

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

December 19, 2019

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:04 PM.

The Proof of Work Session Notice calling the December 19, 2019 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)
Peter C. Massa, Jr. Commissioner
Diane T. Testa, Commissioner
Jon Warms, Commissioner

The meeting was opened to the public. No members of the public wished to speak. The meeting was closed to the public.

Review of December 19, 2019 Regular Meeting Agenda

Chairman Phillips reviewed the December 19, 2019 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported additional progress on a number of current initiatives.

Safety Committee:

Commissioner Warms reported progress at the Safety Committee meeting today.

Administrative Reports:

Executive Director Laux advised the Board that the New Jersey Department of Homeland Security has issued a positive report on the overall security status of the BCUA - Little Ferry facility. Security Administrator Louis D'Arminio provided further information and explanation of the report's findings. Director Laux recognized the adoption of the 2020 Budgets and thanked Acting Treasurer Mathew McCarter and the Finance Department for their efforts. Director Laux requested Board approval for a four-hour work day on December 24, 2019. A Motion to approve was made, seconded and unanimously carried.

**BCUA Work Session Minutes
December 19, 2019**

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

Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of Water Pollution Control Stephen Askew relied upon his written report as submitted.

Acting Treasurer McCarter relied upon his written report as submitted.

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



Michael Henwood
Board Secretary