

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**June 27, 2024**

**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 June 27, 2024 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority  
Ronald Phillips, Chairman  
Bruce Bonaventuro, Commissioner  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr. Commissioner  
Diane T. Testa, Commissioner (Telephonically)  
Jon Warms, Commissioner

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

Review of June 27, 2024 Meeting Agenda

Chairman Phillips reviewed the June 27, 2024 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

Executive Director Robert Laux directed the Board's attention to the agenda resolution awarding the final construction contract for the Edgewater Force Main Project. Director Laux informed the Board of successful resolution of the Supervisors Association Collective Bargaining Agreement for the term 1/1/24 - 12/31/26. Contract negotiations continue with CWA Local 1040. Director Laux informed the Board that the 2023 Annual Safety Report will be distributed prior to the July Board Meeting for consideration of the Annual Safety Incentive Bonus Program. Director Laux reported on the successful Employee Hot Dog Social held last week which was well attended. Director Laux reported on the Little Ferry Air Quality Monitoring Program which received positive feedback from the community. Director Laux requested the Board's approval for sponsorship of the Little Ferry Family Fun Day.

Deputy Director Richard Wierer relied upon his written report as submitted.

Interim CFO/Treasurer Richard Wierer relied upon his written report as submitted.

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

Director of Engineering - Civil Bashar Assadi relied upon his written report as submitted.

Director of Water Pollution Control Michael Cammett relied upon his written report as submitted.

MOTION:

24-02 - Motion to Authorize sponsorship of the Little Ferry Family Fun Day event. Motion to approve; seconded and unanimously carried.

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



A handwritten signature in blue ink, appearing to read "Michael Henwood", is written over a horizontal line.

Michael Henwood - Board Secretary