

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

November 19, 2018

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 November 19, 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 T. Bentz, Commissioner
Bruce Bonaventuro, Commissioner
Paul A. Juliano, Commissioner
Thomas S Kelley, Commissioner
Daniel Gumble, 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 19, 2018 Regular Meeting Agenda:

Chairman Phillips reviewed the November 19, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz reported that the Site Safety Capital Improvement Project is scheduled to be completed by mid-December. Commissioner Bentz advised the Board that the Safety Committee has reviewed the revised 2017 Safety Report submitted by Director Askew and recommends the 2017 Safety Incentive Award be maintained at the 2016 level of \$165.00 per BCUA employee. Motion by Commissioner Bentz was seconded by Commissioner Kelley and was unanimously carried.

Chairman's Report:

Chairman Phillips reported on the 2018 NJ League of Municipalities Conference attended last week.

Administrative Reports:

Executive Director Laux reports that efforts continue on submission of documentation to FEMA and HUD regarding Hurricane Sandy Disaster Relief Grants. Director Laux as reported last month confirmed the Capital Bond sale closing occurred. Director Laux thanked the Board for approving the 2017 Safety Incentive Award. Director Laux requested that

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Director Askew provide an overview of the revised Safety Report and analysis provided to the Board. Director Laux advised the Board that a Rate Hearing was conducted today to establish a rate for the sale of treated effluent. Director Laux recommended that the Annual Shared Services Agreement with the Borough of Little Ferry placed on tonight's agenda included a \$5000 increase for 2019. Director Laux reported that he attended the NJ League of Municipalities Conference last week and shared Chairman Phillip's assessment of the benefits of attending the Conference. Director Laux encouraged the Board to read the article in tonight's packet on the Mehrhof Pond and the BCUA's commitment to its environmental protection. The Hackensack RiverKeeper through Director Laux has invited the BCUA Board to its annual Volunteer Holiday Party and requested BCUA support of this event. Director Laux reminded the Board that the December Board meeting will be held on December 20, 2018. Director Laux requested Board approval for the funding of the annual BCUA Holiday Lunch. Motion by Commissioner Kelley was seconded by Commissioner Bentz and was unanimously carried. Director Laux advised the Board that the 2019 Budget and Rate Hearings will be held on Thursday, December 20, 2018 at 5:30 PM.

Director 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 reported that 2 of 3 Co-Gen Engines are currently operational. Director Askew relied upon his written report as submitted.

Acting Treasurer McCarter relied upon his written report as submitted.

Security Administrator D'Arminio reported several ongoing security matters to the Board.

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



Michael Henwood
Board Secretary