

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**January 25, 2018**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:06 PM.

The Proof of Work Session Notice calling the January 25, 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  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Paul A. Juliano, 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 January 25, 2018 Regular Meeting Agenda

Chairman Phillips reviewed the January 25, 2018 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee:

Commissioner Bentz reported that the Safety Committee met this morning.

Security Committee:

Commissioner Kelley reported that the new security cameras and system software are all operational.

Chairman's Report:

Chairman Phillips wished everyone a healthy and Happy New Year as he looks forward to the challenges ahead in 2018.

Administrative Reports:

Executive Director Laux as well wished everyone a Happy New Year and expressed his appreciation for the progress made in 2017 as he looks forward to new initiatives in 2018. Director Laux pointed to information contained in the Commissioner packets covering several particular issues for their review. Director Laux expressed his appreciation to all the

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professional firms who submitted Request For Qualifications. Director Laux is particularly impressed by the quantity and the quality of the respondents.

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

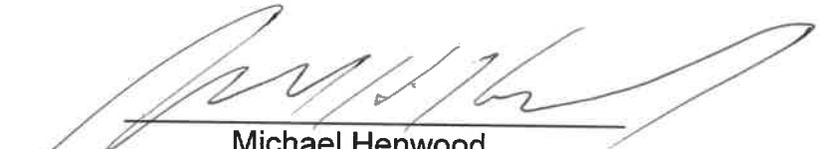
Acting Treasurer/CFO Mathew McCarter relied upon his written report as submitted.

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.

Security Administrator D'Arminio confirmed that the new security cameras and upgraded software is not only operational, but has exceeded expectations in performance. In addition, the Authority has been reimbursed \$132,000 from the Department of Homeland Security grant program that enabled this security system upgrade project.

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



Michael Henwood  
Board Secretary