

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

December 22, 2016

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 December 22, 2016 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
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 December 22, 2016 Regular Meeting Agenda

Chairman Phillips reviewed the December 22, 2016 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee:

Commissioner Cassella reported that Final Adoption of the 2017 Solid Waste Management Budget and Water Pollution Control Budget will be voted on this evening. Commissioner Cassella thanked all involved in the Budget Adoption process for their efforts. Chairman Phillips also extended his thanks to all involved in preparing and presenting budgets.

Construction and Engineering Committee:

Chairman Phillips reported that work continues on 72" Sewer Trunk Line damaged by a private contractor at 688 Grand Avenue in Ridgefield. The Chairman noted that Commissioner Bonaventuro has been offering his expertise and has been on-site for an extended period.

Personnel and Administration Committee:

Vice Chairman DeLisio reported that four resolutions are up for consideration tonight under Personnel and Administration.

Security Committee:

Commissioner Zilocchi reported that work continues on the Closed Circuit Camera replacement/upgrade project.

Chairman's Report:

Chairman Phillips thanked the Board of Commissioners and the entire BCUA Staff for a successful 2016. Chairman Phillips reported that Co-Gen Engine 3 is operational and Co-Gen Engines 1 and 2 are still being evaluated. The Chairman reported that successful meetings were held with both the NJ DEP and the NYS&W Railroad regarding the Edgewater Force Main Project.

Administrative Reports:

Director Laux thanked the Board of Commissioners and the entire BCUA Staff for their efforts in 2016. Request for Qualifications are being advertised on the BCUA website for professional service contracts for 2017. Director Laux reports that negotiations continue with PSE&G regarding the BCUA effluent reuse agreement. Director Laux thanked the Commissioners for supporting the various employee appreciation events throughout the year.

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



Michael Henwood
Board Secretary