

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

February 23, 2023

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:00 PM.

The Proof of Work Session Notice calling the February 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
Bruce Bonaventuro, Commissioner
Bryan Drumgoole, Commissioner (Telephonically)
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr., Commissioner
Diane T. Testa, Commissioner (Telephonically)
Jon Warms, Commissioner

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

Review of February 23, 2023 Meeting Agenda

Chairman Phillips reviewed the February 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 advised that tonight's Re-Organization Meeting includes a Resolution adopting the 2023 By-Laws. The proposed By-Laws contain no changes from 2022. Director Laux introduced representatives from Arcadis Engineering to present an update on the FEMA funding and project status resulting from Super Storm Sandy.

Mr. Vishal Shah, PE from Arcadis Engineering presented to the Board an update on FEMA funding and project status relating to Super Storm Sandy.

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.

Treasurer/Chief Financial Officer Lori Zoklu relied upon her written report as submitted.

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

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



Michael Henwood - Board Secretary