reported that the Safety Committee met this morning. Commissioner Bentz reported that progress is being made regarding trip-hazard mitigation.

Chairman's Report:

Chairman Phillips reported that progress continues on the Edgewater Force Main Project. Chairman Phillips identified two change orders on the agenda tonight (one increase, one decrease) and requested that all involved BCUA staff and professional vendors take extra due diligence to avoid unforeseen changes in scope and pricing on all BCUA projects.

Administrative Reports:

Executive Director Laux thanked all involved BCUA staff for their efforts in preparing tonight's Reorganization Meeting. Director Laux identified and commented on two resolutions regarding the Edgewater Force Main project on the agenda tonight. Director Laux commended all the professional vendors for their thorough RFQ and RFP submissions.

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Director Laux noted that once again the BCUA will be making its annual donations to the Little Ferry Fire Department and First Aid Corps.

Director of Solid Waste and Information Technology Richard Wierer informed the Commissioners that the 2017 Special Waste Program Summary is in their packets tonight and solicited any comments or questions. 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 Askew noted that bid openings were conducted this week relating to Co-Gen Engines 1 & 2.

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

Security Administrator D'Arminio reported that the New Jersey Department of Homeland Security visited the BCUA Little Ferry Facility last week. Administrator D'Arminio also reported that the \$150,000. grant reimbursement from the New Jersey Department of Homeland Security for the upgraded security camera and software has been received.

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



Michael Henwood
Board Secretary