

**BERGEN COUNTY UTILITIES AUTHORITY
WORK SESSION**

December 22, 2021

Monthly Work Session Meeting Minutes

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

The Proof of Work Session Notice calling the December 22, 2021 Work Session was read into the record by Michael Henwood, Board Secretary.

BEFORE: The Honorable Commissioners of the Authority
Louis DeLisio, Vice Chairman (Telephonically)
Bruce Bonaventuro, Commissioner (Telephonically)
Daniel Gumble, Commissioner (Telephonically)
Peter C. Massa, Commissioner (Telephonically)
Diane T. Testa, Commissioner (Telephonically)
Jon Warms, Commissioner (Telephonically)

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

Review of December 22, 2021 Regular Meeting Agenda

Vice Chairman DeLisio reviewed the December 22, 2021 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Finance and Legal Committee:

Vice Chairman DeLisio advised the Board of 2022 Budget Adoption Resolutions on the agenda tonight and thanked Treasurer/CFO Lori Zoklu and the Finance Department for their efforts.

Personnel and Administration Committee:

Vice Chairman DeLisio cited Personnel and Administrative Resolution on tonight's agenda regarding the Executive Director.

Administrative Reports:

Executive Director Laux provided an update on Plant Operations specific to the current Covid -19 conditions. Director Laux advised the Board that Covid-19 Booster Shots made available for all BCUA employees at the Little Ferry Facility last Friday was well attended. Director Laux thanked the Board for re-appointment as Executive Director.

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

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

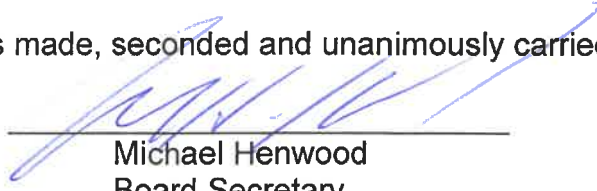
Director Stephen Askew relied upon his written report as submitted.

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

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

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



Michael Henwood
Board Secretary