

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**February 28, 2019**

**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 February 28, 2019 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  
Bruce Bonaventuro, Commissioner  
Daniel Gumble, Commissioner  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, Commissioner (Telephonically)  
Peter C. Massa, Commissioner  
Jon Warms, Commissioner

General Counsel Jamie Placek, Esq. identified correspondence from County Executive James J. Tedesco III, re-appointing Commissioner Ronald Phillips and Commissioner Jon Warms to the BCUA Board of Commissioners from February 1, 2019 to February 1, 2024. Oath of Office was administered by General Counsel Jamie Placek, 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 February 28, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the February 28, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of different initiatives.

Administrative Reports:

Executive Director Laux acknowledged and congratulated Chairman Phillips and Commissioner Warms on their re-appointment to the BCUA Board of Commissioners. Director Laux acknowledged and congratulated Commissioner DeLisio on his selection to the New Jersey Coaches Hall of Fame. Director Laux advised that tonight's Re-Organization Meeting includes a Resolution adopting the 2019 By-Laws. The proposed By-Laws contain no changes from 2018. Director Laux reviewed several agenda items and Resolutions for approval. Director Laux acknowledged and congratulated Michael Cammett on his appointment as Manager of Operations & Maintenance, U.U.A.E.

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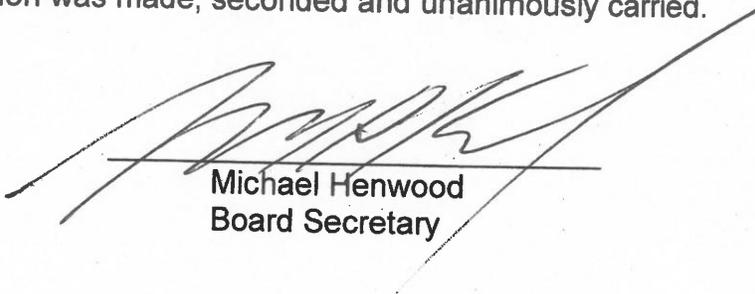
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew provided an update on the status of Black Start and Co-Gen engines and further relied upon his written report as submitted.

Acting Treasurer Mathew McCarter relied upon his written report as submitted.

Chairman Phillips and Executive Director Laux conducted a presentation honoring the retirement of Walter Paul after almost forty-years of service to the BCUA.

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



Michael Henwood  
Board Secretary