

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**June 22, 2017**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:07 PM.

The Proof of Work Session Notice calling the June 22, 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

Commissioner Bentz joined the Work Session at 6:10 PM.

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 22, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the June 22, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported meeting with Director of Engineering, Dominic DiSalvo and Director of WPC, Steve Askew regarding the Hackensack River TMDL Study conducted by Arcadis/Najarian Group. Co-Gen Engine Unit #3 successfully up and running. Co Gen Engine Units 1 & 2 expected to be on-line in the near future. Chairman Phillips announced that a presentation on the FEMA/Superstorm Sandy remediation project will be presented tonight.

Administrative Reports:

Executive Director Laux expanded on Arcadis/Najarian Group TMDL study and announced that a presentation will be scheduled in the next few months. Director Laux reported progress on the Employee Wellness Incentive program with details to be announced in the next few weeks. Director Laux announced that several resolutions regarding the

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Edgewater Force Main Project are on the agenda tonight. Director Laux requested and received approval to fund the annual mid-summer Employee Social to be held on Tuesday, June 25, 2017. Commissioner Kelley made the motion to approve, seconded by Commissioner Bentz and passed without objection. Chairman Phillips additionally reported that he attended the 1<sup>st</sup> quarter CSO Project meeting last week.

Director Wierer reported that work continues on the development of the Meadowlands Conservatory Trust proposed Bird Blind to be constructed on Mehrhof Road section of the BCUA property.

General Counsel Kaufman requested a motion to go into closed session to discuss contract negotiations and pending litigation.

Motion was made by Commissioner Massa and seconded by Commissioner Kelley and unanimously carried.

Motion was made to go back into the Work Session by Commissioner Bentz and seconded by Commissioner Warms and unanimously carried.

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



Michael Henwood  
Board Secretary