

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

December 19, 2023

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:03 PM.

The Proof of Work Session Notice calling the December 19, 2023 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 (Telephonically)
Bryan Drumgoole, Commissioner (Telephonically)
Peter C. Massa, Jr., Commissioner (Telephonically)
Jon Warms, Commissioner

The meeting was opened to the public. Jodi Goffsedo, 44 Sioux Ave., Oakland, NJ, Steven Saliani, (Oakland Council President), 5 Scoatage Drive, Oakland, NJ and Eric Kulmala (Oakland Councilman), Oakland, NJ all spoke in opposition to the proposed recycling facility in Oakland, NJ. Concerns cited included ground-water pollution, noise from carting trucks and proximity of proposed facility to residential houses.

Review of December 19, 2023 Meeting Agenda

Chairman Phillips reviewed the December 19, 2023 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives, including commencement of the construction phase for the Edgewater Force Main Project.

Administrative Reports:

Executive Director Laux reported that good operational status was maintained during last week's significant storm at both the Little Ferry and Edgewater facilities. Director Laux added additional comments regarding the Edgewater Force Main Project. Director Laux discussed a number of Resolutions on tonight's agenda.

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

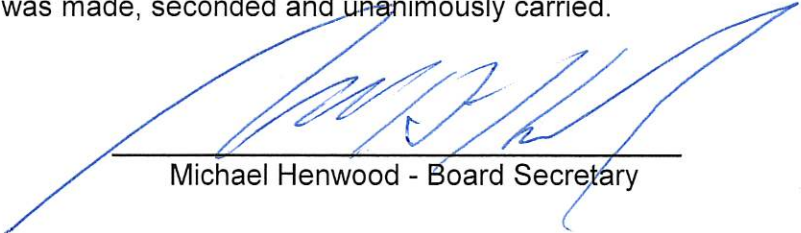
Interim CFO/Treasurer Richard Wierer relied upon his written report as submitted.

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



Michael Henwood - Board Secretary