

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**September 28, 2023**

**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 September 28, 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  
Bruce Bonaventuro, Commissioner (Telephonically)  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., 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 September 28, 2023 Meeting Agenda

Chairman Phillips reviewed the September 28, 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:

Executive Director Laux advised the Board that the Finance and Legal Committee will meet next month for 2024 budget planning discussions. Director Laux formally introduced and welcomed Michael Bellucci, Deputy Executive Director & Director of Human Resources and Michael Cammett, Director of Water Pollution in their new roles at the BCUA. Director Laux requested approval to conduct the annual employee appreciation lunch to be scheduled in October. Director Laux directed attention to correspondence from the Hackensack Riverkeeper seeking sponsorship of the Clean Water Celebration in October. Director Laux requested that Christopher Langhart, Esq. of McManimon & Scotland, LLC provide the Board a summary of the four Bond Resolutions on tonight's agenda. Mr. Langhart provided that review.

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.

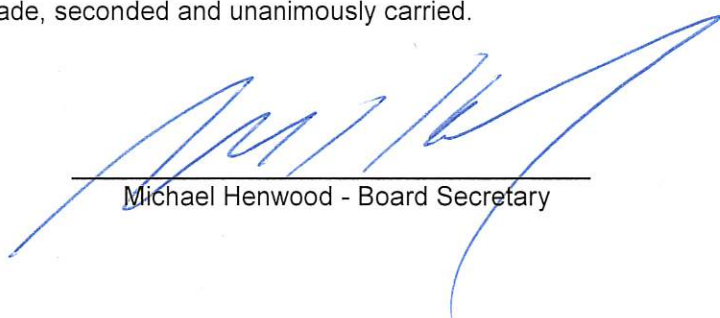
Manager of Operations and Maintenance – Michael Cammett relied upon his written report as submitted.

Motions:

23-04 Approval of Annual Employee Safety Appreciation Lunch. Motion to approve; seconded and unanimously carried.

23-05 Hackensack Riverkeeper Annual Clean Water attendance and sponsorship at "Clean Water Defender" level. Motion to approve; seconded and unanimously carried.

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



Michael Henwood - Board Secretary