

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

July 25, 2019

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 July 25, 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
Paul A. Juliano, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Commissioner
Jon Warms, Commissioner

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

Review of July 25, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the July 25, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Report:

Vice Chairman DeLisio advised the Board regarding Resolution 19-1-037 to accept the Independent Auditor's Report for 2018. Vice Chairman DeLisio provided the Board with a full report on the key findings contained in the report.

Security Report:

Commissioner Kelley advised the Board regarding Resolution 19-2-056 to award contract for new Video Surveillance System Hardware for Edgewater BCUA Facility.

Chairman's Report:

Chairman Phillips discussed Commissioner Committee assignments.

Administrative Reports:

Executive Director Laux thanked Board members for authorizing and attending the employee's Hot Dog Social. Director Laux thanked Auditor Ralph Picone and BCUA Finance Staff, on the completion of the 2018 Independent Audit Report. Director Laux and Chairman Phillips presented Robert Palazzi, Supervising, Sewer Repairs, 38 years, Deborah Buttacavole, Sewer Plant Attendant, 31 years and Peter Devries, Senior Lab Technician, 36

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years with BCUA Plaques to commemorate their retirements. Director Laux and Chairman Phillips thanked them for their dedication and contributions to the BCUA.

Director of Solid Waste and Information Technology Richard Wierer relied upon his written report as submitted.

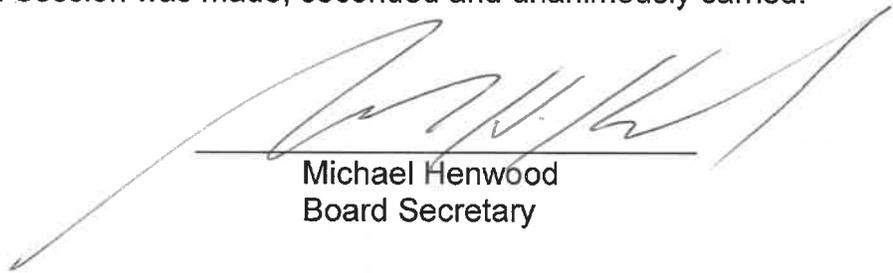
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

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

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

Security Administrator D'Arminio reported progress.

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



Michael Henwood
Board Secretary