

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

April 25, 2024

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 April 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
Bruce Bonaventuro, Commissioner
Bryan Drumgoole, Commissioner (Telephonically)
Peter C. Massa, Jr. Commissioner
Jon Warms, Commissioner

Chairman Phillips presented to the Little Ferry Fire Department's Chief and Deputy Chief; a Plaque of Appreciation and payment to Hose Company 1 and Hook & Ladder Company 1 for Fire and Emergency Services coverage.

The meeting was opened to the public. James Carroll, 15 Palisades Blvd., Demarest, NJ 07627 addressed the Board on a personal matter.

Review of April 25, 2024 Meeting Agenda

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

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives. Chairman Phillips also advised the Board that Capital Budget planning is underway with a draft to be presented to the Board in the next two months.

Administrative Reports:

Executive Director Robert Laux offered his thanks and appreciation to the Little Ferry Fire and Police Departments for their support and assistance throughout the year. Director Laux informed the Board that the 2024 Financial Audit will begin on May 13th. Director Laux discussed several Resolutions on tonight's agenda and advised that the 2023 Safety Report is being finalized and will be presented to the Board in the next two months.

Deputy Director Richard Wierer advised the Board that the 2024 Public Rate Hearing was conducted this morning at 10 AM. Direct Wierer further 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