

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

June 28, 2018

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:10 PM.

The Proof of Work Session Notice calling the June 28, 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 June 28, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the June 28, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Strategic Planning Committee

Commissioner Warms led a discussion on the use of electric vehicles at the BCUA. Commissioner Warms requested that the Authority consider electric vehicles and charging stations when planning future capital projects.

Chairman's Report:

Chairman Phillips reported on a meeting he attended with consulting engineer firm RVA who provided an analysis on Co-Gen Engines. Chairman Phillips reported progress on the Edgewater Force Main project.

Administrative Reports:

Executive Director Laux reported that a tour of the BCUA Little Ferry facility was conducted this week with interns from the BCUA and Bergen County Government, represented by Freeholder Tracy Zur. Director Laux requested and received approval to spend up to \$1000 on the annual mid-summer Hot Dog Employee Social to be held next month. Director Laux advised the Board that the 2017 BCUA audit will be finalized shortly. Director Laux reported

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that personnel interviews and hiring continues. Director Laux advised the Board that discussions and meetings with Suez Water continues. Director Laux also advised the Board that discussions regarding the PSE&G Effluent Contract continue. Director Laux reported that a meeting regarding the ERB Grant will be held next month in Trenton. Director Laux reported that the BCUA Recycling Marketing Campaign is underway with billboard and social media promoting county-wide recycling. Director Laux thanked Commissioner Warms for his initiative regarding the consideration of electric vehicles being added to the BCUA fleet.

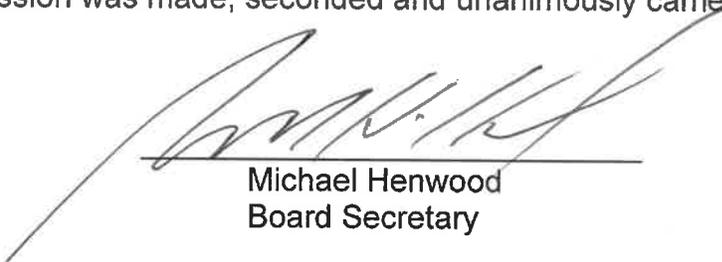
Director of Solid Waste and Information Technology Richard Wierer relied upon his written report as submitted.

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.

Director of Engineering Dominic DiSalvo relied upon his written report as submitted. Director DiSalvo also reported that progress continues with the Health and Safety Program with work on sidewalks and staircases next month.

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



Michael Henwood
Board Secretary