

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**April 22, 2021**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 12:03 PM.

The Proof of Work Session Notice calling the April 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 (Telephonically)  
Catherine T. Bentz, Commissioner (Telephonically)  
Bruce Bonaventuro, Commissioner (Telephonically)  
Thomas S. Kelley, Commissioner (Telephonically)  
Peter C. Massa, Commissioner (Telephonically)  
Diane T. Testa, Commissioner (Telephonically)  
Jon Warms, Commissioner (Telephonically)

*The April 22, 2021 BCUA Work Session and Regular Board Meeting are being conducted telephonically due to Emergency Measures required during the current COVID 19 Health Crisis. In addition, the published start time of 6:00 PM has been changed to 12:00 PM. Public Notice of time change was posted on the BCUA Website according to current NJ Public Notice guidelines. The Executive Director, Deputy Director, Director of Engineering, Director of Water Pollution Control, Director of Strategic Planning, Treasurer/Chief Financial Officer and Board Secretary attended and conducted the meeting on-site at the Little Ferry Facility. It is necessary and appropriate for the Authority to take action against this public health hazard consistent with Executive Order 103 and Executive Order 107 in order to protect and maintain the health, safety, and welfare of the Authority's employees and Bergen County residents and visitors. Public access to both the Work Session and the Regular Board Meeting has been made available via an Toll Free call-in number that was posted at both entrances to the BCUA Little Ferry facility and communicated on the BCUA Website.*

The meeting was opened to the public. No one from the public wished to speak.

Review of April 22, 2021 Regular Meeting Agenda

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

Chairman's Report:

Chairman Phillips reported progress on a number of key projects and initiatives. Chairman Phillips thanked the Construction and Engineering Committee for meeting twice this past month to review and advise on plant upgrades and future capacity requirements.

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Administrative Reports:

Executive Director Laux provided an update on Plant Operations specific to the current Covid-19 conditions. Director Laux advised the Board that a revised Covid-19 Travel Policy has been issued encouraging safe travel without impacting plant operations. Director Laux provided the Board an overview on Supplemental Bond Resolution 21-1-023 on today's agenda. Director Laux advised that Board that he will request a meeting of the Finance and Legal Committee in May to discuss funding for Capital Projects.

Deputy Director Wierer relied upon his written report as submitted.

Director of Engineering Dominic DiSalvo provided an update on the Columbia University Covid-19 Wastewater Study. Director DiSalvo further relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew 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