

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**May 25, 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 May 25, 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  
Daniel Gumble, Commissioner  
Paul A. Juliano, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr. Commissioner  
John 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 May 25, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the May 25, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz reported that she and Commissioner Warms attended Safety Committee meeting today. Commissioner Bentz reported that the trip-hazard mitigation initiative is progressing on schedule. No lost time accidents reported in April.

Chairman's Report:

Chairman Phillips reported that Co-Gen Engine Unit #3 has been up and running for the past three weeks. Co Gen Engine Units 1 & 2 expected to be on-line in the near future. Chairman Phillips provided an update on the Edgewater Force Main Project.

Administrative Reports:

Executive Director Laux discussed the WERF information in Commissioners packets. Topic related to clean water and future needs. Director Laux brought up the Safety Incentive Program for discussion. Director Laux provided an update on the status of the ERB Program. Director Laux announced that HUD has granted a two-year extension on the ERB Project completion.

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General Counsel Kaufman requested a motion to go into closed session to discuss 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 Gumble and seconded by Commissioner Warms and unanimously carried.

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



Michael Henwood  
Board Secretary