

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**July 28, 2022**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:08 PM.

The Proof of Work Session Notice calling the July 28, 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  
Bryan J. Drumgoole, Commissioner  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., Commissioner  
Jon Warms, Commissioner

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

Review of July 28, 2022 Meeting Agenda

Chairman Phillips reviewed the July 28, 2022 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

Executive Director Laux provided an update on BCUA Operations specific to the evolving Covid -19 conditions. Director Laux discussed several Resolutions on the Regular Meeting's agenda. Director Laux advised the Board that odor testing is being conducted in the area surrounding the Little Ferry facility. Director Laux advised the Board the 2021 Safety Report will be distributed at the August meeting.


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

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

Treasurer/Chief Financial Officer Lori Zoklu relied upon her written report as submitted.

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

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

  
Michael Henwood - Board Secretary