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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, August 16, 2017

G. Bruce Ward, Executive Director  
Garth Moyle, Deputy Executive Director  
Fredric L. Bor, Esquire, Board Solicitor  
Andrew Weber, Esquire  
Claude Smith, Engineer  
Anita Thapa, Assistant Director Accounting & Finance  
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  
Edmund J. Colanzi, 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.

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

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## ATLANTIC CITY MUA

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 of the Board of Directors,  
5 including the notice of the regular meeting scheduled  
6 for August 16, 2017, at 401 North Virginia Avenue,  
7 conference room, Atlantic City, New Jersey. Copy of  
8 said notice was sent to city clerk to be posted. All  
9 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: Present.

14                   MR. BOR: Ms. Bailey?

15                   MS. BAILEY: Here.

16                   MR. BOR: Mr. Lea?

17                   MR. LEA: Here.

18                   MR. BOR: Colanzi?

19                   MR. COLANZI: Here.

20                   MR. BOR: McGettigan?

21                   MR. MCGETTIGAN: Here.

22                   MR. BOR: Hill?

23                   MR. HILL: Here.

24                   MR. BOR: Smith?

25                   MR. SMITH: Here.

## ATLANTIC CITY MUA

1                   Before we go any further, I forgot last  
2 meeting, we were supposed to salute the flag, and I  
3 asked Mr. Cheatham, would he lead us in that.

4                   (Flag salute.)

5                   MR. SMITH: Thank you, sir.

6                   MR. WARD: Minutes of the previous  
7 meeting.

8                   MR. BOR: Yeah, assuming everybody has  
9 the minutes, is there a motion on the minutes?

10                  MR. SMITH: No complaints, let's move  
11 them.

12                  MR. HILL: Second.

13                  MR. BOR: Mr. Lea?

14                  MR. LEA: Yes.

15                  MR. BOR: Colanzi?

16                  MR. COLANZI: Yes.

17                  MR. BOR: McGettigan?

18                  MR. MCGETTIGAN: Yes.

19                  MR. BOR: Hill?

20                  MR. HILL: Yes.

21                  MR. BOR: Smith?

22                  MR. SMITH: Yes.

23                  MR. BOR: Carries.

24                  MR. WARD: Good morning, Board members,  
25 staff. We have Mr. Jerome Williams under 9.a(1) for

## ATLANTIC CITY MUA

1 an abatement for 519 Drexel Avenue. Mr. Williams,  
2 James?

3 MS. WILLIAMS: I'm sorry, it's James,  
4 my mistake.

5 MR. WARD: Okay. Mr. Williams'  
6 abatement is for \$667.54.

7 Mr. Williams, is there an explanation  
8 that you found for the leak on your property?

9 MR. WILLIAMS: Yes, there was a leak in  
10 the toilet and it's been repaired.

11 MR. SMITH: Is this your first  
12 abatement?

13 MR. WILLIAMS: Excuse me?

14 MR. SMITH: Is this your first  
15 abatement?

16 MR. WILLIAMS: Yes, sir.

17 MR. SMITH: Move it.

18 MR. HILL: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

## ATLANTIC CITY MUA

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. BOR: Granted.

5 MR. SMITH: Okay, Mr. Williams.

6 MR. WARD: Your abatement is granted,  
7 so you can have questions at the desk and they'll be  
8 able to give you the advice.

9 MR. WILLIAMS: Okay. Thank you, very  
10 much.

11 MR. WARD: Did you want to knock out  
12 Aziz Salhi, unnecessary to appear?

13 MR. MCGETTIGAN: Yes.

14 MR. BOR: While we're under abatements.

15 MR. WARD: 9.a(2).

16 MR. BOR: \$1,711.

17 MR. WARD: Okay. Yeah, I got it. This  
18 is for \$1,711.28.

19 MR. SMITH: Why wasn't he asked to  
20 repair for that kind of money?

21 MS. WILLIAMS: Because last month we  
22 had the gentleman, he was here last month and he was  
23 sick and I guess they had to get everything back  
24 together again and because he lived far away, he  
25 wasn't required to have to come back.

## ATLANTIC CITY MUA

1 MR. HILL: He was here last month?

2 MR. SMITH: All right.

3 MS. WILLIAMS: Yes.

4 MR. SMITH: Nobody have any objections,  
5 move it.

6 MR. MCGETTIGAN: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. MCGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. BOR: Carries.

18 MR. COLANZI: What was that number?

19 MR. WARD: That was 9.a(2).

20 MR. MCGETTIGAN: How much money?

21 MR. WARD: \$1,711.28.

22 MR. COLANZI: Thank you.

23 MR. WARD: Also in the audience is Mr.  
24 Mack Ragsdale. The Board is going to have a  
25 discussion on some disciplinary matters in Closed

## ATLANTIC CITY MUA

1 Session. Mr. Ragsdale has an opportunity to make a  
2 brief statement this morning. Mr. Ragsdale?

3 MR. RAGSDALE: Good morning, good  
4 morning. I'm nervous. I don't know what's really  
5 about to happen or what's going to happen. I would  
6 like not to lose my job, if that's -- if that was on  
7 the table.

8 I've been here nine years. I've been a  
9 grade five, for nine years, electronics technician.  
10 I know my nine years I've been here, I've had actions  
11 like, I guess suspensions in my earlier years, but  
12 most likely in my first four.

13 Me and my supervisor -- or manager,  
14 Mark Hicks, but after a time when Mr. Ward came in,  
15 and everybody had a talking, and everything has been  
16 okay with me and my boss, Mr. Hicks, since then.  
17 I've been on the, I guess streak, so to say. I  
18 haven't had a problem. It's little minor, written,  
19 but no suspension. And I'm sure in my time being  
20 here, things that I probably wouldn't have done, was  
21 I mature, but I'm sure we've all had these times in  
22 our life.

23 I have two daughters. I take care of  
24 both of my daughters. I take care of my -- I help  
25 take care of my sister and her kids since my mother



## ATLANTIC CITY MUA

1 passed. I really hope that the immaturity doesn't  
2 cause me to lose my job.

3 MR. SMITH: You like working here?

4 MR. RAGSDALE: Yes.

5 MR. SMITH: Do you like your job?

6 MR. RAGSDALE: I like the job. I like  
7 the insurance for my kids.

8 MR. SMITH: Very good. Come on, man,  
9 let's shape up or we're going to have to ship you out  
10 of here. I'm saying this, I don't know yet what  
11 we're going to do, but you coming to me and an  
12 apology for me, that's the first step that you're  
13 trying to do the right thing. But what I've heard so  
14 far, I personally don't like.

15 I don't know what the rest of the Board  
16 said, but I'm in for giving the man a second chance  
17 if he really deserves it. Anybody else want to  
18 address it?

19 MR. WEBER: Mr. Ragsdale is here  
20 pursuant to a Rice Notice, which I was requested to  
21 supply to Mr. Ragsdale. And he received it over the  
22 weekend, actually received it on Monday and he has a  
23 right to be here to explain his side of the story.  
24 At that point we'll go into Closed Session and  
25 deliberate, and then advise Mr. Ragsdale what we want

## ATLANTIC CITY MUA

1 to do.

2 MR. HILL: Very good.

3 MR. CHEATHAM: I want to say something,  
4 young man. Ragsdale, I don't know if he was your  
5 relative or something or not, a young man just like  
6 you, hotheaded, things like that, you know. I advise  
7 you, when you see you have children, always remember  
8 your children. How you do, what you say, going to  
9 effect them in the long run. Always remember that.  
10 Whatever you do in life, for the future, goes back on  
11 your children.

12 MR. RAGSDALE: I understand.

13 MR. CHEATHAM: Standing up for  
14 yourself, apologizing, great step. We realize you  
15 make mistakes, we all make mistakes, but let's turn  
16 around and be one of the best employees we have at  
17 the MUA.

18 MR. RAGSDALE: Indeed.

19 MS. BAILEY: Does Mr. Ragsdale have a  
20 union representation?

21 MR. WEBER: The union and I have been  
22 in contact with Mr. Ragsdale, yes.

23 MS. BAILEY: So they have a statement?  
24 Are they pursuing, on his behalf, protection of his  
25 job rights or are they stepping back or we don't

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1 know?

2 MR. WEBER: They're doing what they're  
3 required to do.

4 MS. BAILEY: But you didn't ask them to  
5 be with you today?

6 MR. RAGSDALE: I texted Rafael last  
7 night. I don't know if he got the notice or not.  
8 When I looked at it, I didn't see them cc him.

9 MS. BAILEY: Is the union aware of the  
10 Rice Notice? I'm assuming they are.

11 MR. WEBER: Yes, he knew he was coming  
12 here today. Rice only means he has to notify.

13 MS. BAILEY: I'm only saying.

14 MR. RAGSDALE: I don't know.

15 MR. WEBER: No, no, I understand.

16 MR. SMITH: Excuse me. After we have  
17 the meeting concerning him, we would like to talk to  
18 you again. I would personally like to have him come  
19 back to give him the results of what the Board has  
20 decided.

21 MR. BOR: Closed Session.

22 MR. WARD: Then you want to go into  
23 Closed Session?

24 MR. SMITH: I would suggest we do that  
25 while he's here and get this thing resolved, if we

## ATLANTIC CITY MUA

1 can.

2 MR. WARD: Did you want to vote to go  
3 into Closed Session?

4 MR. HILL: I make a motion to move into  
5 Closed Session.

6 MR. SMITH: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. MCGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. BOR: Closed.

18 (Closed Session from  
19 10:10 a.m. to 10:50 a.m.)

20 MR. WARD: We're back into public  
21 session. Let's switch to 9.b, which is an  
22 application for payment arrangement. And this is  
23 Dang Tuyent Lan, 417 North Dr. Martin King Boulevard.

24 And Ms. Lan, it appears you have a  
25 total of \$3,583 on your account and you're here to

## ATLANTIC CITY MUA

1 ask for a payment arrangement.

2 MS. LAN: Can I ask you a question?

3 MR. WARD: Sure.

4 MS. BAILEY: Sure.

5 MS. LAN: They charge me \$100 for  
6 water, for water, because I put the meter in.

7 MR. HILL: Meter is in?

8 MR. SMITH: She's saying the meter  
9 costs her \$100.

10 MS. LAN: The meter, it's 150 and  
11 quarter minimum, \$100.

12 MR. WARD: I guess your question is why  
13 is the quarter minimum 100, as opposed to 50; is that  
14 correct?

15 MS. LAN: No. If I have a meter now, I  
16 should be contingent after, not quarterly.

17 MS. THAPA: Quarterly minimum, even  
18 though you don't have the meter pulled out, we still  
19 charge the customer a flat fee even though you don't  
20 use it. If the customer pull out the meter, later on  
21 we go, look back how long they have the meter.  
22 That's how we get the quarterly.

23 MS. LAN: You charged me the connection  
24 fee.

25 MS. THAPA: The connection fee is --

## ATLANTIC CITY MUA

1 MS. LAN: I know if I opened a  
2 business, you charge a connection fee. Then you set  
3 the meter, that's okay, but not water, that before --

4 MR. WARD: Ms. Lan, your application  
5 today was for a payment arrangement. And it was the  
6 presumption of staff and the Board that you had  
7 resolved all of the fee charges and that you were  
8 asking for an arrangement on how to pay the fee  
9 charges. But if you need to have further discussion  
10 about how the charges are generated, how the charges  
11 apply to you, then we would have to postpone this and  
12 you would have to have an extended discussion with  
13 Mr. Pham and others in our customer service  
14 department to try to resolve those questions.

15 MS. LAN: That's fine.

16 MR. WARD: But we're not here to  
17 resolve those questions.

18 MS. LAN: I thought somebody should  
19 know and here --

20 MR. MOYLE: What the connection fee  
21 is --

22 MS. LAN: Connection fee.

23 MR. MOYLE: -- this whole water company  
24 is owned by the people of this city, the rate payors.  
25 And what you're doing, you're paying to get onto the

## ATLANTIC CITY MUA

1 water system. You're paying your fair share of  
2 keeping this water system going. That's what the  
3 connection fee is.

4 MS. LAN: I'm not mad about the  
5 connection fee. I say what's the quarter minimum  
6 fee?

7 MR. MOYLE: It's almost like when  
8 you're renting a house or apartment, you pay your  
9 first and last month's rent right up front. This is  
10 the first and last quarter's payments for that.  
11 That's the two quarterly minimum.

12 MS. LAN: I don't understand. I would  
13 have connection fee, and we set the meter. If I buy  
14 the new car --

15 MR. MOYLE: You pay tax, tags and  
16 dealer prep.

17 MS. LAN: And they charging me today.  
18 I would settle and the quarter fee like and this was  
19 like in the November, so I pay now to November, not  
20 the June until now. Anybody understand what I'm  
21 saying?

22 MR. MOYLE: Yeah, I remember what you  
23 did in November. You came in and started paying on  
24 this to get it reset and decided you don't want it.  
25 You're right, I do remember that. Now you still have

## ATLANTIC CITY MUA

1 to pay.

2 MS. LAN: Okay. I say I want my money  
3 back. I didn't do that, but you give me the money  
4 back, so I take the money back.

5 MR. MOYLE: You weren't going to pay  
6 the rest of it, so there was no reason for us to hold  
7 your money.

8 MS. LAN: I say what's the quarter  
9 minimum? That's what I'm trying --

10 MR. MOYLE: I just told you what it  
11 was.

12 MR. WARD: Again, ma'am --

13 MR. MOYLE: You paying to get onto the  
14 system, to supply the rate payors of the city. We're  
15 a public entity. Everybody in this town owns a part  
16 of -- the rate payors of this system.

17 MS. LAN: You're saying rate payor. I  
18 been here 27 years. First I came, \$18 and \$50, not  
19 owe anybody.

20 MR. WARD: Ma'am, you had a payment  
21 arrangement of December 17th of 2015 and it's your  
22 decision to not pursue.

23 MS. LAN: Because they don't explain to  
24 me. I have to stay at the house under the renovation  
25 and that isn't completed yet, so I put the water in.



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1 So they say okay, but then the sewer was jamming me  
2 money, charging me money and I didn't want to have a  
3 sewer line yet, you know, so I talk with Mr. Pham,  
4 that I would like to disconnect and take the meter  
5 out. And he said if I take the meter out, he would  
6 charge me reset. I said that would be fine, that's  
7 how it is. I don't want to pay the sewer and when I  
8 don't have sewer line in. Because the house doesn't  
9 have complete -- even this day is not completed yet,  
10 you know?

11 MR. WARD: Well, the only thing that  
12 the Board can consider, because the only thing that's  
13 on the Board's agenda --

14 MS. LAN: I just want to know about the  
15 hundred dollars. Can you waive that because I don't  
16 use that?

17 MR. WARD: That's not in the purview of  
18 the Board. The Board can only accept a payment  
19 arrangement, if you want to, but if you have other  
20 questions about the charges, then we would need to  
21 postpone this and you would need to speak to the  
22 staff.

23 MS. LAN: The house is still in  
24 renovation. There is nothing, not the sewer line or  
25 the construction. If you want postponement, that

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1 would be fine. I just want to save \$100.

2 MR. SMITH: You're not going to save  
3 it. You're not going to get the hundred dollars back  
4 for the reset, I don't think.

5 MS. LAN: Not the reset. It's the  
6 quarter minimum. You reset, charge me \$150.

7 MR. SMITH: I don't understand the  
8 other quarter minimum payment.

9 MS. LAN: I don't understand that.

10 MR. WARD: Again, that's not in front  
11 of the Board today anyway. Only thing that's in  
12 front of the Board is whether she wants to ask for a  
13 payment arrangement. So if she has questions about  
14 fees and charges, we need to postpone this. She  
15 needs to speak carefully with Mr. Pham, and  
16 understand that her building is not ready yet. There  
17 may be a better opportunity for her to come in at a  
18 later date when her building is ready. Then she  
19 would have a tenant.

20 MS. LAN: I like to pay after that, I  
21 pay quarterly charge, and after the meter. And I  
22 make the payment, you know, payment arrangement with  
23 your Board today. And by the hundred dollars, I  
24 don't want to pay, I don't agree with that because --

25 MS. BAILEY: We're going to postpone

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1 this.

2 MR. HILL: Do you want us to make a  
3 payment arrangement today for this amount or would  
4 you like to wait and settle the hundred dollar issue?  
5 We can do this today for you.

6 MS. LAN: Yeah, but --

7 MR. HILL: You want us to postpone it,  
8 okay.

9 MS. LAN: Yeah. I want to know what  
10 the hundred dollars --

11 MR. HILL: We got it.

12 MS. BAILEY: Postpone it.

13 MR. HILL: Thank you. She's okay with  
14 everything but the hundred dollars.

15 MR. BOR: Gary, that hundred is every  
16 quarter not one time.

17 MR. WARD: She needs to get an  
18 explanation from David and talk to him.

19 Did we do 4, reading of minutes?

20 MR. HILL: We didn't do 5.

21 MR. BOR: We did 4.

22 MR. WARD: Correspondence, Executive  
23 Director's Report. A(1), Marty Wilson Harvest Brunch  
24 for the Arts. I've been advised by Mr. Colanzi that  
25 they are requesting 100 bottles of water.

## ATLANTIC CITY MUA

1                   MR. COLANZI: Yeah, we do that. They  
2 pick them up every year. Do we need a motion on  
3 that?

4                   MR. WARD: No, I don't think so.

5                   MR. BOR: Unh-unh.

6                   MR. WARD: That's easy.

7                   In your packet you would find this  
8 Friends in Action. There are a number of local  
9 individuals, Anthony -- I'm forgetting his last name,  
10 Mo Delgado -- Torres, and another -- they do some  
11 things, but they're asking for water. They didn't  
12 tell me how much water and I think that I've had the  
13 discussion with the Chairman. We are getting more  
14 and more requests for water for a broader and wider  
15 base of people and it's becoming an issue that we  
16 need to face because we have to go purchase the  
17 water. We have to send someone to Sam's to bring the  
18 water back, so forth and so on, and they just think  
19 we have water. The other thing is that I've had a  
20 discussion with Dale Archie and with Garth, that in  
21 these instances where something is going to be held  
22 in a park, we can provide a hydrant meter and people  
23 can have plenty of water, and our water is just as  
24 good if not better than Aquafina. So I want us to --  
25 and I want the Board to give me some direction on

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1 this because I would imagine that some of these  
2 groups would say, you know, What's going on with  
3 them? Why can't they give us water in bottles  
4 because we prefer to have our own little bottle as  
5 opposed to drinking water out of a hydrant, which is  
6 just as good and, you know, the aesthetics of it is  
7 an issue that I would expect would come back, but at  
8 a certain point, we're going to have to budget for a  
9 lot of water if we don't really rethink how this is  
10 going.

11 MS. BAILEY: I agree. They're saying  
12 they would like for you to provide enough water for  
13 quantities up to serve 3,000 people.

14 MR. SMITH: No, we've never did that.

15 MR. WARD: Is that everybody gets their  
16 own bottle?

17 MS. BAILEY: It says, "Specifically,  
18 for this event we will need the following in  
19 quantities to service up to 3,000 people."

20 MR. SMITH: We've never done anything  
21 of that kind of water. We're trying to keep that  
22 limitation. What we got to do is keep enough water  
23 on our for emergencies, and I think it was 100 cases  
24 or so, is what we approved, Bruce, when we first come  
25 on, that we had to keep that much water around for

## ATLANTIC CITY MUA

1 emergencies.

2 MR. WARD: Yes.

3 MR. SMITH: But we didn't give it away.  
4 We pay for it. The MUA pays for it.

5 MR. BOR: People have the perception we  
6 can just give it out and don't realize the cost of  
7 it, what the cost is.

8 MR. SMITH: They can buy it and give it  
9 away. They charge \$2 on the boardwalk.

10 MS. BAILEY: The Aquafina is getting  
11 the media promotion, because MUA is not on this  
12 bottle.

13 MR. WEBER: And that brings up the --

14 MR. COLANZI: The reason they get this  
15 is because this is cheaper than our bottles, when we  
16 buy the bottles and buy the water.

17 MR. WARD: Well, it's also a fact that  
18 there are no more small bottlers that we can go to.  
19 All of the small bottlers have been put out of  
20 business by the big guys.

21 MR. CHEATHAM: These people can go to  
22 this company themselves.

23 MR. BOR: That's because there is a  
24 perception we're the water company; you can get as  
25 much water as you want.

## ATLANTIC CITY MUA

1 MR. CHEATHAM: They need to get that  
2 understanding, we have to buy the same water they  
3 have to buy.

4 MR. BOR: If you tell these  
5 organizations you have to give us hundreds of dollars  
6 or \$1,000 for it, they'll stop asking for it.

7 MR. SMITH: And go buy it themselves.

8 MR. WEBER: And the regulations have  
9 changed. We're no longer allowed to give free,  
10 anything out free without an outreach public  
11 awareness kind of program along with it.

12 MR. BOR: If you're giving out 3,000  
13 bottles, the overseers are going to hear that.

14 MS. BAILEY: Without a doubt, I would  
15 expect them to.

16 MR. BOR: And they would probably say  
17 no.

18 MS. BAILEY: Board of education  
19 monitor, the Board of education always, for years  
20 gave to the basketball. You remember, my friend  
21 there, the annual Battle by the Bay and they stopped  
22 us. We were spending quite a bit of money. They  
23 stopped us from doing it. Whether it be a monitor or  
24 state overseers, we need to have -- I agree with  
25 Bruce. You have to put something there where we can

## ATLANTIC CITY MUA

1 monitor or charge or we need to have a cutoff how  
2 much you can give of freebees.

3 MR. WARD: It's a touchy situation. We  
4 also need the support of the public in terms of the  
5 Authority. We're talking about Councilman At Large  
6 that's involved with this, and we want to be their  
7 friends.

8 MR. HILL: What was your option? You  
9 said about a fountain? That's an option that could  
10 work.

11 MR. WARD: We could do a hydrant  
12 fountain and that would provide water for 3,000  
13 people without the bottles, without us running back  
14 and forth to Sam's.

15 MR. HILL: There is your solution.

16 MR. BOR: Probably without going to the  
17 overseers.

18 MS. BAILEY: Yeah.

19 MR. WARD: And the runners on the  
20 boardwalk do that, so I'll do everything that I can  
21 to help to justify to them about what we can do and  
22 what we cannot do, but I'll get back to Mr. Brower.

23 MS. BAILEY: We provide the cups and  
24 the hydrant.

25 MR. SMITH: No, let them get the



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1 hydrant hookup, what is it? We can waive that fee  
2 for the hydrant.

3 MR. WARD: Yeah, we can waive the  
4 hydrant fee.

5 MR. HILL: I never knew that we could  
6 do that.

7 MR. WARD: The marathon they rent the  
8 hydrant from us on the boardwalk.

9 MS. BAILEY: Excellent.

10 MR. WARD: I would like to read into  
11 the record an e-mail that I received from Dale Archie  
12 yesterday and directed to Garth Moyle and myself.  
13 "Garth, I believe Mr. Robert Jordan, Distribution  
14 Supervisor should be recognized for coming in to help  
15 out. Most importantly he canceled his vacation today  
16 at 9 a.m. to help govern the men, to repair the 12  
17 inch water main on New Jersey and Atlantic Avenue."

18 "All it took was one phone call he and  
19 I had, without hesitation in less than ten minutes he  
20 was at the MUA. Oh yes in the rain he worked all day  
21 alongside the men.

22 "Again I say well done to Mr. Robert  
23 Jordan." This is a dedication that's inspiring to  
24 our staff.

25 MR. BOR: He's asking you to send a

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1 letter.

2 MR. HILL: Why don't we send a thank  
3 you letter, we appreciate you on behalf of the Board?

4 MS. BAILEY: Copy in the personnel  
5 file.

6 MR. WARD: Other than that, we have  
7 Director's, no? We're on Personnel Committee  
8 Meeting, minutes are attached. Financial Report,  
9 Shut Offs are attached.

10 Mr. Smith is here. You want to tell us  
11 about the Engineering Committee Meeting, Mr. Smith?

12 MR. CLAUDE SMITH: I'll incorporate it  
13 into the Engineering Report. We did have a meeting  
14 this past Wednesday -- Thursday.

15 MR. BOR: Thursday.

16 MR. CLAUDE SMITH: In regards to that  
17 engineering meeting, a couple things were actually  
18 discussed. One of the things I'd like to highlight  
19 is the fact that we have a basin B cover. That's  
20 actually a contract that has been delayed due to some  
21 fabrication by the contractor. The contractor is  
22 actually Layfield U.S. Corp. and that particular  
23 contractor should have come in at least a month or so  
24 ago, but due to the manufacturing of the cover, it  
25 has not -- the construction portion has not commenced

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1 as yet, so we're still waiting on that.

2 There is a couple projects that Garth  
3 has actually been supervising in regards to the meter  
4 replacements, as well as the water -- sorry, water  
5 main replacements are repairs that's going on. That  
6 particular project is almost done.

7 MR. HILL: Excuse me. That's the one  
8 on Albany?

9 MR. CLAUDE SMITH: That was a part of  
10 the Albany project, yes, Albany and Porter, correct.  
11 But we don't have much more that's actually going on  
12 at this particular time.

13 In regards to the one million gallon  
14 tank, we have a one-year anniversary that's upcoming  
15 that's about maybe two months from now. Maybe in  
16 October we'll do that particular inspection just to  
17 make sure that all the repairs that were done there  
18 is no defects or any anything has actually gone bad  
19 since that particular time period.

20 MR. SMITH: It's been a year?

21 MR. CLAUDE SMITH: Yes, it's been  
22 almost a year, correct. As a matter, of fact, I just  
23 recently received an e-mail from the contractor in  
24 regards to seeking payment for the retainage, which  
25 is something that we had not distributed since that

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1 last time we made our last payment, but that  
2 particular project, it's just a matter of inspection  
3 and verification that the work was done, there is no  
4 defects, there is no problems that's actually going  
5 on with that project.

6 In regards to the computer server, I  
7 kind of stalled a little bit.

8 MR. HILL: That's what I was going to  
9 ask you about.

10 MR. CLAUDE SMITH: We started the  
11 installation of our new server. Unfortunately,  
12 through the installation of it, the old server died.  
13 It was all a matter of timing. The fortunate part of  
14 that is we were able to obtain the majority of the  
15 data that was actually on the old server before it  
16 actually died. We did not lose much work time with  
17 our employees because the fact that we were able to  
18 get everything up and running on the new server,  
19 especially for Edmunds, up and running. And that's  
20 the primary software package that's being used for  
21 the authority, especially by customer service and by  
22 Anita and some of the other personnel within the  
23 company.

24 So it seemed like it was actually  
25 seamless, but it wasn't totally seamless because of

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1 the fact that we did have a glitch. Our server did  
2 die. We're still working on getting some of the  
3 software getting replaced as we speak, basically,  
4 because of the fact that all that information that's  
5 on the old server we were not able to transfer, you  
6 know, without any issues. But I don't think we will  
7 be -- I don't think we'll have too many issues once  
8 those particular softwares are installed, because of  
9 the fact that we can actually go to those particular  
10 vendors and get the information so we can actually  
11 install it. So I think that might be it.

12 Bruce, do you have anything else?

13 MR. WARD: I think you only reminded me  
14 that because I heard a comment about the construction  
15 on Richard Stockton starting somewhere in the  
16 neighborhood of last Thursday. Our staff noticed  
17 that trucks from an organization called High Concrete  
18 were staging on Bader Field, and we have a service  
19 line that is only nine inches deep. And these are  
20 major huge large pieces of concrete that sit sideways  
21 on the truck. It's a wide load. So we asked to move  
22 them, but this was in the middle of Red Bull racing,  
23 which took up a lot of space on Bader Field. We were  
24 able to convince Mr. Coursey to move those trucks off  
25 of that line and one of the good reasons Mr. Coursey

## ATLANTIC CITY MUA

1 followed through very quickly, if that pipe broke, he  
2 would be out of water service at his office, so we  
3 resolved that, but that project is moving along.

4 So in terms of other uses, Mr. Bor has  
5 a license and hold harmless agreement for another  
6 staging. There is going to be work done out on Mill  
7 Road, and county has asked us to allow construction  
8 vehicles to stage on the side of our aquifer.

9 MR. BOR: I think we already discussed  
10 this and approved it, and I think Garth has engaged  
11 in some e-mail modifications and tweaks to it to make  
12 sure it's properly secured.

13 MR. WARD: They'll be away from our  
14 assets.

15 MR. BOR: If they need us to sign this,  
16 I've reviewed it. It's exactly what we all  
17 understand it to be.

18 MR. CLAUDE SMITH: That's DOT  
19 transportation?

20 MR. BOR: Yeah, on Mill Road. I know  
21 Garth has been talking to them about make sure it's  
22 not near the fence, make sure you close the fence.  
23 So I think the add-on, Garth has been talking to the  
24 folks about it. They sent me this a month ago. Have  
25 they started yet?

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1 MR. CLAUDE SMITH: I'm not sure.

2 MR. BOR: They might be waiting for  
3 this to get executed. It's only asking for a  
4 signature from me, which I've done. I don't think it  
5 needs from it the Chairman. Attested by the  
6 Authority. I'm sure that could be you and send it  
7 off to Dennis Levenson or these folks and they'll  
8 pass it one to the other. In other words, after you  
9 sign this.

10 MR. WARD: I'm signing up here and  
11 attest.

12 MR. BOR: And send it to Sonya Harris  
13 to the clerk to execute and send it to the next  
14 party.

15 MR. WARD: Got you, thank you.

16 MR. BOR: You're welcome.

17 MR. WARD: Director's Forum. Director  
18 Colanzi provided an article to be placed on the  
19 agenda, so Director, did you want to advise us about  
20 the article?

21 MR. COLANZI: The only thing I had here  
22 in the last meeting, and some people wanted a copy so  
23 I gave a copy to your secretary and she made copies  
24 for everyone. Whoever doesn't want them, it's  
25 whatever.

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1 MR. WARD: Also Directors Cheatham and  
2 Bailey attended an AEA conference for commissioners.

3 MS. BAILEY: Yes.

4 MR. WARD: Any report, any discussion?

5 MS. BAILEY: The conference was very  
6 informative and good meeting of the like-minded  
7 people who do what you do well, as I began to do  
8 this. I enjoyed seeing Mr. Weber in his other hat  
9 capacity as he spoke from a Board member's standpoint  
10 as opposed to from our legal counsel, but again, they  
11 gave out a lot of good information.

12 We talked about -- I think the main  
13 thing that we spent a lot of time was ethics. They  
14 gave a long presentation on ethics as well as they  
15 had like a round table where each representative had  
16 an opportunity to listen and to ask questions  
17 regarding their water company facility, what they  
18 were dealing with, whether it be personnel, whether  
19 it be maintenance, what have you. All I can say  
20 right now, very informative and I look forward to  
21 participating in another one.

22 MR. WARD: And finally in Director's  
23 Forum, lunch is being provided today by Commissioner  
24 Gary Hill.

25 MS. WILLIAMS: You all want to wait



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1 while I get it?

2 MR. HILL: When we're all done.

3 Thanks, Kelley.

4 MR. BOR: Thank you, Gary. Overseers  
5 can't say no.

6 MR. HILL: They can't say no.

7 MR. WARD: 8.a(1), Old Business, to  
8 accept proposal for arbitrage rebate compliance  
9 reporting services. We went back and forth with one  
10 of the few firms that provide this and in  
11 consultation with Ms. Thapa, we wish to select Public  
12 Investment Advisors, Inc. for a fee not to exceed  
13 \$3,000. It's 8.a(1).

14 MR. MCGETTIGAN: I'll make the motion.

15 MR. HILL: Second.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Yes.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 MR. SMITH: Yes.

## ATLANTIC CITY MUA

1 MR. BOR: Carries.

2 MR. WARD: 8.b(1), repairs to utility  
3 road openings. This would be to accept the bid, low  
4 bit of Arthur Henry.

5 MR. SMITH: Move it.

6 MR. MCGETTIGAN: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. MCGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. BOR: Carries.

18 MR. CLAUDE SMITH: Can I interject one  
19 second on this particular bid? I want to inform the  
20 committee that contract is a difference of \$11,600.  
21 It went down by that much since the last time we  
22 actually put this out for bid. This is one of those  
23 problem contracts we had over the years, but we've  
24 seen a reduction in the cost for this particular year  
25 based on the cost that we had last year for this

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1 contract.

2 MS. THAPA: As far as the deposit,  
3 we're not going to spend the whole 327 this year. So  
4 far, we have only 185,000 left on this for this  
5 particular street openings, but if you have to do  
6 it --

7 MR. MOYLE: We're throwing money out  
8 there willie nillie, so we have to find more. I  
9 can't predict what's going to break and what we're  
10 going to have to fix.

11 MS. THAPA: It's 185,000 that we can  
12 go.

13 MR. MOYLE: Lafayette, this lasted a  
14 year and seven months with them. We're going to have  
15 to try and keep Weco under control because they're  
16 hungry and a hungry contractor is a dangerous  
17 contractor.

18 MS. BAILEY: And Garth, we'll be here  
19 in 12 months.

20 MR. WARD: 9.c(1), New Jersey  
21 Department of Transportation is doing a fender repair  
22 replacement project, which has some impact on Route  
23 40 in Atlantic City and Egg Harbor Township. They  
24 recognize that some of our assets could perhaps be  
25 impacted. And the contract requires us to do a

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1 resolution that we would buy American if we were  
2 buying steel and other things that go into it. I've  
3 had a discussion with Garth, and at this point, we  
4 would engage this and take care of this on the paper  
5 side, but in the case that we have an asset that  
6 would be impacted, I'm sure Garth is going to push to  
7 have the state do all of the contracting and we would  
8 just simply send our inspectors to supervise. In any  
9 case, anything that is disrupted in terms of our  
10 assets has to be replaced or fixed. It would be at  
11 the cost of the state and not the cost of the  
12 Authority.

13 MR. MOYLE: They get to pay for  
14 everything. Again, I'm not going to do their job for  
15 them and I think they're going to try to avoid as  
16 much as they can of that 48. Which bridge is it?

17 MR. MCGETTIGAN: Albany.

18 MR. MOYLE: Again, they shouldn't be  
19 doing fender work. It's on the east side of that  
20 bridge.

21 MR. WARD: 9.c(1).

22 MR. BOR: Motion, anybody?

23 MR. MCGETTIGAN: Yes.

24 MR. HILL: Yes, second.

25 MR. BOR: Mr. Lea?

## ATLANTIC CITY MUA

1 MR. LEA: Yes.

2 MR. BOR: Colanzi?

3 MR. COLANZI: Yes.

4 MR. BOR: McGettigan?

5 MR. MCGETTIGAN: Yes.

6 MR. BOR: Hill?

7 MR. HILL: Yes.

8 MR. BOR: Smith?

9 MR. SMITH: Yes.

10 MR. BOR: C(1) carries.

11 MR. WARD: D(1), solicit bids for water  
12 meter and water meter repair parts. That's just to  
13 solicit, to go out for bids.

14 MR. HILL: Move it.

15 MR. MCGETTIGAN: Second.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Yes.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 MR. SMITH: Yes.

## ATLANTIC CITY MUA

1 MR. WARD: D(2), to solicit for water  
2 service laterals and appurtenances in various  
3 locations.

4 MR. HILL: Move it.

5 MR. MCGETTIGAN: Second.

6 MR. BOR: Mr. Lea?

7 MR. LEA: Yes.

8 MR. BOR: Colanzi?

9 MR. COLANZI: Yes.

10 MR. BOR: McGettigan?

11 MR. MCGETTIGAN: Yes.

12 MR. BOR: Hill?

13 MR. HILL: Yes.

14 MR. BOR: Smith?

15 MR. SMITH: Yes.

16 MR. WARD: D(3), miscellaneous plumbing  
17 alterations to water services at various locations  
18 for delivery and installation.

19 MR. HILL: Move it.

20 MR. MCGETTIGAN: Second.

21 MR. BOR: Mr. Lea?

22 MR. LEA: Yes.

23 MR. BOR: Colanzi?

24 MR. COLANZI: Yes.

25 MR. BOR: McGettigan?

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1 MR. MCGETTIGAN: Yes.

2 MR. BOR: Hill?

3 MR. HILL: Yes.

4 MR. BOR: Smith?

5 MR. SMITH: Yes.

6 MR. WARD: Nine should be e for  
7 insurance, request for proposals, 9.e(1) for  
8 insurance.

9 MR. HILL: It's that time again?

10 MR. WARD: Uh-huh.

11 MR. SMITH: Move it.

12 MR. MCGETTIGAN: Second.

13 MR. BOR: Mr. Lea?

14 MR. LEA: Yes.

15 MR. BOR: Colanzi?

16 MR. COLANZI: Yes.

17 MR. BOR: McGettigan?

18 MR. MCGETTIGAN: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 MR. SMITH: Yes.

23 MR. WARD: 9.e(2) administrative  
24 official, general liability, public safety.

25 MR. HILL: Move it.

## ATLANTIC CITY MUA

1 MR. MCGETTIGAN: Second.  
2 MR. BOR: Mr. Lea?  
3 MR. LEA: Yes.  
4 MR. BOR: Colanzi?  
5 MR. COLANZI: Yes.  
6 MR. BOR: McGettigan?  
7 MR. MCGETTIGAN: Yes.  
8 MR. BOR: Hill?  
9 MR. HILL: Yes.  
10 MR. BOR: Smith?  
11 MR. SMITH: Yes.  
12 MR. WARD: Monthly bills, 10.a.  
13 MR. SMITH: Move it.  
14 MR. MCGETTIGAN: Second.  
15 MR. BOR: Mr. Lea?  
16 MR. LEA: Yes.  
17 MR. BOR: Colanzi?  
18 MR. COLANZI: 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 MS. THAPA: I do want to point out, on



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1 Friday the bills were only 500,000, but we got a late  
2 bill, so it's like a million now.

3 MR. HILL: Oh, that's all?

4 MS. THAPA: That's all I wanted to  
5 point out, if you notice that.

6 MR. HILL: So we're paying the million?

7 MS. THAPA: This month. It was the DSC  
8 Construction, which was about 300,000 right there.

9 MR. WARD: Anything else?

10 MR. BOR: Did we approve monthly bills?

11 MR. WARD: We just voted on it.

12 Just to wrap up, in Closed Session the  
13 Board had a discussion of a significant personnel  
14 issue and it has resolved to work out an arrangement  
15 with the affected employee, which documents will be  
16 prepared by labor counsel and submitted. And that  
17 was it.

18 MR. SMITH: Just to clarify, he  
19 accepted all the conditions.

20 MR. WARD: He's verbally accepted all  
21 the conditions. These conditions will be put in a  
22 writing and agreement for the signature.

23 MR. SMITH: Okay. I just wanted to  
24 make sure we're on the same page.

25 MR. BOR: Milt, you want to formally

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1 adjourn the meeting?

2 MR. SMITH: Yes.

3 MR. BOR: Hearing no objection to  
4 adjournment?

5 (The meeting adjourned at 11:20 a.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.

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JACQUELINE M. ZARRILLO  
Certified Court Reporter  
License No. XI01786

DATED: August 29, 2017

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