

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**June 22, 2023**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:04 PM.

The Proof of Work Session Notice calling the June 22, 2023 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  
Bryan Drumgoole, Commissioner (Telephonically)  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., Commissioner  
Diane T. Testa Commissioner (Telephonically)  
Jon Warms, Commissioner

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

Review of June 22, 2023 Meeting Agenda

Chairman Phillips reviewed the June 22, 2023 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

Director Laux directed attention to a several Resolutions on the Regular Meeting's agenda. Director Laux thanked the Board for approval of the 2022 Safety Incentive Award. Director Laux requested Board approval for the annual BCUA Hot Dog Social. A Motion to approve was made, seconded and unanimously carried.

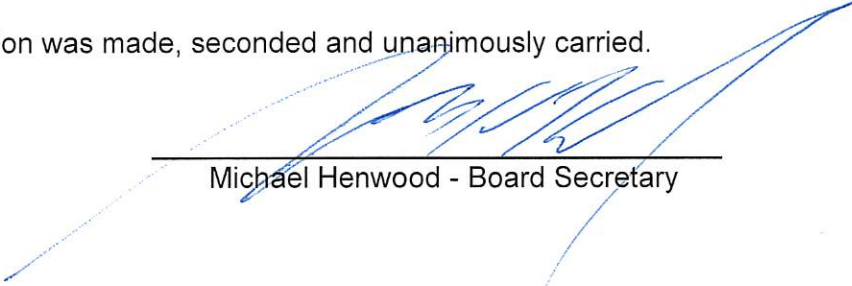
Deputy Director Richard Wierer relied upon his report as submitted.

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

Director of WPC Stephen Askew relied upon his written report as submitted.

Director of Engineering - Civil Bashar Assadi relied upon his written report as submitted.

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

  
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Michael Henwood - Board Secretary