

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

March 28, 2024

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:01 PM.

The Proof of Work Session Notice calling the March 28, 2024 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 (Telephonically)
Bruce Bonaventuro, Commissioner
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 members of the public wished to speak.

Review of March 28, 2024 Meeting Agenda

Chairman Phillips reviewed the March 28, 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:

Deputy Director Wierer relied on 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.

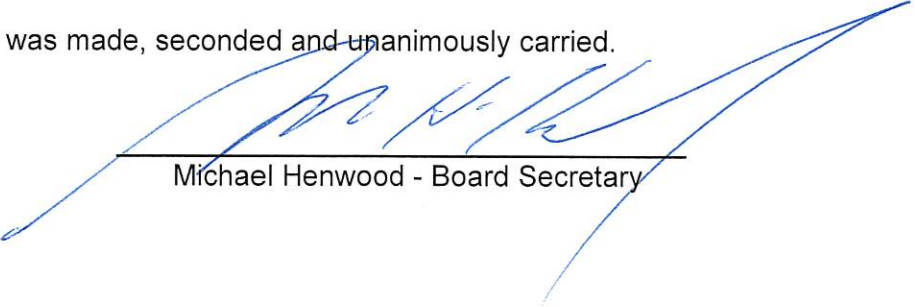
Director of Engineering - Civil Bashar Assadi relied upon his written report as submitted.

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

MOTION:

24-01 - Motion to Authorize Amendment of the February 22, 2024 Regular Meeting Minutes to correct typographical error on Resolution 24-2-14 title block. Motion to approve; seconded and unanimously carried.

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



Michael Henwood - Board Secretary