

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

November 21, 2022

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 November 21, 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
Bryan Drumgoole, Commissioner
Daniel Gumble, Commissioner
Thomas S. Kelley, Commissioner
Peter C. Massa, Jr., Commissioner
Diane T. Testa, Commissioner (Telephonically)
Jon Warms, Commissioner

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

Review of November 21, 2022 Meeting Agenda

Chairman Phillips reviewed the November 21, 2022 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives.

Administrative Reports:

Executive Director Laux discussed several Resolutions on tonight's agenda.

Director Laux advised the Board that the NJ Department of Community Affairs has approved the 2023 Budget of the Bergen County Utilities Authority to be adopted on December 22, 2022.

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 WPC Stephen Askew relied upon his written report as submitted.

Treasurer/Chief Financial Officer Lori Zoklu relied upon her 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