

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

January 25, 2024

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:05 PM.

The Proof of Work Session Notice calling the January 25, 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 (Telephonically)
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa Jr., Commissioner
Diane T. Testa, Commissioner
Jon Warms, Commissioner

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

Review of January 25, 2024 Meeting Agenda

Chairman Phillips reviewed the January 25, 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:

Deputy Director Richard Wierer reported that a Public Hearing was held earlier tonight on the Adoption of 2024 User Charges. Resolution 24-1-005 for Adoption of 2024 User Charges is on tonight's agenda. Director Wierer further relied on his written report as submitted.

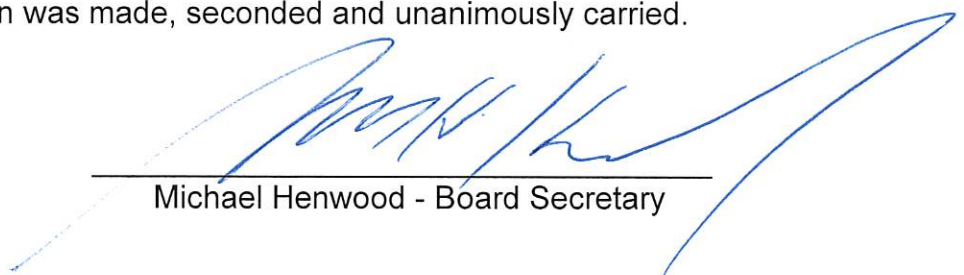
Interim CFO/Treasurer Richard Wierer relied upon his written report as submitted.

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.



Michael Henwood - Board Secretary