

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**May 25, 2023**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Commissioner Bonaventuro at 6:07 PM.

The Proof of Work Session Notice calling the May 25, 2023 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority  
Bruce Bonaventuro, Commissioner (Meeting Chair)  
Bryan Drumgoole, Commissioner  
Daniel Gumble, Commissioner (Telephonically)  
Thomas S. Kelley (Telephonically)  
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 May 25, 2023 Meeting Agenda

Commissioner Bonaventuro reviewed the May 25, 2023 Meeting Agenda and solicited comments or questions from the Commissioners.

Safety Committee Report:

Commissioner Warms presented the Safety Committee findings on the 2022 Annual Safety Report as submitted by Stephen Askew, Director of WPC. Based on year over year improvement of Total Reported Accidents, a 2022 Safety Incentive Award was recommended to the Board by Commissioner Warms on behalf of the Safety Committee. A motion to approve the 2022 Annual Safety Incentive Award of \$160.00 per employee was made, seconded and unanimously carried.

Administrative Reports:

Director Laux directed attention to a several Resolutions on the Regular Meeting's agenda. Director Laux thanked the Board for approval of the 2022 Safety Incentive Award. Director Laux requested Board approval for a donation for the Annual Little Ferry Family Fun Day. A Motion to approve was made, seconded and unanimously carried.

Deputy Director Richard Wierer relied upon his report as submitted.

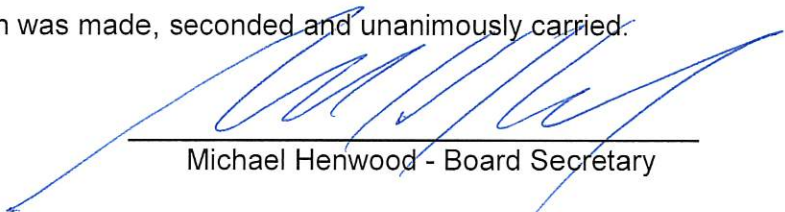
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

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.

Treasurer/CFO – Lori Zoklu relied upon her written report as submitted.

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



---

Michael Henwood - Board Secretary