

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

March 23, 2017

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:03 PM.

The Proof of Work Session Notice calling the March 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
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr. Commissioner
John Warms, Commissioner

Chairman Phillips identified correspondence from County of Bergen appointing Peter C. Massa, Jr. Commissioner from February 1, 2017 to February 1, 2022 to replace Commissioner Cassella whose term expired. Oath of Office was administered to Commissioner Peter C. Massa, Jr. by General Counsel Paul Kaufman, Esq.

The meeting was opened to the public. Captain Bill Sheehan and Don Smith from the Hackensack Riverkeeper and Meadowlands Conservation Trust spoke in support of Resolutions 17-1-014 (site access to BCUA property on Mehrhof Road) and 17-1-015 (maintenance agreement on BCUA property on Mehrhof Road). Director Wierer gave a brief history of the bird habitat and an overview of the scope of the project. Director Laux discussed the bird blind to be constructed and the overall security measures that will be installed at this location. The meeting was closed to the public.

Review of March 23, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the March 23, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Commissioner Bentz joined the meeting at 6:20 P.M.

Finance and Legal Committee:

Vice Chairman DeLisio reported that Resolution 17-1-012 regarding 2017/18 BCUA Connection Fees is on the agenda this evening.

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Personnel and Administrative Committee:

Vice Chairman DeLisio reported that Resolution 17-3-002 regarding Health Benefits for Retirees is on the agenda this evening.

Safety Committee:

Commissioner Bentz reported that she and Commissioner Warms attended Safety Committee meeting today.

Security Committee:

Commissioner Kelley reported good progress on the Closed-Circuit Camera security system with a purchase order Resolution expected by the April Commissioners meeting.

Chairman's Report:

Chairman Phillips reported good progress on the Edgewater Force Main Project. Chairman Phillips reported that meeting was held today on Co-Gen Engine Unit #3. Chairman Phillips welcomed Commissioner Massa, Jr. to the BCUA.

Administrative Reports:

Director Laux thanked Chairman Phillips for his hands-on assistance on a number of current projects. Director Laux welcomed newly appointed Commissioner Massa, Jr. and noted that the Bergen County Board of Chosen Freeholders has also confirmed the appointment of Commissioner Daniel Gumble. Director Laux congratulated Commissioner Juliano on his recent recognition as 2017 Man-of-the-Year by the Fairview Chamber of Commerce.

Director Wierer cited the Resolution on tonight's agenda regarding the 2017/18 BCUA Connection Fees. Director Wierer reported that two resolutions are on tonight's agenda regarding the BCUA Shredding Program. Director Wierer reported that two recycling Resolutions are on the agenda tonight under Strategic Planning.

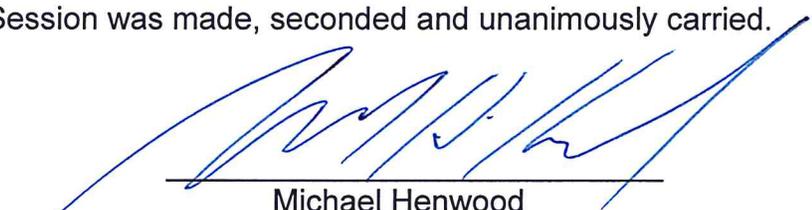
Director of Engineering DiSalvo expanded on the overall scope of the ERB project.

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

Acting Chief Financial Officer/Treasurer McCarter reported that the 2017 Audit was underway.

Security Administrator D'Arminio commented on the security measures planned for the Bird Blind on Mehrhof Road.

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



Michael Henwood
Board Secretary