

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

November 20, 2017

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 November 20, 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
Bruce Bonaventuro, Commissioner
Paul A. Juliano, Commissioner
Thomas S. Kelley, 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 November 20, 2017 Regular Meeting Agenda

Chairman Phillips reviewed the November 20, 2017 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Security Committee Report:

Commissioner Kelley reported that the Security Camera System upgrade project is almost completed.

Chairman's Report:

Chairman Phillips reported that work continues on reconciling the HUD Energy Resiliency Bank Grant and the FEMA effort to construct storm resiliency improvements to the Little Ferry facility. Chairman Phillips reported that the Finance and Legal Committee met with representatives of PSE&G to discuss a request to modify the existing Effluent contract.

Administrative Reports:

Executive Director Laux advised the Commissioners that while Resolution 17-2-074 calls for the purchase of a used Fork Lift for the Edgewater Facility, management is considering the purchase of a new Fork Lift based on a new recommendation by Commissioner Bonaventuro. Director Laux noted that Resolution 17-1-049 is for payment for Shared Services with the Borough of Little Ferry for January 1, 2017 through December 31, 2017. Director Laux advised that Resolution 17-1-050 establishes the 2018 meeting dates of the BCUA Board of Commissioners. Director Laux reported that Bond Counsel Christopher

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Langhart, Esq. is proceeding to closing of the 2017 Refunding Bond through the Bergen County Improvement Authority's Pooled Loan program.

Security Administrator D'Arminio reported that the newly installed Security Cameras and accompanying software are up and running smoothly.

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**