

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**March 26, 2026**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:02 PM.

The Proof of Work Session Notice calling the March 26, 2026 Work Session was read into the record by Hannah Valente, Interim Board Secretary.

BEFORE: The Honorable Commissioners of the Authority  
Ronald Phillips, Chairman  
Louis J. DeLisio, Vice Chairman  
Bruce Bonaventuro, Commissioner  
David Borzotta, Commissioner  
Bryan Drumgoole, Commissioner  
Daniel Gumble, Commissioner  
Diane T. Testa, Commissioner  
Jon Warms, Commissioner

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

Review of March 26, 2026 Meeting Agenda

Chairman Phillips reviewed the March 26, 2026 Meeting Agenda and solicited comments or questions from the Commissioners.

Administrative Reports:

Executive Director Robert Laux:

Director Robert Laux provided an introduction and referenced correspondence received yesterday from OEM regarding a time extension for the FEMA BRIC program. Records are being prepared to submit to ACADIS; the Authority is awaiting authorization on the pump station project.

Director Laux directed the Board's attention to Resolution 26-1-023 concerning the Tomar Construction default on the Sludge Digester Improvements Project, noting it represents a positive step forward with the Surety now stepping in as the new project manager to ensure completion.

Treasurer/Chief Financial Officer Christopher Balducci relied upon his written report as submitted.

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

Director of Water Pollution Control Michael Cammett relied upon his written report as submitted.

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

*Hannah Valente, Esq.*

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Hannah Valente, Esq.  
Interim Board Secretary