

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**October 26, 2017**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:04 PM.

The Proof of Work Session Notice calling the October 26, 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  
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 October 26, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the October 26, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee Report:

Vice Chairman DeLisio reported that the Finance and Legal Committee met on October 10, 2017 to discuss the 2018 BCUA budget and other financial matters. Chairman Phillips thanked the Finance and Legal Committee for their work and direction on these financial matters.

Construction and Engineering Committee:

Chairman Phillips reported that the road degradation issue on Victoria Terrace in Ridgefield is due to storm water infiltrating the sewer pipe in that area. The BCUA is currently surveying the pipe and area to determine corrective course of action.

Safety Committee Report:

Commissioner Bentz reported that the Safety Committee met today and progress continues on trip hazard mitigation and other safety issues.

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Security Committee Report:

Commissioner Kelley reported that the Security Camera System upgrade project is underway with good software response and excellent camera coverage and digital screen resolution.

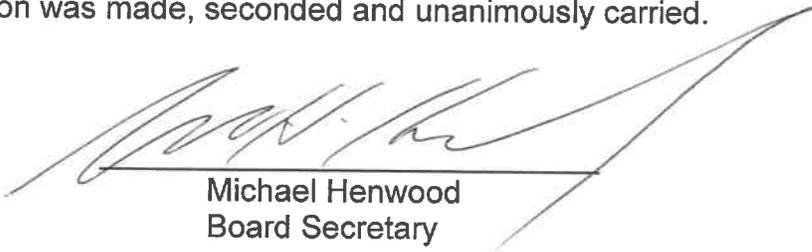
Chairman's Report:

Chairman Phillips reported that all professional consultants working on the Edgewater Force Main Project have submitted their updated reports with timelines and outstanding work items as requested last month. Chairman Phillips announced that a meeting will be held next month with PSE&G to discuss the BCUA effluent fee negotiations. Chairman Phillips advised that the BCUA will be meeting next week with FEMA and NJDEP to discuss Super Storm Sandy recovery grants with Arcadis Engineering presenting an update at the November Commissioners meeting. Chairman Phillips recognized the 2017 Challenge Grant check recipients and thanked all involved for their participation in the ceremony at Bergen Community College last week.

Administrative Reports:

Executive Director Laux reflected on the five-year anniversary of Super Storm Sandy and all the work and effort at the BCUA that have ensued to date. Director Laux recapped the ongoing efforts to secure funding from both the HUD Energy Resiliency Bank Grant and FEMA to construct storm resiliency improvements to the Little Ferry facility. Director Laux further reported that the 2018 Capital Budget reflects the need to upgrade and in some cases replace infrastructure components at Treatment Plants; Pump Stations and Collection System. Director Laux reported that he and Director Wierer are working on a study to provide a new source of revenue for Solid Waste Management initiatives. Director Laux in announcing tonight's Resolution introducing the 2018 Budget thanked Lerch, Vinci and Higgins; Acting Treasurer Mathew McCarter, and all BCUA staff for their efforts in preparing the 2018 budget. Director Laux noted that Director Wierer and his staff continue to move forward on the Global Enterprise I.T. upgrade underway at the BCUA. Director Laux pointed out that the November Commissioners meeting will be held on Monday, November 20<sup>th</sup> and that the December meeting will be held on the Third Thursday, December 21<sup>st</sup>. Director Laux announced that the BCUA Holiday Luncheon will be held during the third week of December and will advise of actual date shortly. Director Laux also noted that a meeting with PSE&G representatives will be held next week to discuss PSE&G's request to modify the 2013 Effluent contract. Director Laux advised that the 2017 Hackensack Riverkeeper Annual Dinner was held last week and well attended by BCUA Commissioners and Staff during which County Executive Tedesco was honored for Excellence in Public Service Award.

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



Michael Henwood  
Board Secretary