

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**August 22, 2019**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:02 PM.

The Proof of Work Session Notice calling the August 22, 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  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Commissioner  
Jon Warms, Commissioner

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

Review of August 22, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the August 22, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported that a Construction and Engineering Committee Meeting was held today to review the Capital Project and Financing schedule. Chairman Phillips advised the Board that he has attended a number of meetings this month on different matters with good progress reported.

Administrative Reports:

Executive Director Laux advised the Board of a request by the Hackensack Riverkeeper for the BCUA's annual sponsorship of the Clean Water Celebration in October. A Motion to approve the *River Steward* level was made, seconded and unanimously carried. Director Laux requested approval for the Employee Appreciation Picnic to be held in October. A Motion to approve was made, seconded and unanimously carried. Director Laux requested approval for the BCUA's annual contribution to Little Ferry's Family Fun Day celebrating the 125<sup>th</sup> Anniversary of the Borough of Little Ferry. A Motion to approve was made, seconded and unanimously carried. Director Laux requested the Board review the 2018 Safety Report which he will discuss with Commissioner Bentz (Safety Committee Chair) prior to the September Board Meeting.

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

**BCUA Work Session Minutes**  
**August 22, 2019**

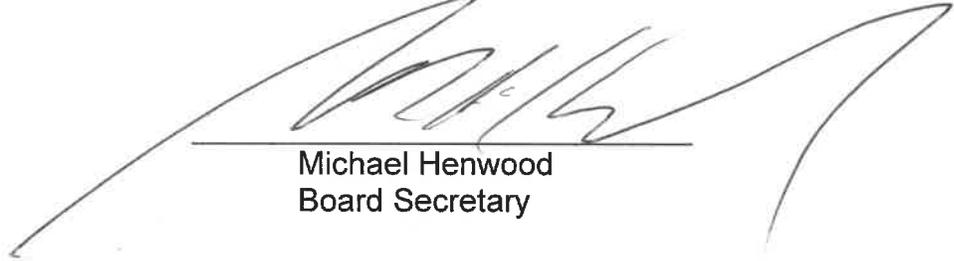
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew relied upon his written report as submitted.

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

Security Administrator D'Arminio reported progress.

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



Michael Henwood  
Board Secretary