

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

April 25, 2019

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:08 PM.

The Proof of Work Session Notice calling the April 25, 2019 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Catherine T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Commissioner
Jon Warms, Commissioner

The meeting was opened to the public. Ms. Paula Rogovin from Teaneck, NJ voiced concern over the environmental impact of the proposed North Bergen Liberty Generating Station. Ms. Rogovin asked several questions regarding the BCUA's involvement with the project. Executive Director Laux invited Ms. Rogovin and other interested parties to meet with the Director and relevant BCUA consultants to discuss the resident's concerns in detail. Ms. Rogovin accepted the offer and thanked the Commissioners for the opportunity. Mr. John Barry of East Rutherford, NJ addressed the Board to offer comments in opposition of the proposed generating station. Mr. Barry was also invited to attend a meeting with staff to discuss his concerns

Review of April 25, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the April 25, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported that the Construction & Engineering Committee met today to discuss the overall strategic plans for the timing and management of upcoming BCUA capital projects.

Safety Committee Report:

Commissioner Bentz reported that the Safety Committee met today and there were no Lost Time Accidents for the months of January and February. There was 1 Lost Time Accident in March.

BCUA Work Session Minutes
April 25, 2018

Administrative Reports:

Executive Director Laux advised the Board that he will be speaking on a panel at the NJAC Annual Conference on May 9th concurrent with the NJWEA Annual Conference, on the subject of the newly enacted Clean Stormwater and Flood Reduction Act. Director Laux requested the Board of Commissioners to approve the 2019 summer intern program. Commissioner Kelley made a motion to approve, seconded by Commissioner Warms and was approved without objection.

Director of Solid Waste and Information Technology Richard Wierer relied upon his written report as submitted.

Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew provided an update on the status of the Co-Gen engines and the Carbon Vessel damage and further relied upon his written report as submitted.

Acting Treasurer Mathew McCarter relied upon his written report as submitted.

Security Administrator D'Arminio reported progress on security matters to the Board.

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



Michael Henwood
Board Secretary