

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

January 24, 2019

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:03 PM.

The Proof of Work Session Notice calling the January 24, 2019 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)
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, 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 24, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the January 24, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of different initiatives.

Administrative Reports:

Executive Director Laux acknowledged receipt of letter from Little Ferry Hose Co. No. 1 thanking the BCUA for the donation of \$2000.00 for their annual fund drive. In addition, Director Laux acknowledged letter from the Audubon Society thanking the BCUA for permitting access to BCUA property for their 70th Annual Christmas Bird Count. Director Laux discussed various project and operational time-lines and schedules for the 2019 calendar year. Director Laux congratulated Commissioner Thomas S. Kelley on his appointment as Chief of the Hillsdale Fire Department.

Deputy Director Wierer relied upon his written report as submitted.

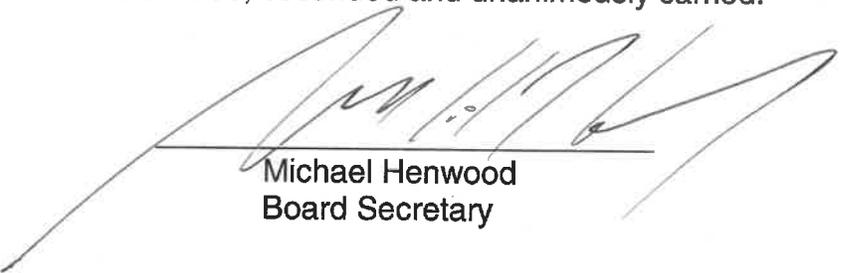
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

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

Acting Treasurer Mathew McCarter relied upon his written report as submitted.

Security Administrator D'Arminio reported progress on security matters to the Board.

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



Michael Henwood
Board Secretary