

**BERGEN COUNTY UTILITIES AUTHORITY  
SPECIAL WORK SESSION**

**June 27, 2022**

**Monthly Special Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:01 PM.

The Proof of Special Work Session Notice calling the June 27, 2022 Special 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  
Bruce Bonaventuro, Commissioner  
Bryan J. Drumgoole, 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 June 27, 2022 Special Meeting Agenda

Chairman Phillips reviewed the June 27, 2022 Special Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of large Capital projects and initiatives.

Administrative Reports:

Executive Director Laux provided an update on BCUA Operations specific to the evolving Covid -19 conditions. Director Laux discussed several Resolutions on the Regular Meeting's agenda. Director Laux welcomed newly appointed Commissioner Bryan Drumgoole.

Deputy Director Richard Wierer relied upon his written report as submitted.

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

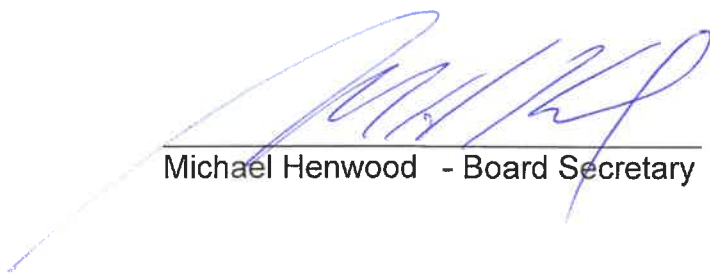
Director Stephen Askew relied upon his written report as submitted.

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Director of Strategic Planning Bashar Assadi (Telephonically) relied upon his written report as submitted.

Security Administrator D'Arminio had no security issues to report.

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



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Michael Henwood - Board Secretary