

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

May 23, 2024

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 May 23, 2024 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Bruce Bonaventuro, Commissioner (Telephonically)
Daniel Gumble, Commissioner (Telephonically)
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr. Commissioner (Telephonically)
Diane T. Testa, Commissioner
Jon Warms, Commissioner

The meeting was opened to the public. James Carroll, 15 Palisades Blvd., Demarest, NJ 07627 addressed the Board on a personal matter.

Review of May 23, 2024 Meeting Agenda

Chairman Phillips reviewed the May 23, 2024 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

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

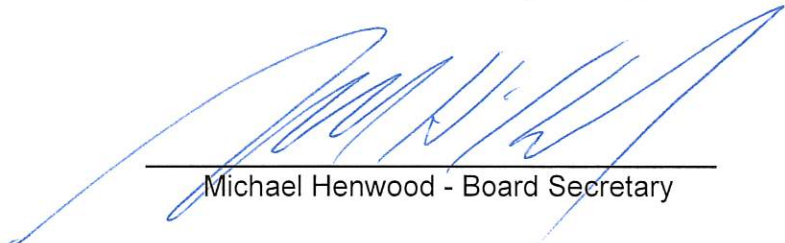
Interim CFO/Treasurer Richard Wierer relied upon his written report as submitted.

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

Director of Engineering - Civil Bashar Assadi 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.



Michael Henwood - Board Secretary