

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

May 24, 2018

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:14 PM.

The Proof of Work Session Notice calling the May 24, 2018 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
Peter C. Massa, Commissioner
Jon Warms, Commissioner

Chairman Phillips identified correspondence from County of Bergen re-appointing Louis J. DeLisio Commissioner and Bruce Bonaventuro Commissioner from February 1, 2018 to February 1, 2023. Oath of Office was administered to Commissioners DeLisio and Bonaventuro by General Counsel Paul Kaufman, Esq.

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 24, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the May 24, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz reported that the Safety Committee met today and that the Tripping Hazard Remediation effort is progressing.

Chairman's Report:

Chairman Phillips reported on several discussions with BCUA Consulting Engineering Firms regarding funding sources and timing of various capital projects. Chairman Phillips reported that the Construction and Engineering Committee met today to review each current and planned Capital project and potential funding sources. The Chairman advised that the Construction and Engineering Committee will be submitting recommendations on funding options to the Finance and Legal Committee for approval. Chairman Phillips also reported that he and Deputy Director Wierer attended a meeting at the Carlstadt Municipal Utilities Authority.

BCUA Work Session Minutes
May 24, 2018

Administrative Reports:

Executive Director Laux congratulated Commissioners DeLisio and Bonaventuro on their re-appointment to the BCUA Board of Commissioners. Director Laux thanked Commissioners DeLisio and Bonaventuro for their valuable contributions during their last terms and looks forward to their continued collaboration during their next terms.

Director Laux discussed the Construction and Engineering Committee Meeting held today. Director Laux advised the Commissioners that the 2018 Summer/Seasonal Intern program has begun with several interns beginning their assignments shortly. Director Laux reported that the BCUA has received a list of approved Civil Service applicants for various classified positions from the State of New Jersey and interviews are presently being scheduled. Director Laux advised the Commissioners that a Reverse Auction for Energy Procurement will be held next week. Director Laux reported that a new vendor has been selected for Co-Gen system maintenance. Director Laux reported that the Little Ferry plant facility sustained minor damage during the recent major rain storm.

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

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

Director of Water Pollution Control Stephen Askew relied upon his written report as submitted.

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

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



Michael Henwood
Board Secretary