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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, August 17, 2016

G. Bruce Ward, Executive Director
Garth Moyle, Deputy Executive Director
Fredric L. Bor, Esquire, Board Solicitor
Andrew Weber, Esquire
Claude Smith, Engineer
Anita Thapa, Senior Accountant
Kelley Williams, Board Administrator

B E F O R E:

Milton L. Smith, Chairman
Gary L. Hill, Vice Chairman/Secretary
John McGettigan, Treasurer
William Lea, Board Member
William K. Cheatham, Alternate
Patricia Bailey, Alternate

TAKEN BEFORE: JACQUELINE M. ZARRILLO,
Certified Court Reporter of the State of New Jersey,
License No. XI01786, at the ATLANTIC CITY MUNICIPAL
UTILITIES AUTHORITY, 401 North Virginia Avenue,
Atlantic City, New Jersey 08404, commencing
at 10 a.m.

JACQUELINE M. ZARRILLO, CCR
CERTIFIED COURT REPORTER
1724 TILTON ROAD
NORTHFIELD, NEW JERSEY 08225
(609) 287-2593

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I N D E X

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Jeffrey Matchett	28

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1 MR. SMITH: Adequate notice of this
2 meeting has been provided, as required by law, by
3 mailing to the Press a list of the regularly
4 scheduled meetings for the Board of Directors,
5 including the notice of the regular meeting scheduled
6 August 17, 2016, at 401 North Virginia Avenue,
7 conference room, Atlantic City, New Jersey. Copy of
8 said notice was sent to the city clerk to be posted.
9 All of the aforesaid complies with Chapter 231 of the
10 laws of 1975, known as open public meeting laws.

11 Roll call?

12 MR. BOR: Mr. Cheatham?

13 MR. CHEATHAM: Here.

14 MR. BOR: Ms. Bailey?

15 MS. BAILEY: Here.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Here.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Here.

20 MR. BOR: Hill?

21 MR. HILL: Here.

22 MR. BOR: Smith?

23 MR. SMITH: Here.

24 MR. BOR: The record should note Mr.
25 Colanzi is not with us today, therefore Mr. Cheatham,

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1 as our alternate, will be the voting member of the
2 Board.

3 If the members of the Board have
4 received their minutes from last meeting and if there
5 is any comments, if not, is there a motion on them?

6 MS. BAILEY: I have a comment. I want
7 to ask for a correct spelling of the name of the
8 minutes, page 14, we spelled the assistant
9 superintendent of schools name, we have down as
10 Barrett. His name is Barry Caldwell and it's down as
11 Barrett Caldwell.

12 MR. HILL: I'll make a motion with the
13 amendment.

14 MR. SMITH: Second.

15 MR. BOR: Mr. Cheatham?

16 MR. CHEATHAM: Yes.

17 MR. BOR: Mr. Lea?

18 MR. LEA: Yes.

19 MR. BOR: McGettigan?

20 MR. MCGETTIGAN: Yes.

21 MR. BOR: Hill?

22 MR. HILL: Yes.

23 MR. BOR: Smith?

24 MR. SMITH: Yes.

25 MR. BOR: Carries. Mr. Director?

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1 MR. WARD: We have a July 22nd letter
2 from the Department of Environmental Protection.
3 There was a facility inspection on June the 6th of
4 2016, and all of our facilities came under
5 compliance.

6 However, yesterday I was informed by
7 the DEP that we have two underground tanks out at the
8 plant, one is for diesel, one is for gas, and there
9 are some permit updates that we are in the process of
10 having them resolved. So we're in good shape with
11 the DEP.

12 And I guess also yesterday I received a
13 call from Councilman Chang from the Fifth Ward and he
14 had inquired as to whether or not we could monitor
15 the work that we're doing on Albany Avenue to not
16 interrupt the season until after Labor Day. Deputy
17 Executive Director Moyle made the appropriate phone
18 calls to our staff and our subcontractors, and we are
19 assured that we have located the work away from the
20 Wonder Bar at the councilman's request.

21 MR. MOYLE: One quick sad note on this.
22 I think the contractor, with whom I spoke yesterday
23 who told me he wasn't coming today because of the air
24 show, showed up this morning and was going to do
25 meter pits along Trenton Avenue, so he took it upon

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1 himself to take the key and turn Ventnor and Trenton,
2 replacing an ancient bonnet. It's a fairly good
3 leak. So best laid plans.

4 This guy is a loose cannon and
5 sometimes you get that with these. I put in a call
6 to try to get a line stop in so he could cut that out
7 and cap both ends, but I don't know if they can get
8 down here today, fighting with the traffic coming
9 from Vineland. Again, I think that we have a line
10 item for line stops in this contract.

11 MR. SMITH: There is no leakage going
12 on now, is there?

13 MR. MOYLE: There is a leak. It's
14 fairly decent. When the bonnet loosens up, the water
15 is going to shoot out but it's not going to freeze,
16 but we're trying to get somebody down here. And if
17 there is a line item and we'll pay him for a line
18 item for four inch line stop and he can pay the
19 difference. If they can even get here today.

20 MR. HILL: Who is the contractor?

21 MR. MOYLE: DSC, Don Siegel
22 Construction. He's a loose Cannon.

23 MS. BAILEY: Could that leak cause any
24 traffic problems coming in and out of that area?

25 MR. MOYLE: Again, they're going to

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1 barrel it. I haven't seen it yet, but I don't think
2 it's that horrendous and will go down the sewer
3 drain. We'll monitor it and if they can, they'll
4 take care of it today hopefully.

5 MR. SMITH: Stay on top of it, Garth,
6 please.

7 I thought we was going in Closed
8 Session now.

9 MR. WARD: Are you ready to go?

10 MR. SMITH: Yes.

11 MR. WARD: I amend the agenda to go
12 into Closed Session.

13 MR. BOR: Agenda amended. Going into
14 Closed Session. Hearing no objection, Closed
15 Session.

16 (Closed Session from
17 10:05 a.m. to 11 a.m.)

18 MR. WARD: Back in Open Session. We
19 met in Closed Session with members of the city's
20 executive staff, the mayor, business administrator,
21 and also Mr. Jim Rutala, the city's grant officer.
22 We now have a statement that we would like to put on
23 the record following the --

24 MR. BOR: Resolve the resolution? To
25 set up a delegation.

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1 MR. HILL: I think we should.

2 MR. WARD: Did you want to go ahead
3 and --

4 MR. HILL: I think we should. It's
5 public record.

6 MR. WARD: It's public record. What
7 we're speaking is going into our minutes, but if you
8 wish to formalize it in the form of a resolution?

9 MR. BOR: So all the Board members have
10 an opportunity to put on the record their agreement
11 and disagreement, and the motion I'm suggesting,
12 Municipal Utility Authority is setting up a
13 delegation to meet with the City of Atlantic City on
14 mutually beneficial interests that hopefully will be
15 of some benefit to both the City and the MUA going
16 forward.

17 MR. SMITH: Move it.

18 MR. HILL: Second.

19 MR. BOR: Mr. Cheatham?

20 MR. CHEATHAM: Yes.

21 MR. BOR: Mr. Lea?

22 MR. LEA: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

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1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. BOR: Carries.

5 MR. WARD: Okay.

6 MR. WEBER: We want to thank the mayor.

7 MR. WARD: Mayor, thank you for coming.

8 MR. GUARDIAN: I appreciate it. Thank
9 you.

10 MR. HILL: Thank you.

11 MR. WARD: Do you want to stay in Open
12 and continue and go back into Closed at the end?

13 MR. SMITH: Yeah, might as well.

14 MR. WARD: We should be at 4.b with
15 documents of personnel committee meeting, financial
16 report at c, shut offs d, and e engineering
17 committee.

18 And Garth, if you could ask someone at
19 the front desk to call Anita down and Claude and have
20 them come in? They were waiting.

21 Any comments, any questions on
22 personnel committee, financial report, shut offs,
23 engineering committee?

24 MR. SMITH: Yeah, personnel, in the
25 front office there, they're short and we haven't been

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1 able to hire anybody. We're having problems. I want
2 to try to resolve that by trying to get someone. If
3 any of the Board members know someone that could
4 possibly take Sara's place in the front office?

5 MR. HILL: I have somebody.

6 MR. SMITH: You have somebody coming
7 in?

8 MR. HILL: No, I'll ask them to apply.

9 MS. BAILEY: Mrs. Randolph is no longer
10 out there?

11 MR. SMITH: No, she left on her own
12 accord. What happened, she evidently couldn't do the
13 job.

14 MR. LEA: She was only here for a week.

15 MR. SMITH: She was only here for a
16 couple weeks.

17 MR. WEBER: She's gone.

18 MS. BAILEY: She resigned?

19 MR. WEBER: Yeah.

20 MR. SMITH: She didn't resign; she was
21 let go.

22 MS. BAILEY: She was released?

23 MR. SMITH: Yes.

24 MR. WARD: That position is vacant as
25 of today. We have a candidate who is coming in

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1 today. We interviewed a candidate previously. That
2 candidate had driver license issues that could not be
3 resolved in Deptford. Mr. Smith had indicated
4 someone we should talk to. That individual declined
5 to come in.

6 And again, it's hard. Things are in
7 the newspaper, talking about the future. So we're
8 hopeful that the individual that Mr. Hill has
9 recommended to us comes in today, has an interview,
10 and I think that there are at least some positive
11 viewpoints as to her resume, so far, so good.

12 Director's Forum, number five,
13 Director's. And Public Participation, we have no one
14 from the public here, so we've gone to Old Business.
15 That would be 7.a, 7.a(1) to accept the proposals for
16 the audit and budget review. That's resolution
17 7.a(1).

18 MR. SMITH: Move it.

19 MR. HILL: Second.

20 MR. MCGETTIGAN: Are we accepting
21 proposals or is it finalized? Is this the same
22 accountants?

23 MR. WARD: Yes.

24 MR. HILL: It is.

25 MR. MCGETTIGAN: It's a continuation?

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1 MR. HILL: Exactly.

2 MR. BOR: I think we have a second.

3 Are you okay, John?

4 MR. MCGETTIGAN: Thank you.

5 MR. BOR: Mr. Cheatham?

6 MR. CHEATHAM: Yes.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: McGettigan?

10 MR. MCGETTIGAN: Yes.

11 MR. BOR: Hill?

12 MR. HILL: Yes.

13 MR. BOR: Smith?

14 MR. SMITH: Yes.

15 MR. BOR: Carries.

16 MR. WARD: 7.b(1), liquid sodium
17 hypochlorite, 7.b(1). That would be to accept the
18 low bid of \$79,200 from Kuehne.

19 MR. HILL: This is just for one year.

20 MR. MOYLE: I thought it was Miracle?

21 MR. WARD: Yeah, I'm sorry, it's
22 Miracle.

23 MR. HILL: One year, right?

24 MR. MCGETTIGAN: Move it.

25 MR. HILL: Second.

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1 MR. BOR: Mr. Cheatham?

2 MR. CHEATHAM: Yes.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: McGettigan?

6 MR. MCGETTIGAN: Yes.

7 MR. BOR: Hill?

8 MR. HILL: Yes.

9 MR. BOR: Smith?

10 MR. SMITH: Yes.

11 MR. WARD: 7.b(2) was a correction to
12 amend the date for receiving bids, and then 7.b(1) is
13 to -- excuse me, 7.b(3) would be to accept the bid of
14 60 inch raw water mains. There is some new supports
15 that are going to be needed on the 60 inch mains.
16 Yesterday, we had that meeting yesterday and selected
17 Fletcher Creamer. That was purchasing order meeting.

18 MR. HILL: So it's just a clerical?

19 MR. WARD: The first one was to change
20 the date for receipt of bids, which was yesterday,
21 and yesterday the bids came in and it was Fletcher
22 Creamer for the low bid. Pretty widespread on bids.
23 One of them was almost twice as much.

24 MR. HILL: I'll move it.

25 MR. BOR: B(2).

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1 MR. SMITH: Slow down for a minute.
2 What was the price on that?

3 MR. WARD: \$383,444.

4 MR. MOYLE: It's actually more like
5 353. 30,000 of that is contingency. If we're lucky,
6 we don't have to pay that.

7 MR. SMITH: All right, go ahead.

8 MR. BOR: So it's b(2) and (3)
9 together.

10 MR. WARD: We'll do b(2) and (3)
11 together because (2) is actually correcting the date.

12 MR. BOR: So the motion is on b(2) and
13 (3) together.

14 MR. SMITH: Move them.

15 MR. BOR: Any second?

16 MR. MCGETTIGAN: Second.

17 MR. BOR: Mr. Cheatham?

18 MR. CHEATHAM: Yes.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: McGettigan?

22 MR. MCGETTIGAN: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

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1 MR. SMITH: Yes.

2 MR. BOR: Carries.

3 MR. HILL: Excuse me, I'm sorry.

4 Garth, where is this company from?

5 MR. MOYLE: They're up north, I think.
6 They're the ones doing all the boardwalk work right
7 now. Probably why they're the low bid.

8 MR. WARD: They have assets down here.

9 MR. HILL: I was going to say, because
10 I've never seen them before.

11 MR. WARD: That generated that price.
12 One of the other bids was twice as much.

13 We're at 7.c, engineering. Mr. Smith
14 is here. Questions about the tank, he will be able
15 to answer.

16 MR. CLAUDE SMITH: In regards to the
17 progress of the tank, interior is complete. They're
18 now working on the exterior. The exterior has been
19 sand blasted. They're now putting on the primer
20 coat. They're doing some stripe coating on the
21 seams, which is not necessarily called for on the
22 specs, but I guess they want to do it right, so
23 they're actually doing the stripe coating.

24 They've actually started doing some
25 spraying today on the upper portion of the roof and

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1 the upper portion of the tank.

2 We did discover that there are a few
3 holes under the belly of it, that of course has to be
4 repaired. There is other structural stuff that we're
5 going to be at least addressing. Hopefully we can
6 bypass having an additional coat, but there is a
7 possibility there might be some incurred cost in
8 regards to doing that.

9 But in regards to the initial schedule,
10 they're of course outside of their initial schedule.
11 I don't exactly know exactly when they're going to be
12 done. They say the 31st, which is the end of this
13 month, give or take a couple days. We'll see pretty
14 much what happens.

15 MR. SMITH: So you think Labor Day
16 they'll be complete?

17 MR. CLAUDE SMITH: It's a possibility
18 they will be finished by that time period.

19 MR. SMITH: Did you say it would be a
20 change order, Claude?

21 MR. CLAUDE SMITH: Well, what I said,
22 we did see some other things that possibility might
23 be, but based on the fact that the original time
24 schedule that was issued, and of course we have other
25 ways of probably trying to work that out. We might

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1 be able to work something out that would be an even
2 exchange.

3 MR. MOYLE: Is the 31st we'll be able
4 to fill?

5 MR. CLAUDE SMITH: They said they'll be
6 completed by then. Possibility we might be able to
7 start filling by that time period, as well.

8 The electric supply reverse auction.
9 We had a reverse auction after the last Board meeting
10 about 1 o'clock. This was an online auction. This
11 was done. I have the companies that we did it with,
12 but what we did receive, of course, on the online
13 auction itself, we did receive a fixed rate of .07120
14 for a term of 24 months. The last pricing that we
15 had for electrical supply was .07897, so of course
16 for the next upcoming year and the year after, we'll
17 definitely see some savings in our bills. The target
18 that we had or the trigger price that we had set for
19 this particular auction was .075, which we more than
20 achieved based on what we did accomplish with the
21 Agra, A-G-R-A, Energy. That covers it.

22 MS. THAPA: Can I say something about
23 the projects on the tank? I'm just looking at the
24 financial side, and as you see this month, we have
25 about a million in bills coming in. That includes

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1 mostly the big project from the tank and then
2 miscellaneous replacement, the one that we approved
3 in January. So we have 805,000 left for the contract
4 for the line, miscellaneous line project. And also
5 950,000 left for the tank project, which I think
6 they're saying we have to pay this year. So that
7 comes to 1.7 million. So in going forward, this
8 accepting in September, we'll see the big bills.

9 MR. SMITH: We have it in the budget
10 already.

11 MS. THAPA: We have to do budget
12 adjustment for 717,000 for the miscellaneous
13 replacement, and then 83 extra for the 60 inch main,
14 because I think we only budgeted 60,000 for the 60
15 inch. We do have the money, but I'm saying, so
16 likely it's almost 2 million we might have to spend
17 before this year ends and that's all cash. So at the
18 end, we might be less than what we had anticipated.
19 Obviously would come from the capital reserve.

20 MR. HILL: We do have it in the capital
21 reserve?

22 MS. THAPA: So far in the money market
23 we have 4 million. That's as of June, July
24 statement. And as far as the revenue, we are
25 collecting not as great as like last year. There is

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1 some downside, less usage too, and we don't know
2 about the user's water, because that contract I think
3 is end November, so we might have short one month
4 revenue. That, and also the Taj Mahal if they close
5 in October, then there is two months short, so we
6 might be shortage on that.

7 MR. MCGETTIGAN: Are you projecting
8 that capital cash reserve is going to be down 2
9 million from 4 million at the end of the year?

10 MS. THAPA: No, I'm saying 4 million,
11 we have the money. We can use that as the money
12 market. There is no investment or nothing about 3
13 million or 3 million we have invested in CDs, which
14 is expired next year, so sometime in February or
15 March. So I'm just saying going forward, from -- if
16 the project is completed, which I think they are,
17 right, so both of them will be completed this year.

18 MR. MOYLE: Yeah, it looks that way.

19 MS. THAPA: So that's about even the 60
20 inch?

21 MR. CLAUDE SMITH: No.

22 MR. MOYLE: Well again, we awarded it a
23 month. I would expect them out there sometime next
24 month, unless we get hit with another hurricane.

25 MS. THAPA: That's just for the

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1 project. That's about 2.1 million cash that we have
2 to use.

3 MR. MCGETTIGAN: It's going to be 2
4 million, that account?

5 MS. THAPA: No, total. Total project,
6 the big project, that's the money that we have to
7 spend.

8 MR. MCGETTIGAN: Right. You're saying
9 there is 4 million in the account?

10 MS. THAPA: 4 million, I'm talking just
11 the money market account that we can use. We have
12 about 11 million, but that's -- part of it is
13 invested in some bond or --

14 MR. MCGETTIGAN: We're going to reduce
15 it by 2 million?

16 MS. THAPA: So we still have the money
17 left, but I'm saying at the end, we wouldn't have as
18 much as like last year, so it will be, substantially
19 be down.

20 MS. BAILEY: Will not?

21 MS. THAPA: Will not.

22 MR. MCGETTIGAN: That's fine.

23 MR. WARD: Any further questions on
24 electricity or the tank? Thank you, Mr. Smith.

25 New Business, 8.a. This is a change

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1 order for virgin custom reactivated carbon.

2 MR. MCGETTIGAN: Move it.

3 MR. SMITH: Second.

4 MR. BOR: Mr. Cheatham?

5 MR. CHEATHAM: Yes.

6 MR. BOR: Mr. Lea?

7 MR. LEA: Yes.

8 MR. BOR: McGettigan?

9 MR. MCGETTIGAN: Yes.

10 MR. BOR: Hill?

11 MR. HILL: Yes.

12 MR. BOR: Smith?

13 MR. SMITH: Yes.

14 MR. BOR: 8.a(1) carries.

15 MR. WARD: 8.b(1) is an abatement,
16 necessary to appear, for Patrick O'Connor, who is not
17 present.

18 MR. HILL: There is somebody sitting
19 there. I'm not sure.

20 MR. WARD: No, that's mister -- I'm
21 forgetting his name. He's from the Press of Atlantic
22 City.

23 MR. HILL: No, no, outside.

24 MS. BAILEY: There is somebody outside.

25 MR. HILL: There is a gentleman

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1 outside, is what I'm saying.

2 MR. BOR: It's not Patrick O'Connor.

3 MR. MOYLE: That's not Patrick
4 O'Connor.

5 MR. HILL: All right.

6 MS. WILLIAMS: I sent him a letter to
7 be present for the abatement.

8 MR. WARD: And 8.b(2), (3) and (4) are
9 abatements unnecessary to appear. If you would like
10 to approve them collectively?

11 MR. HILL: Patricia West, Morris
12 Washington, Attallah. I'll move 8.b(2), (3) and (4).

13 MR. SMITH: Second.

14 MR. BOR: Mr. Cheatham?

15 MR. CHEATHAM: Yes.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Yes.

20 MR. BOR: Hill?

21 MR. HILL: Yes.

22 MR. BOR: Smith?

23 MR. SMITH: Yes.

24 MR. BOR: Carries.

25 MR. WARD: Resolution 8.c(1), request

ATLANTIC CITY MUA

1 for proposals for insurance services.

2 MR. MCGETTIGAN: Move it.

3 MR. HILL: Second.

4 MR. BOR: Mr. Cheatham?

5 MR. CHEATHAM: Yes.

6 MR. BOR: Mr. Lea?

7 MR. LEA: Yes.

8 MR. BOR: McGettigan?

9 MR. MCGETTIGAN: Yes.

10 MR. BOR: Hill?

11 MR. HILL: Yes.

12 MR. BOR: Smith?

13 MR. SMITH: Yes.

14 MR. WARD: 8.c(2) is the other
15 insurance administrative.

16 MR. HILL: This is for the Board, as
17 well?

18 MR. WARD: Yes.

19 MR. HILL: Okay.

20 MR. WARD: Public official liability,
21 uh-huh, and general excess.

22 MR. MCGETTIGAN: Move it.

23 MR. HILL: Second.

24 MR. BOR: Mr. Cheatham?

25 MR. CHEATHAM: Yes.

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1 MR. BOR: Mr. Lea?
2 MR. LEA: Yes.
3 MR. BOR: McGettigan?
4 MR. MCGETTIGAN: Yes.
5 MR. BOR: Hill?
6 MR. HILL: Yes.
7 MR. BOR: Smith?
8 MR. SMITH: Yes.
9 MR. BOR: Carries.
10 MR. WARD: Resolution 8.d(1), leave of
11 absence, Jean Valeus.
12 MR. SMITH: Move it.
13 MR. MCGETTIGAN: Second.
14 MR. BOR: Mr. Cheatham?
15 MR. CHEATHAM: Yes.
16 MR. BOR: Mr. Lea?
17 MR. LEA: Yes.
18 MR. BOR: McGettigan?
19 MR. MCGETTIGAN: Yes.
20 MR. BOR: Hill?
21 MR. HILL: Yes.
22 MR. BOR: Smith?
23 MR. SMITH: Yes.
24 MR. WARD: Monthly bills are at
25 resolution 9.a.

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1 MR. SMITH: Have to pay the bills.

2 MR. HILL: What's the sewerage thing?

3 MR. WARD: Am I reading the wrong one?

4 MR. BOR: We got the sewerage, number
5 two we were going to do in Closed.

6 MR. WARD: Yeah, I was contacted by the
7 sewerage company, the Atlantic City Sewerage Company,
8 who recognized that historically their relationship
9 with the MUA had not been documented, and this is an
10 attempt to document our relationship. We have had a
11 situation where they were paying us \$20,000 a year
12 for the information that we provide them, because
13 again, it's our information which is necessary for
14 their ability to bill the sewer. I was able to
15 negotiate an increase in that rate and further
16 increases down the road, because we're doing a lot
17 more in terms of adjustments. We have a lot of
18 people having houses raised, so you got to pull the
19 meter out and put the meter back in. A lot of
20 vacancies because of foreclosures, meters coming in
21 and out, so I wanted to make sure we put in
22 additional money for the additional information that
23 we're providing them.

24 MR. SMITH: What was the bump?

25 MR. WARD: Five percent.

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1 MS. BAILEY: It says five percent.

2 MR. WARD: And CPI after.

3 MS. BAILEY: Five percent for two years
4 after.

5 MR. WARD: And CPI afterwards. They'll
6 stick it on our sewer bill.

7 MR. BOR: Is there a motion?

8 MR. SMITH: Move it.

9 MR. MCGETTIGAN: Second.

10 MR. BOR: Mr. Cheatham?

11 MR. CHEATHAM: Yes.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: McGettigan?

15 MR. MCGETTIGAN: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. BOR: Smith?

19 MR. SMITH: Yes.

20 MR. WARD: So we've done sewer.

21 We have a letter from New Jersey
22 American Water Company, which indicated that they
23 wish to reduce the amount of purchase from our
24 relationship with them going forward. And taking a
25 look at it, a conversation with Mr. Moyle, and Mr.

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1 Moyle had strategy.

2 MR. MOYLE: Don't we do this in Closed
3 Session?

4 MR. SMITH: If there is a problem,
5 yeah, I think we should do it in Closed Session with
6 the New Jersey Water Company.

7 MR. WARD: You want to do it in Closed,
8 okay.

9 MR. SMITH: Yes.

10 MR. WARD: Okay, so we'll do that in
11 Closed. So now I am back to Closed Session again.

12 MR. BOR: Did we do bills?

13 MR. MCGETTIGAN: Move it.

14 MR. SMITH: Second.

15 MR. BOR: Mr. Cheatham?

16 MR. CHEATHAM: Yes.

17 MR. BOR: Mr. Lea?

18 MR. LEA: Yes.

19 MR. BOR: McGettigan?

20 MR. MCGETTIGAN: Yes.

21 MR. BOR: Hill?

22 MR. HILL: Yes.

23 MR. BOR: Smith?

24 MR. SMITH: Yes.

25 MR. BOR: Any objection to Closed

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1 Session, Mr. Chairman?

2 MR. SMITH: Closed Session -- did you
3 want to --

4 MR. MATCHETT: Yes, I wanted to.

5 MR. SMITH: I'm sorry.

6 MR. MATCHETT: Jeffrey Matchett,
7 M-A-T-C-H-E-T-T. I just wanted to let you know, Mr.
8 Smith, that I clearly clearly understand Willie
9 Norman is trying -- this is an abusive authority. I
10 had said to them, two days for being to work on time,
11 I didn't get a chance to punch the clock --

12 MR. SMITH: This is not the time to
13 address this. Come to the personnel meeting. If you
14 got a problem, talk to the Director because
15 Mr. Norman --

16 MR. MATCHETT: Got you. Have a good
17 day.

18 (Closed Session from
19 11:20 a.m. to 12:05 p.m.)

20 MR. WARD: We're back in Open Session.
21 We had some discussion on our issue with the labor
22 union. That is blue collar union has requested a
23 vote to select perhaps another labor organization and
24 that vote will be set up by PERC, the Public Employee
25 Relations Commission. Other contract negotiations

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1 have simply been stalled.

2 We had some discussion about the City
3 and the representatives from the ACMUA that will meet
4 with the City on a committee to work towards mutual
5 goals.

6 And we also talked about the excellent
7 service from our new Executive Secretary, Ms. Kelley
8 Williams, and we have a resolution.

9 MS. WILLIAMS: Thank you.

10 MR. WARD: Resolution 10.a(4) to
11 approve in Open Session.

12 MR. HILL: Make a motion to accept.

13 MR. SMITH: Second.

14 MR. BOR: Mr. Cheatham?

15 MR. CHEATHAM: Yes.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Yes.

20 MR. BOR: Hill?

21 MR. HILL: Yes.

22 MR. BOR: Smith?

23 MR. SMITH: Yes.

24 MR. HILL: Congratulations. That's it.

25 MR. BOR: I guess the only other thing

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1 to put on the record, at the request of the Chairman
2 open to the Board's discussion, the delegation to
3 City, committee to the mayor's office will be Bruce
4 and myself, with Garth and Andy on leave to be called
5 in at any time for their input, if that's okay with
6 the Board?

7 MR. SMITH: Move it.

8 MR. BOR: We don't need a resolution.

9 (The meeting adjourned 12:10 p.m.)

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C E R T I F I C A T E

I, JACQUELINE M. ZARRILLO, a Certified Court Reporter of the State of New Jersey, do hereby certify that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

JACQUELINE M. ZARRILLO
Certified Court Reporter
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DATED: August 30, 2016

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