

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**August 24, 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 August 24, 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  
Bruce Bonaventuro, Commissioner  
Bryan Drumgoole, Commissioner (Telephonically)  
Thomas S. Kelley, Commissioner  
Peter C. Massa, Jr., Commissioner  
Jon Warms, Commissioner

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

Review of July 27, 2023 Meeting Agenda

Chairman Phillips reviewed the August 24, 2023 Meeting Agenda and solicited comments or questions from the Commissioners.

Personnel & Administration Report:

Vice Chairman DeLisio as Chair of the Personnel & Administrative Committee recommended to the Board adoption of Resolutions 23-3-009 & 23-3-010.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

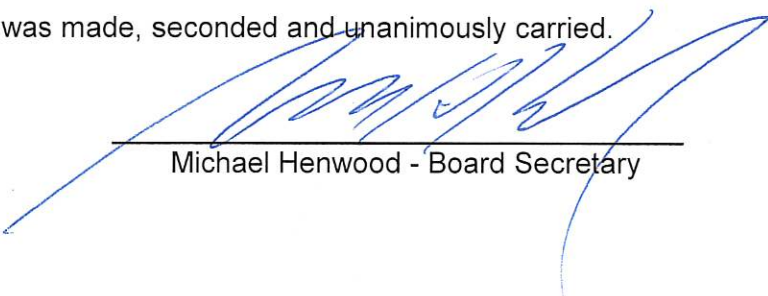
Director Laux directed attention to a several Resolutions on the Regular Meeting's agenda.

Deputy Director Richard Wierer reported the Solid Waste Plan Amendment Certification was approved by the NJDEP without further comment on August 4, 2023. Director Wierer further relied upon his 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.

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



Michael Henwood - Board Secretary