

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

July 26, 2018

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:08 PM.

The Proof of Work Session Notice calling the July 26, 2018 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
Peter C. Massa, Commissioner
Jon 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 26, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the July 26, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress continues on the Edgewater Force Main Project. Chairman Phillips provided an update on the FEMA Grant and effort to construct storm resiliency improvements to the Little Ferry facility. Chairman Phillips also provided an update on the Co-Gen Engines.

Administrative Reports:

Executive Director Laux provided an update on the Co-Gen Engines with maintenance work now being handled by AB Energy, USA, L.L.C. Director Laux advised that Resolution 18-1-031 on tonight's Regular Meeting Agenda is for the Acceptance of Independent Auditor's Report for the year ending December 31, 2017. Director Laux reported that he and Acting Treasurer Mathew McCarter reviewed the results of the 2017 Audit with the Finance Committee today and requested the Board's acceptance. Director Laux requested approval for a \$1,500 donation to the Little Ferry Family Fun Day as well as approximately \$2,000 for the annual BCUA Employee Appreciation Picnic in September. A motion to approve both expenditures was made by Commissioner Bonaventuro and seconded by Commissioner

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Massa and unanimously carried. Director Laux also advised that Safety Committee Chair Commissioner Bentz will discuss the 2018 Safety Incentive at next month's meeting.

Director of Solid Waste and Information Technology Richard Wierer relied upon his written report as submitted.

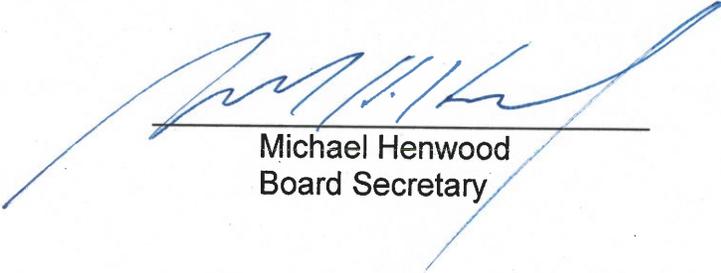
Acting Treasurer/CFO Mathew McCarter relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew relied upon his written report as submitted. In addition, Director Askew provided a report on the wastewater process difficulties experienced last month.

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

Security Administrator Louis D'Arminio reported that the New Jersey Department of Homeland Security are scheduled for a meeting and inspection at the Little Ferry facility next month.

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



Michael Henwood
Board Secretary