

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

November 21, 2016

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:17 PM.

The Proof of Work Session Notice calling the November 21, 2016 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
James L. Cassella, Commissioner
Bruce Bonaventuro, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Jon Warms, Commissioner
George P. Zilocchi, 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 November 21, 2016 Regular Meeting Agenda

Chairman Phillips reviewed the November 21, 2016 Regular Meeting Agenda and solicited comments or questions from the Commissioners. Chairman Phillips informed the Board that Resolution 16-2-076 has been pulled from the agenda.

Personnel & Administration Committee

Vice Chairman DeLisio advised board of Resolution 16-3-006 (Supervisors' Association Collective Bargaining Agreement) on agenda tonight.

Security Committee:

Commissioner Zilocchi reported that the closed circuit security camera evaluation/study has been completed. Commissioner Zilocchi expects to report results at the December meeting.

Chairman's Report:

Chairman Phillips reported that Co-Gen engine 3 is expected to be restarted the first week of December. Co-Gen engines 1 & 2 are still being evaluated. Chairman Phillips reports significant progress regarding the Edgewater Force Main project.

Administrative Reports:

Director Laux reported that new agreements have now been ratified by all three BCUA collective bargaining units. Contracts are now being prepared for signing. Director Laux thanked Vice-Chairman DeLisio and the Personnel Committee; as well as the Union representatives for their efforts in the successful negotiations. Director Laux reported on various presentations at the NJ League of Municipalities conference last week. Director Laux sought and received unanimous consent from the Board to hold an employee Holiday lunch on Tuesday, December 20, 2016 at 11:30 A.M.

Director Wierer reported that the Water Pollution Control User Charge Flow is currently being reviewed and finalized.

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



Michael Henwood
Board Secretary