

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

December 22, 2022

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 December 22, 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 (Telephonically)
Bryan Drumgoole, Commissioner
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 one from the public wished to speak.

Review of December 22, 2022 Meeting Agenda

Chairman Phillips reviewed the December 22, 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 that the Public Rate and Budget Hearings have been conducted in advance of tonight's adoption of the 2023 Budgets. Director Laux thanked the Finance and Legal Committee, Treasurer/CFO Lori Zoklu and the Finance Department for their efforts. Director Laux requested a Special Board Meeting in the second week of January to address the Bergen County District Solid Waste Management Plan Amendment – Bergen County Solid Waste Management and Funding Strategy.

Deputy Director Richard Wierer advised the Board that a Public Hearing will be conducted on January 10, 2023 (10:00 AM) for public comment on the Bergen County District Solid Waste Management Plan Amendment – Bergen County Solid Waste Management and Funding Strategy. Director Wierer further relied upon his written report as submitted.

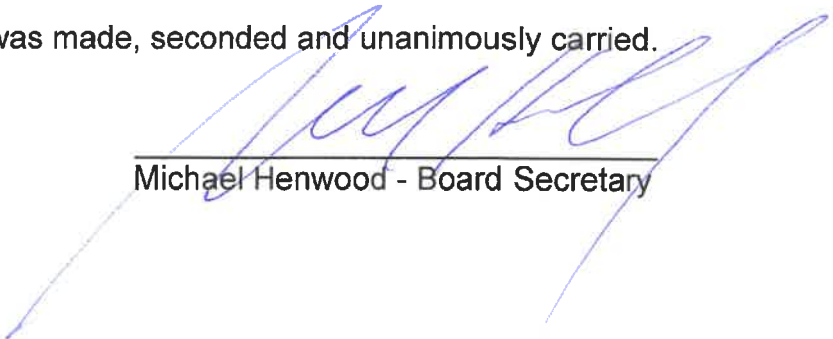
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

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