

**BERGEN COUNTY UTILITIES AUTHORITY  
WORK SESSION**

**June 24, 2021**

**Monthly Work Session Meeting Minutes**

The meeting was called to order by Chairman Phillips at 12:08 PM.

The Proof of Work Session Notice calling the June 24, 2021 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 (Telephonically)  
Catherine T. Bentz, Commissioner (Telephonically)  
Bruce Bonaventuro, Commissioner  
Thomas S. Kelley, Commissioner  
Jon Warms, Commissioner

*The June 24, 2021 BCUA Work Session and Regular Board Meeting are being conducted telephonically due to Emergency Measures required during the current COVID 19 Health Crisis. In addition, the published start time of 6:00 PM has been changed to 12:00 PM. Public Notice of time change was posted on the BCUA Website according to current NJ Public Notice guidelines. The Executive Director, Deputy Director, Director of Engineering, Director of Water Pollution Control, Director of Strategic Planning, Treasurer/Chief Financial Officer and Board Secretary attended and conducted the meeting on-site at the Little Ferry Facility. It is necessary and appropriate for the Authority to take action against this public health hazard consistent with Executive Order 103 and Executive Order 107 in order to protect and maintain the health, safety, and welfare of the Authority's employees and Bergen County residents and visitors. Public access to both the Work Session and the Regular Board Meeting has been made available via a Toll Free call-in number that was posted at both entrances to the BCUA Little Ferry facility and communicated on the BCUA Website.*

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

Review of June 24, 2021 Regular Meeting Agenda

Chairman Phillips reviewed the June 24, 2021 Regular Meeting Agenda and solicited comments or questions from the Commissioners.

Chairman's Report:

Chairman Phillips reported progress on a number of key projects and initiatives. Chairman Phillips commented on the success of the annual Employee Appreciation Picnic held yesterday. Chairman Phillips reported to the Board that the Finance and Legal Committee met on Tuesday to discuss Debt Service Cost Projections. Chairman Phillips requested a consensus to return the BCUA monthly Board Meetings to the originally noticed 6 PM start time with in-person attendance and open to the public. All Commissioners agreed to return to 6 PM for the July 22, 2021 Board Meeting.

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Administrative Reports:

Executive Director Laux referred the Board to Resolution 21-3-008 and thanked the Board for the Juneteenth Observation designation. Director Laux referred to Resolution 21-3-009, Shared Services Agreement with the County of Bergen and Resolution 21-6-06, Revised Qualifications for Prospective Bidders.

Deputy Director Wierer relied upon his written report as submitted.

Director of Engineering Dominic DiSalvo provided an update on the Columbia University Covid-19 Wastewater Study. Director DiSalvo further relied upon his written report as submitted.

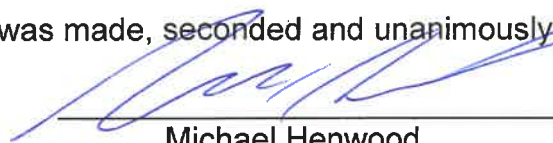
Director of Water Pollution Control Stephen Askew relied upon his written report as submitted.

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

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

Security Administrator Louis D'Arminio provided a security update.

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



Michael Henwood  
Board Secretary