

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

January 27, 2022

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 January 27, 2022 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 (Telephonically)
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Commissioner
Diane T. Testa, Commissioner (Telephonically)
Jon Warms, Commissioner (Telephonically)

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

Review of January 27, 2022 Regular Meeting Agenda

Chairman Phillips reviewed the January 27, 2022 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of key projects and initiatives.

Administrative Reports:

Executive Director Laux provided an update on Plant Operations specific to the current Covid -19 conditions. Director Laux directed the Board to a number of key Resolutions on tonight's agenda.

Deputy Director Richard Wierer relied upon his written report as submitted.

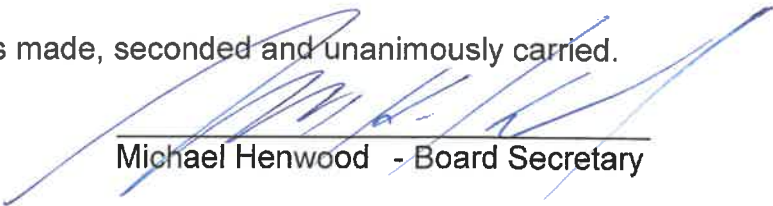
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director Stephen Askew relied upon his written report as submitted.

Director of Strategic Planning Bashar Assadi relied upon his written report as submitted.

Treasurer and Chief Financial Officer 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