

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**September 22, 2016**

**Monthly Work Session Meeting Minutes**

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

The Proof of Work Session Notice calling the September 22, 2016 Work Session was read into the record by Michael Henwood, Board Secretary.

**BEFORE:** The Honorable Commissioners of the Authority  
Louis J. DeLisio, Vice Chairman  
Catherine T. Bentz, Commissioner  
Bruce Bonaventuro, Commissioner  
James L. Cassella, Commissioner  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, Commissioner  
Jon Warms, 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 September 22, 2016 Regular Meeting Agenda

Vice Chairman DeLisio reviewed the September 22, 2016 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz reported that she and Commissioner Warms attended Safety Committee Meeting today. Tripping hazard mitigation among other topics was discussed.

Security Committee:

Commissioner Zilocchi reported that the closed circuit security camera upgrade evaluation has been delayed and will hopefully begin next week. Commissioner Zilocchi also announced that the Cyber Security Self-Assessment has been submitted to the Department of Homeland Security for their review and recommendations.

Administrative Reports:

Director Laux reported that work and evaluation continues on how best to allocate the \$25m ERB Grant. Director Laux also reported on activity this month on the FEMA appeals relating to Super Storm Sandy recovery and mitigation claims. Meetings to prepare the 2017 budget continue and Director Laux reported that his staff has met with the BCUA's accounting consultants in preparation to presenting the budget to the Finance and Legal Committee. Director Laux reports that labor contract talks continue with Local 534 completed last month, CWA Local 1040 to be voted on tonight and Supervisor's Association negotiations to be

continued. Director Laux thanked the Board of Commissioners for their support in hosting the well- attended annual BCUA employee appreciation picnic last week.

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



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Michael Henwood  
Board Secretary