

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

February 24, 2022

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:02 PM.

The Proof of Work Session Notice calling the February 24, 2022 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Ronald Phillips, Chairman
Louis DeLisio, Vice Chairman
Bruce Bonaventuro, Commissioner
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Commissioner
Jon Warms, Commissioner

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

Review of February 24, 2022 Regular Meeting Agenda

Chairman Phillips reviewed the February 24, 2022 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Vice Chairman's Report:

Vice Chairman DeLisio directed the Board to tonight's Resolutions authorizing several Finance and Legal Professional Services Contracts awards.

Chairman's Report:

Chairman Phillips reported progress on a number of key projects and initiatives. Chairman Phillips advised the Board that the Construction and Engineering Committee met earlier today to discuss Plant Operations.

Administrative Reports:

Executive Director Laux provided an update on Plant Operations specific to the current Covid -19 conditions. Director Laux directed the Board to a number of key Resolutions on tonight's agenda including Professional Services Contract awards and acceptance of ARPA Grant Funds from the County of Bergen.

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

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

**BCUA Work Session Minutes
February 24, 2022**

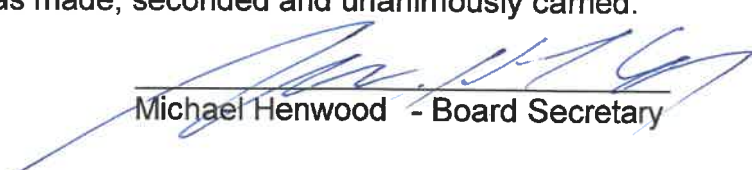
Director Stephen Askew relied upon his written report as submitted.

Director of Strategic Planning Bashar Assadi relied upon his written report as submitted.

Treasurer and Chief Financial Officer Lori Zoklu relied upon her written report as submitted.

Security Administrator D'Arminio had no security issues to report.

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



Michael Henwood - Board Secretary