

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

June 23, 2016

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:06 PM.

The Proof of Work Session Notice calling the June 23, 2016 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
 Ronald Phillips, 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. Jim Csaposs of Maywood, NJ addressed the Commissioners and distributed a handout he prepared regarding the RDI&I initiative. The meeting was closed to the public.

Review of June 23, 2016 Regular Meeting Agenda

Chairman Phillips reviewed the June 23, 2016 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee

Commissioner Cassella requested a donation of \$500.00 for the Little Ferry Fun Day event. Motion to approve the donation was made, seconded and unanimously carried. Chairman Phillips reported that the Construction and Engineering Committee met today to discuss upcoming capital and budget requirements for future projects.

Construction and Engineering Committee

Chairman Phillips reviewed the matters discussed in today's Construction and Engineering Committee meeting. Chairman Phillips reported that Co-Gen engines 1 & 2 were shut down 1 ½ weeks earlier than scheduled. The original 103 day down-time estimate for maintenance will be reduced as a result.

Personnel and Administration Committee

Director Wierer reported that union contract negotiations are still underway with several meetings held this month.

BCUA Work Session Meeting Minutes
June 23, 2016

Safety Committee:

Commissioner Bentz reported that she and Commissioner Warms attended the Safety meeting today. No lost time accidents were reported to date for June. Commissioner Bentz recommended that the 2015 Safety Bonus award and amount be finalized at the July Commissioner's meeting.

Security Committee:

Commissioner Zilocchi reported that the next Security Committee will be held on Thursday, July 21, 2016 at 10:00AM. In addition, Commissioner Zilocchi reported that the cyber security assessment is approximately 50% completed

Chairman's Report:

Chairman Phillips reported that the paving of the main road from the front gate to the back gate at the Little Ferry facility has been completed.

Administrative Reports:

Director Wierer on behalf of the Executive Director reported that the ASCE Report Card has been presented to the Board. Director Wierer also requested approval for the annual Hot Dog Social for BCUA employees next month. Commissioner Bentz supported this request. Motion to approve the Hot Dog Social was made, seconded and unanimously carried.

Commissioner Zilocchi requested clarification on Resolution 16-02-42. Director of Engineering Dominic DiSalvo provided clarification per Commissioner Zilocchi's request.

Acting Chief Financial Officer Matt McCarter asked Bond Council Chris Langhart to discuss the status of Bond restructuring and reduction.

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



Michael Henwood
Board Secretary