

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**December 17, 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 December 17, 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  
              Bruce Bonaventuro, Commissioner  
              James L. Cassella, Commissioner  
              Paul A. Juliano, Commissioner  
              Richard D. Schooler, Commissioner  
              Jon Warms, Commissioner  
              George P. Zilocchi, Commissioner

Oaths of Office administered to: Chairman Ronald Phillips, Vice Chairman Louis J. DeLisio, Commissioner Paul A. Juliano, Commissioner Bruce Bonaventuro and Commissioner Jon Warms.

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

Review of December 17, 2015 Regular Meeting Agenda

Chairman Phillips reviewed the December 17, 2015 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Construction and Engineering Committee:

Chairman Phillips reported that a committee meeting was held earlier today on the Edgewater Force Main project. Phase 1 (project Study) of the Edgewater Force Main project is currently wrapping up and Phase 2 (project Design) is under way. Chairman Phillips announced that 3<sup>rd</sup> Co-Gen engine is operational as of December 17, 2015. Chairman Phillips indicated now that 3<sup>rd</sup> Co-Gen engine is operational, the 1<sup>st</sup> and 2<sup>nd</sup> engine will shortly be taken off-line for maintenance. The Chairman also reported on preliminary discussions for possible additional grants to offset the construction costs associated with the 3<sup>rd</sup> Co-Gen engine.

**BCUA Work Session Meeting Minutes**  
**December 23, 2015**

---

Personnel and Administration Committee:

Vice-Chairman DeLisio announced the creation of a new position (Resolution 15-3-013), Manager of Safety Training and Compliance. The Vice-Chairman also recognized the retirement of Eric Andersen.

Security and Safety Committee:

Commissioner Bentz and Chairman Phillips attended safety meeting and reported several issues discussed. Loss Injury reports are down, near the 2013 level.

Chairman's Report:

Chairman Phillip's presented plaque to Eric Andersen upon his retirement.

Administration Reports:

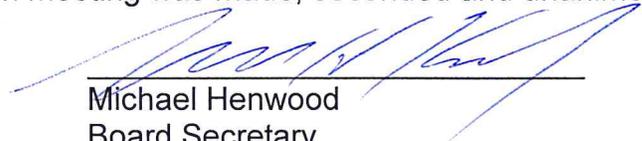
Director Laux welcomed new Commissioners. Labor negotiations continue with all three bargaining units with three meetings held with each group to date.

Director Wierer thanked Eric Andersen for his support and service for the past twenty-five years.

Director DiSalvo thanked Eric Andersen for his assistance and support.

Acting Treasurer McCarter announced that both "rate hearings" were held this evening at 5:00pm. In addition, Acting Treasurer McCarter reported that the 2016 budget has been approved by the NJ Division of Local Government Services.

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

  
\_\_\_\_\_  
Michael Henwood  
Board Secretary