

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

April 28, 2022

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:03 PM.

The Proof of Work Session Notice calling the April 28, 2022 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
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr., Commissioner
Diane T. Testa, Commissioner
Jon Warms, Commissioner

The meeting was opened to the public. No one from the public wished to speak.

Review of April 28, 2022 Regular Meeting Agenda

Chairman Phillips reviewed the April 28 2022 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of large Capital projects and initiatives. Chairman Phillips advised the Board that the Construction and Engineering Committee met earlier today to discuss those ongoing projects.

Administrative Reports:

Executive Director Laux provided an update on BCUA Operations specific to the evolving Covid -19 conditions. Director Laux directed attention to a several Resolutions on the Regular Meeting's agenda. Director Laux requested Board approval for a donation for the Annual Little Ferry Family Fun Day. A Motion to approve was made, seconded and unanimously carried.

Deputy Director Richard Wierer advised the Board that the new Enterprise Asset Management system will go live on Monday, May 2, 2022. Director Wierer further relied upon his written report as submitted.

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

Director Stephen Askew relied upon his written report as submitted.

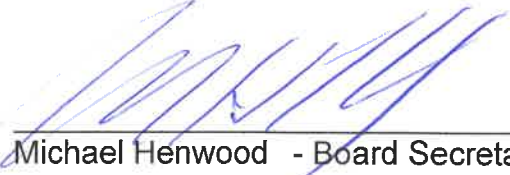
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Director of Strategic Planning Bashar Assadi relied upon his written report as submitted.

Treasurer and Chief Financial Officer Lori Zoklu relied upon her written report as submitted.

Security Administrator D'Arminio had no security issues to report.

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



Michael Henwood - Board Secretary