

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

August 25, 2022

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 August 25, 2022 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
Bryan J. Drumgoole, 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 August 25, 2022 Meeting Agenda

Chairman Phillips reviewed the August 25, 2022 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

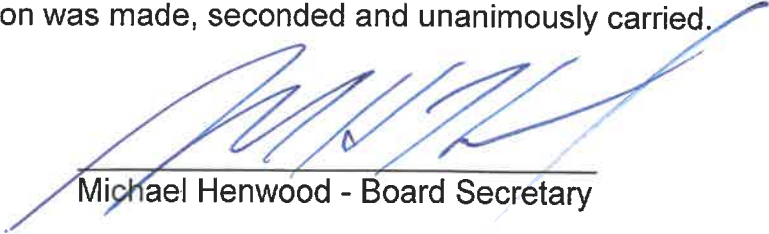
Deputy Executive Director Wierer requested approval to conduct the annual employee appreciation lunch to be scheduled in September. A Motion to approve the 2022 Annual Employee Appreciation Lunch was made, seconded and unanimously carried. Director Wierer advised the Board of a request by the Hackensack Riverkeeper for the BCUA's annual sponsorship of the Clean Water Celebration in October. A Motion to approve the *River Steward* level was made, seconded and unanimously carried. Director Wierer further relied upon his written report as submitted.

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

Treasurer/Chief Financial Officer Lori Zoklu relied upon her written report as submitted.

Director of Engineering - Civil Bashar Assadi relied upon his written report as submitted.

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



Michael Henwood - Board Secretary