

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION.**

**February 27, 2020**

**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 February 27, 2020 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  
Catherine T. Bentz  
Bruce Bonaventuro, Commissioner (Telephonically)  
Daniel Gumble, Commissioner  
Thomas S. Kelley, Commissioner  
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 February 27, 2020 Regular Meeting Agenda

Chairman Phillips reviewed the February 27, 2020 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.

Administrative Reports:

Executive Director Laux advised the Board that tonight's Re-Organization Meeting includes a Resolution adopting the 2020 By-Laws. The proposed By-Laws contain no changes from 2019. Director Laux asked the Boards support of tonight's Resolution to approve the BCUA's annual donations to the Little Ferry Little Ferry First Aid Corps, Little Ferry Hook & Ladder 1, and Little Ferry Hose Company #1.

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

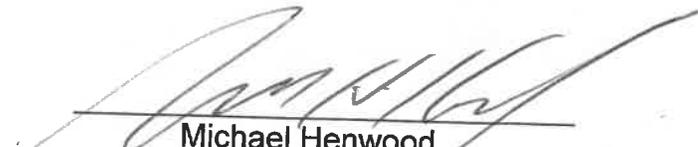
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

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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