

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**November 22, 2021**

**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 November 22, 2021 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  
Bruce Bonaventuro, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, 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 November 22, 2021 Regular Meeting Agenda

Chairman Phillips reviewed the November 22, 2021 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Personnel and Administration Committee:

Vice Chairman DeLisio cited five Personnel and Administrative Resolutions on agenda tonight.

Chairman's Report:

Chairman Phillips reported progress on a number of key projects and initiatives. Chairman Phillips also thanked the Security Service for securing the Little Ferry facility during an incident last week.

Administrative Reports:

Executive Director Laux advised that Board of an Energy Audit Resolution on the agenda tonight at the recommendation of Gerald Reiner, QPA. Mr. Reiner gave the Board a brief overview of the program. Director Laux provided an update on Plant Operations specific to the current Covid-19 conditions. Director Laux requested Board approval for the funding of the annual BCUA Holiday Lunch. Motion by Commissioner Kelley was seconded by Commissioner Massa and was unanimously carried.

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Deputy Director Richard Wierer provided the Board a review of the past years Household Hazardous Waste Program and advised that the final event will be on November 13<sup>th</sup>. Director Wierer further 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.

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.

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

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Michael Henwood  
Board Secretary