

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

March 24, 2022

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:01 PM.

The Proof of Work Session Notice calling the March 24, 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 (Telephonically)
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Commissioner
Diane T. Testa, Commissioner (Telephonically)
Jon Warmes, Commissioner

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

Review of March 24, 2022 Regular Meeting Agenda

Chairman Phillips reviewed the March 24, 2022 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of large Capital projects and initiatives. Chairman Phillips advised the Board that the Construction and Engineering Committee met earlier today to discuss those ongoing projects.

Administrative Reports:

Executive Director Laux provided an update on Plant Operations specific to the evolving Covid -19 conditions. Director Laux directed attention to a several Resolutions on tonight's agenda. Director Laux referenced an article in The Record Newspaper on the ongoing Covid -19 Wastewater Study with composite samples at the BCUA Little Ferry and Edgewater.

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

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

Director Stephen Askew relied upon his written report as submitted.

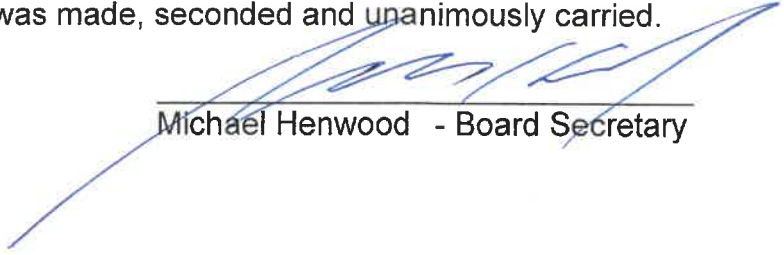
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Director of Strategic Planning Bashar Assadi relied upon his written report as submitted.

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

Security Administrator D'Arminio had no security issues to report.

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



Michael Henwood - Board Secretary