

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**March 23, 2023**

**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 23, 2023 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority  
Ronald Phillips, Chairman  
Louis DeLisio, Vice Chairman (Telephonically)  
Bruce Bonaventuro, Commissioner  
Bryan Drumgoole, Commissioner (Telephonically)  
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 March 23, 2023 Meeting Agenda

Chairman Phillips reviewed the March 23, 2023 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 Laux discussed several Resolutions on tonight's agenda. Director Laux reported significant progress on a number of infrastructure projects per updates provided to the Construction and Engineering Committee. Director Laux reported that tonight's Resolution approving a Shared Services agreement with the Borough of Little Ferry includes a proposed increase in the annual expenditure.

Deputy Director Richard Wierer relied upon his report as submitted.

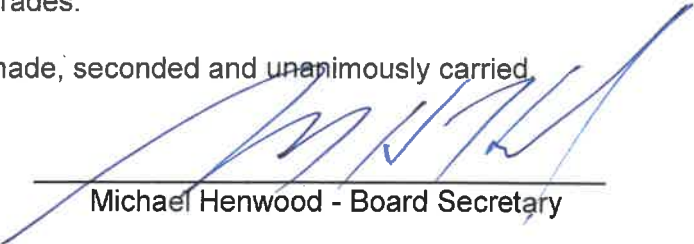
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of WPC Stephen Askew relied upon his written report as submitted.

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

Security Administrator – Louis D'Arminio reported progress on additional closed-circuit TV security additions and upgrades.

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



Michael Henwood - Board Secretary