

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

November 23, 2015

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 5:00 PM.

The Proof of Work Session Notice calling the November 23, 2015 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
James L. Cassella, Commissioner
Paul A. Juliano, Commissioner
David J. Lorenzo, Commissioner
Richard D. Schooler, 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 November 23, 2015 Regular Meeting Agenda

Chairman Phillips reviewed the November 23, 2015 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Construction and Engineering Committee:

Committee meeting held earlier today on Edgewater Force Main project. Chairman Phillips reported that 3rd Co-Gen engine should be online next month. Chairman Phillips indicated that after 3rd Co-Gen engine is operational, the 1st and 2nd engine will be taken down for maintenance.

Personnel and Administration Committee:

Vice-Chairman DeLisio announced that the Commissioners will dedicate the BCUA Public Meeting Room to past Chairman Andrew "Chuck" Vaccaro at the conclusion of the regular meeting.

Security and Safety Committee:

Commissioner Bentz and Chairman Phillips attended safety meeting and reported several issues discussed.

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Chairman's Report:

Chairman Phillips announced that the RDI&I report submitted will be reviewed by a committee to be selected next month. Commissioner Cassella requested that Bond Counsel explain the details on Resolution 15-1-045.

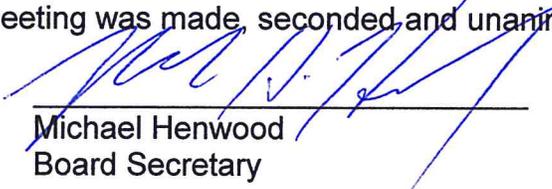
Administration Reports:

Director Laux reported busy month. Labor negotiations continue with progress reported on five-year contract. Chairman Phillips requested explanation of procedure for extending contract past December 31, 2015 deadline if final agreement is not reached. Executive Director provided protocol. Director Laux reported that combined sewer outfall project assistance continues for Hackensack, Ridgefield Park and Fort Lee. Director Laux asked for Commissioner approval for holiday luncheon. Approved without objection. Director Laux recognized Ed Switay for his thirty-three years of service at the BCUA.

Director Wierer reported progress on wastewater review and final flow data for 2016 user charge.

Director DiSalvo reported smooth transition continues with Director Andersen.

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



Michael Henwood
Board Secretary