

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

July 23, 2020

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 12:06 PM.

The Proof of Work Session Notice calling the July 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 (Telephonically)
Bruce Bonaventuro, Commissioner (Telephonically)
Daniel Gumble, Commissioner (Telephonically)
Peter C. Massa, Jr. Commissioner (Telephonically)

The July 23, 2020 BCUA Work Session and Regular Board Meeting are being conducted telephonically due to Emergency Measures required during the current COVID 19 Health Crisis. In addition, the published start time of 6:00 PM has been changed to 12:00 PM. Public Notice of time change was posted on the BCUA Website according to current NJ Public Notice guidelines. The Executive Director, Deputy Director, Director of Engineering, Director of Water Pollution Control, Director of Strategic Planning, Acting Treasurer, Security Administrator and Board Secretary attended and conducted the meeting on-site at the Little Ferry Facility. It is necessary and appropriate for the Authority to take action against this public health hazard consistent with Executive Order 103 and Executive Order 107 in order to protect and maintain the health, safety, and welfare of the Authority's employees and Bergen County residents and visitors. Public access to both the Work Session and the Regular Board Meeting has been made available via an 800 call-in number that was posted at both entrances to the BCUA Little Ferry facility and communicated on the BCUA Website.

The meeting was opened to the public. No public attended in person or spoke via phone. The meeting was closed to the public.

Review of July 23, 2020 Regular Meeting Agenda

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

Chairman's Report:

Chairman Phillips reported progress on the review of the Authority's current bid specification process.

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Administrative Reports:

Executive Director Laux reported that Resolution 20-3-014 on tonight's agenda is to adopt temporary revision to the vacation leave carryover policy due to COVID-19 subject to approval of the NJ Civil Service Commission. Director Laux provided an update on Plant Operations specific to the current COVID 19 conditions. Director Laux advised the Board on the flooding remediation progress on the first floor of the Administration Building.

Deputy Director Wierer relied upon his written report as submitted.

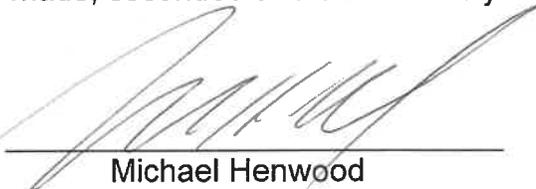
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

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

Acting Treasurer McCarter relied upon his written report as submitted.

Security Administrator D'Arminio reported no security issues during the previous month.

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



Michael Henwood
Board Secretary