

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**November 26, 2024**

**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 November 26, 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  
Bruce Bonaventuro, Commissioner  
Bryan Drumgoole, Commissioner  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., Commissioner  
Jon Warms, Commissioner

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

Review of November 26, 2024 Meeting Agenda

Chairman Phillips reviewed the November 26, 2024 Meeting Agenda and solicited comments or questions from the Commissioners.

Personnel and Administration Committee Report:

Vice Chairman DeLisio announced the appointment of Christopher Balducci as Treasurer/Chief Financial Officer of the BCUA.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

Executive Director Laux advised the Board that the BCUA's 2025 Budget as introduced at the October 2024 Board Meeting has been approved by the NJ Division of Local Government Services. Director Laux welcomed Christopher Balducci as the new Treasurer/Chief Financial Officer and Erick Martinez as the new Purchasing Manager/Qualified Purchasing Agent. Director Laux thanked Deputy Director Richard Wierer for his time and efforts as the Interim CFO/Treasurer and previously as Interim QPA. Director Laux requested Board approval for the annual Employee Holiday Luncheon.

Director of Solid Waste and Information Technology 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:

24-05 - Motion to Authorize the 2024 Annual Employee Holiday Luncheon. Motion to approve; seconded and unanimously carried.



Michael Henwood - Board Secretary