

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**May 23, 2019**

**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 May 23, 2019 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 T. Bentz, Commissioner  
Bruce Bonaventuro, Commissioner  
Thomas S. Kelley, Commissioner  
Jon Warms, Commissioner

The meeting was opened to the public. No one from the public wished to speak.

Review of May 23, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the May 23, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported that a small fire occurred on the roof of the Switch Gear Building as a result of a prior roof repair. Chairman Phillips commended the Little Ferry Fire Department and the BCUA Staff involved for the speedy and professional response to this emergency. The outside contractor responsible for the roof repair project has taken full responsibility.

Safety Committee Report:

Commissioner Bentz reported that the Safety Committee met today and that a newly formatted Safety Report will be issued next month\

Administrative Reports:

Executive Director Laux reported that he met with Hackensack Riverkeeper Capt. Bill Sheehan to discuss the BCUA's Edgewater Force Main Project and it's involvement with the proposed North Bergen Liberty Generating Station. Director Laux provided a re-cap of the panel discussion he participated in at the NJAC Annual Conference on May 9<sup>th</sup> concurrent with the NJWEA Annual Conference. Director Laux requested and received Board's approval to spend approximately \$1000 on the annual mid-summer Hot Dog Employee Social to be held next month. Director Laux congratulated Chairman Phillips on his 50<sup>th</sup> Anniversary as a Volunteer Firefighter as publicized in a local news article.

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Director of Solid Waste and Information Technology Richard Wierer advised the Board that a Public Hearing regarding Connection Fees was held this morning. Director Wierer further 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 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.



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Michael Henwood  
Board Secretary