

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

March 28, 2019

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:05 PM.

The Proof of Work Session Notice calling the March 28, 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
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Commissioner
Jon 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 March 28, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the March 28, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of different initiatives including the Edgewater Force Main Project.

Safety Committee Report:

Commissioner Bentz reported that the Safety Committee met today and that a new format for reporting and recording safety incidents and accidents per Steve Askew is now in place.

Administrative Reports:

Executive Director Laux advised the Board that an update on Hurricane Sandy remediation funding will be presented by Arcadis Engineering this evening. Director Laux announced to the Board that the BCUA received approval today from the NJDEP and EPA to reallocate certain grant funding to other critical Hurricane Sandy remediation projects not covered by FEMA funding.

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

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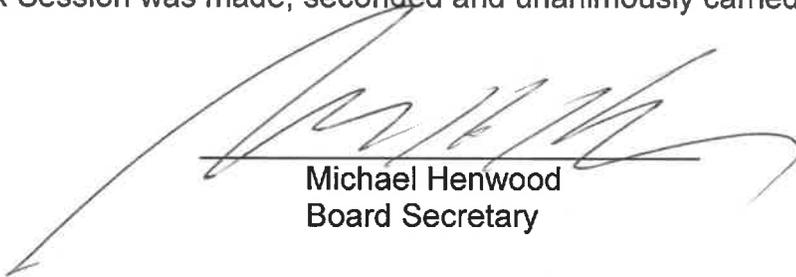
Director of Water Pollution Control Stephen Askew provided an update on the status of Black Start and Co-Gen engines and further relied upon his written report as submitted.

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

Security Administrator Louis D'Arminio announced that the NJ Department of Homeland Security will conduct a security analysis on the behalf of the BCUA. We intend to seek additional grant funding for future security initiatives.

Carly Foster of Arcadis Engineering provided a power-point presentation status report on post Hurricane Sandy remediation funding timeline.

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



Michael Henwood
Board Secretary