

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

July 27, 2017

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:11 PM.

The Proof of Work Session Notice calling the July 27, 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
Daniel Gumble, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr. Commissioner
John Warms, 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 July 27, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the June 22, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee:

Vice Chairman DeLisio noted that the report of Audit for CY2016 was on the agenda for acceptance and commended the Finance Team for a positive 2016 Audit Report.

Safety Committee:

Commissioner Bentz and Commissioner Warms attended the Safety meeting today. Commissioner Bentz noted the 2016 Safety Report and Analysis in Commissioner's packets tonight. Chairman Phillips requested that all Commissioners review the Safety Report and Analysis to decide next month. The appropriate amount of Safety Incentive Reward based upon comparison to prior years' reports.

Chairman's Report:

Chairman Phillips presented the amended 2017/18 Commissioner Committee assignments. Chairman Phillips reported progress on Super Storm Sandy FEMA application and Edgewater Force Main Project.

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Administrative Reports:

Executive Director Laux commended Acting Treasurer Mathew McCarter and the Finance Department for their efforts with the 2016 Audit Report. Director Laux discussed the status of the FEMA claim for Hurricane Sandy and how to maximize the funds for the various projects required to restore and mitigate the facility.

Director Laux reported that Freeholder Chairwoman Tracy Zur and a team of County Government Interns toured the BCUA facility last week. Director Laux also recognized that the County Executive's Deputy Chief of Staff Marc Schrieke is in attendance tonight.

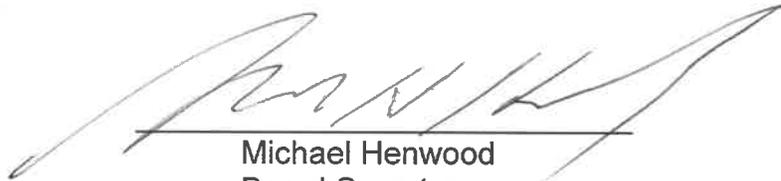
Security Administrator D'Arminio announced that the Security Cameras Improvements and Software upgrades will begin installation on August 14, 2017.

General Counsel Kaufman requested a motion to go into closed session to discuss contract negotiations and pending litigation.

Motion was made by Commissioner DeLisio and seconded by Commissioner Massa and unanimously carried.

Motion was made to go back into the Work Session by Commissioner Kelley and seconded by Commissioner Warms and unanimously carried.

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



Michael Henwood
Board Secretary