

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**February 26, 2026**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:12 PM.

The Proof of Work Session Notice calling the February 26, 2026 Work Session was read into the record by Hannah Valente, Interim Board Secretary.

BEFORE: The Honorable Commissioners of the Authority  
Ronald Phillips, Chairman  
Louis J. DeLisio, Vice Chairman  
Bruce Bonaventuro, Commissioner  
David Borzotta, Commissioner  
Matthew Capilli, Commissioner  
Bryan Drumgoole, Commissioner  
Daniel Gumble, 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 February 26, 2026 Meeting Agenda

Chairman Phillips reviewed the February 26, 2026 Meeting Agenda and solicited comments or questions from the Commissioners.

Administrative Reports:

Executive Director Robert Laux:

Director Laux welcomed Commissioner Borzotta, a longtime public servant. He noted that this is a lengthy agenda as it is the Annual Reorganization meeting. He thanked the Personnel Committee in support of the very qualified new candidates for Board Secretary and Administrator of Security and Emergency Management Operations and new title, Assistant CMMS System Administrator.

Treasurer/Chief Financial Officer Christopher Balducci relied upon his written report as submitted.

Director of Engineering Dominic DiSalvo 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.

*Hannah Valente, Esq.*

---

Hannah Valente, Esq.  
Interim Board Secretary