

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

April 27, 2023

Monthly Work Session Meeting Minutes

The meeting was called to order by Chairman Phillips at 6:09 PM.

The Proof of Work Session Notice calling the April 27, 2023 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 (Telephonically)
Peter C. Massa, Jr., Commissioner
Jon Warms, Commissioner

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

Review of April 27, 2023 Meeting Agenda

Chairman Phillips reviewed the April 27, 2023 Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of initiatives. Chairman Phillips advised the Board that Resolution 23-2-048 authorizes a Value Engineering Contract Amendment resulting in a net reduction of the Sludge Digester Improvements Project.

Administrative Reports:

Executive Director Laux discussed several Resolutions on tonight's agenda. Director Laux received a thank you from the Mayor of Little Ferry for the increase in the 2023 Shared Services agreement between the Borough of Little Ferry and BCUA. In addition, the Mayor thanked the BCUA for its efforts in monitoring and mitigating any potential odor release from the Plant.

Deputy Director Richard Wierer reported that the 2023 Public Rate Hearing was conducted this morning. Director Wierer further relied upon his report as submitted.

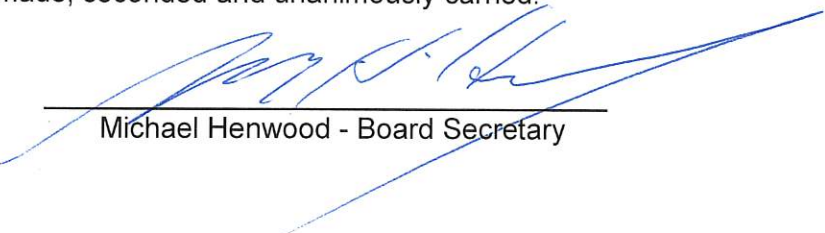
Director of Engineering Dominic DiSalvo relied upon his written report as submitted.

Director of WPC Stephen Askew relied upon his written report as submitted.

Director of Engineering - Civil Bashar Assadi relied upon his written report as submitted.

Security Administrator Louis D'Arminio reported progress on additional closed-circuit TV security additions and upgrades.

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



Michael Henwood - Board Secretary