

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

February 23, 2017

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:04 PM.

The Proof of Work Session Notice calling the February 23, 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
James L. Cassella, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
John 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 February 23, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the February 23, 2017 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. Commissioner Bentz reported that there were only two (2) work related injuries that resulted in lost time at the BCUA in 2016.

Security Committee:

Commissioner Zilocchi reported that procurement documents for the upgraded security camera system and software should be ready in March. Commissioner Zilocchi announced that the NJ Department of Homeland Security met with BCUA staff on February 16, 2017 to discuss the Cyber Security Self-Assessment completed by the BCUA in 2016. Commissioner Zilocchi reported that he, Executive Director Laux, Deputy Director Wierer and Security Administrator D'Arminio will be attending a Cyber Security Conference at Montclair University on April 6, 2017. Commissioner Zilocchi also thanked the Board for the BCUA donation to the Little Ferry Volunteer Fire and Ambulance services.

Chairman's Report:

Chairman Phillips reported on status of the BCUA's Co-Gen engines. In addition, Chairman Phillips reported that a meeting was held today on the Edgewater Force Main project and that work continues on several fronts.

Administrative Reports:

Director Laux announced good progress on the \$25,000,000 ERB Grant with a pre-bid meeting held last week to finalize the RFP process. Director Laux reported that an insurance claim has been filed for the trunk-line damage that occurred in Ridgefield. Director Laux expects the BCUA to be fully indemnified. Director Laux reported that an update from our consultant regarding FEMA recovery funds from Super Storm Sandy is expected soon.

Director Wierer announced that BCUA member municipal user-charges will be going out tomorrow. Commissioner Zilocchi commended Director Wierer and the Solid Waste Division for the 2016 year-end report.

Director of Engineering DiSalvo thanked all the participants for their efforts in the ERB Grant process.

Director of WPC Askew reported that the truck sludge transfer program is proceeding smoothly.

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



Michael Henwood
Board Secretary