

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

January 23, 2020

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:09 PM.

The Proof of Work Session Notice calling the January 23, 2020 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
Catherine T. Bentz
Bruce Bonaventuro, Commissioner
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. The meeting was closed to the public.

Review of January 23, 2020 Regular Meeting Agenda

Chairman Phillips reviewed the January 23, 2020 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported additional progress on a number of current initiatives.

Administrative Reports:

Executive Director Laux reported progress on a number of current initiatives. Director Laux advised the Board that the Construction and Engineering Committee met today to discuss Treatment Plant and possible future expansion requirements at the BCUA Little Ferry facility. Director Laux reported the BCUA received a strong response to this year's advertisements of Requests for Qualifications for various Professional Services. The submissions have been reviewed by BCUA management. The Regular Meeting includes several resolutions qualifying firms in appropriate disciplines.

BCUA Work Session Minutes
January 23, 2020

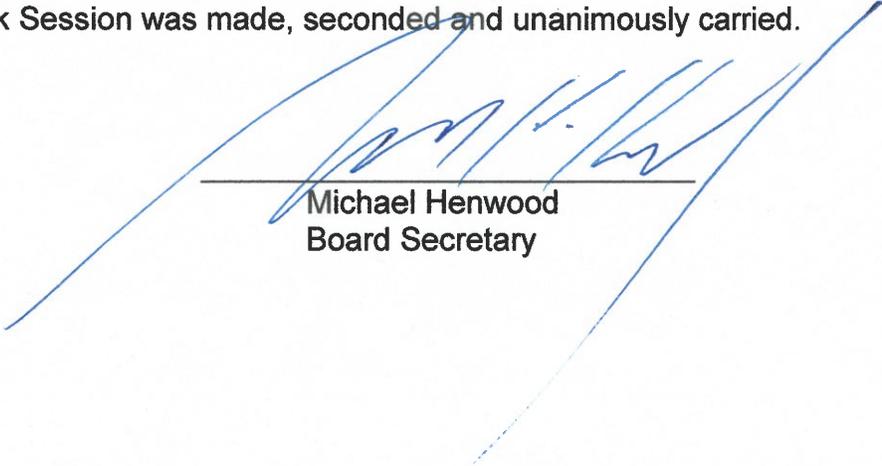
Deputy Director Richard Wierer relied upon his written report as submitted.

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

Director of Water Pollution Control Stephen Askew relied upon his written report as submitted.

Acting Treasurer McCarter relied upon his written report as submitted.

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



Michael Henwood
Board Secretary