

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**February 22, 2024**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:06 PM.

The Proof of Work Session Notice calling the February 22, 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  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Diane T. Testa, Commissioner (Telephonically)  
Jon Warms, Commissioner

The meeting was opened to the public. No members of the public wished to speak.

Review of March 22, 2024 Meeting Agenda

Chairman Phillips reviewed the March 22, 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 Laux reported progress on a number of initiatives. Director Laux advised that tonight's Re-Organization Meeting includes a Resolution adopting the 2024 By-Laws. The proposed By-Laws contain no changes from 2023.

Deputy Director Wierer relied on his written report as submitted.

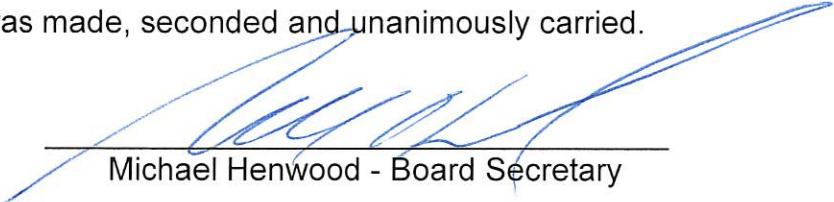
Interim CFO/Treasurer Richard Wierer relied upon his written report as submitted.

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

  
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Michael Henwood - Board Secretary