

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

July 25, 2024

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:08 PM.

The Proof of Work Session Notice calling the July 25, 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 (Telephonically)
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 July 25, 2024 Meeting Agenda

Chairman Phillips reviewed the July 25, 2024 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported significant progress regarding the final funding approval from the Federal Emergency Management Agency ("FEMA") Recovery and Mitigation Program//New Jersey–Hurricane Sandy FEMA-4086-DR. Final approval is expected in August.

Administrative Reports:

Executive Director Robert Laux further reported on status of the BCUA's Recovery and Mitigation Program as funded through FEMA which will ensure the resiliency of operations at the BCUA LF facility during major flooding events. Director Laux thanked the Board for approval of the 2024 Safety Incentive Bonus Award. Director Laux reported on the Little Ferry Air Quality Monitoring Program which receives continued positive feedback from the community. Director Laux discussed several Resolutions on tonight's agenda. Director Laux advised that the 2023 Audit has been completed and will be reviewed by Management and presented to the Finance Committee and the Board for review and approval at the August meeting.

Deputy Director 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:

24-03 - Motion to Authorize 2024 Safety Incentive Bonus Award. Motion to approve; seconded and unanimously carried.

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



Michael Henwood - Board Secretary