

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**August 22, 2024**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 6:05 PM.

The Proof of Work Session Notice calling the August 22, 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 (Telephonically)  
Thomas S. Kelley, Commissioner  
Diane T. Testa, Commissioner  
Jon Warms, Commissioner

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

Review of August 22, 2024 Meeting Agenda

Chairman Phillips reviewed the August 22, 2024 Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee Report:

Vice Chairman DeLisio provided the Board with a full report on the key findings contained in the 2023 Audit Report. Vice Chairman DeLisio recommended the Board approve Resolution 24-1-037 to accept the Independent Auditor's Report for 2023.

Chairman's Report:

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

Administrative Reports:

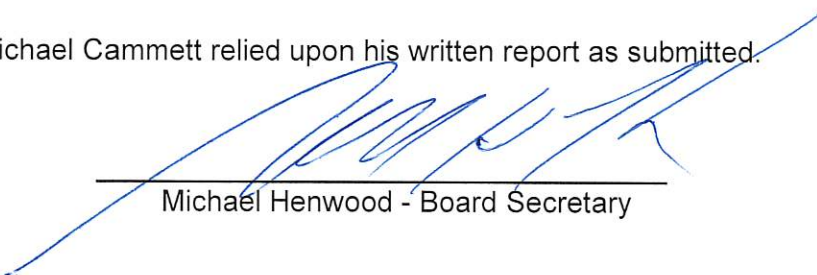
Director of Solid Waste and Information Technology Richard Wierer relied upon his written report as submitted.

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.

  
\_\_\_\_\_  
Michael Henwood - Board Secretary