

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

April 27, 2017

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 April 27, 2017 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 Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr. Commissioner
John Warms, Commissioner

Chairman Phillips identified correspondence from County of Bergen appointing Daniel Gumble Commissioner from February 1, 2017 to February 1, 2022 to replace Commissioner Zilocchi whose term expired. Oath of Office was administered to Commissioner Daniel Gumble by General Counsel Paul Kaufman, Esq.

The meeting was opened to the public. No members of the public wished to speak. The meeting was closed to the public.

Review of April 27, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the April 27, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee:

Vice Chairman DeLisio reported that five Financial and Legal resolutions are on agenda this evening.

Personnel and Administrative Committee:

Vice Chairman DeLisio reported that three Personnel and Administrative resolutions are on the agenda this evening.

Safety Committee:

Commissioner Bentz reported that she and Commissioner Warms attended Safety Committee meeting today.

BCUA Work Session Meeting Minutes
April 27, 2017

Security Committee:

Commissioner Kelley reported resolution on the Closed-Circuit Camera security system is on the agenda this evening.

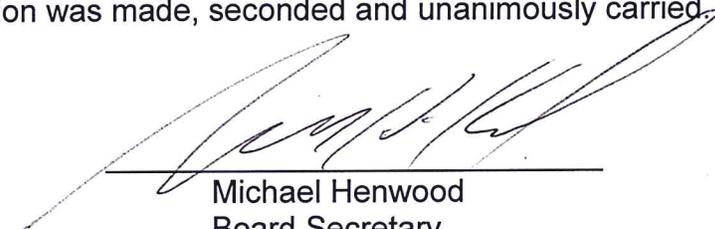
Chairman's Report:

Chairman Phillips welcomed Commissioner Gumble to the BCUA. Chairman Phillips reported that meeting was held today on Co-Gen Engine Unit #3. Last week Chairman Phillips attended FEMA meeting. Commissioner Bonaventuro attended as well. Chairman Phillips advised Board of Commissioners that while there is good progress overall; there is potential unrecovered costs regarding the storm mitigation expenses. Director Laux provided additional details of the FEMA meeting.

Administrative Reports:

Executive Director Laux welcomed newly appointed Commissioner Daniel Gumble. Director Laux advised Commissioners of next month's NJ WEA Conference in Atlantic City. Director of Engineering DiSalvo provided additional details on the Conference. Director Laux reported that negotiations with PSE&G continue. Director Laux requested the Board of Commissioners to approve the 2017 summer intern program. Commissioner Kelley made a motion to approve, seconded by Commissioner Bonaventuro and was approved without objection.

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



Michael Henwood
Board Secretary