

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**September 26, 2024**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:04 PM.

The Proof of Work Session Notice calling the September 26, 2024 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  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., 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 September 26, 2024 Meeting Agenda

Chairman Phillips reviewed the September 26, 2024 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported continued progress.

Administrative Reports:

Executive Director Robert Laux requested the Board's approval for the Clean Water Defender sponsorship for the Hackensack Riverkeeper.

Director of Solid Waste and Information Technology 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:

24-04 - Motion to Authorize the 2024 Clean Water Defender sponsorship for the Hackensack River Keeper. Motion to approve; seconded and unanimously carried.

  
Michael Henwood - Board Secretary