

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

October 22, 2015

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:00 PM.

The Proof of Work Session Notice calling the October 22, 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
Paul A. Juliano, 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 October 22, 2015 Regular Meeting Agenda

Chairman Phillips reviewed the October 22, 2015 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Construction and Engineering Committee:

Monthly meetings on Edgewater Force Main project continue. Chairman Phillips reported on Co-Gen meeting. Unit in question removed and sent out for testing. DCO has given schedule to restart unit in the beginning of December. Unit will have to complete test run before other two units are taken down. Units will be out for 110 days.

Security and Safety Committee:

Commissioner Bentz attended safety meeting and reported several issues discussed. No lost time accidents in October to date.

Chairman's Report:

Chairman Phillips commented on Hackensack Riverkeeper River dinner attended by both Director Laux and Wierer and several Commissioners. Chairman Phillips noted that John Birkner was an award recipient and made several complimentary statements about the BCUA in his acceptance speech.

Chairman Phillips noted that Arcadis will continue to work on a draft RDI/I Report to be reviewed and discussed at a future meeting. Chairman recommended that three additional towns may need to be added to the pilot program. Englewood, Englewood Cliffs and Fort Lee were mentioned as possible suggestions.

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Administration Reports:

Director Laux reported that Collective Bargaining meetings continue to move forward. Director Laux made suggestion to move the November 23, 2015 Commissioner meeting start time from 6:00PM to 5:00PM. A motion to change the November meeting to 5:00pm was approved by the Board.

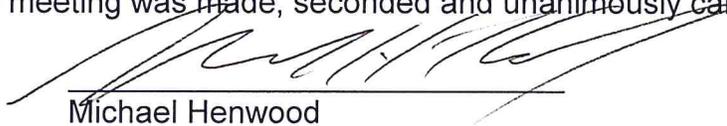
Director Wierer reported that the Challenge Grant Ceremony was a great success with over two-hundred people in attendance. Director Wierer also reported that he attended a DEP symposium in which Lori Russo received an Education Achievement Award.

Chief Engineer Andersen reported that the transition between he and Dominic DiSalvo continues to go smoothly.

Acting Treasurer McCarter reported that progress continues with the 2017 budget.

Security Administrator D'Arminio reported that the new security firm has started and will retain most of the previous security company personnel.

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



Michael Henwood
Board Secretary