

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

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DATE: WEDNESDAY - August 15, 2018  
COMMENCING AT 10:00 A.M  
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
401 North Virginia Avenue  
Atlantic City, New Jersey 08404

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1                   Computer-aided transcript of  
2           the Board of Directors Meeting, taken  
3           stenographically in the above-entitled  
4           matter before Molly A. Alber, License Number  
5           30X1 00240100, New Jersey Certified  
6           Shorthand Reporter.

7  
8           - - -

9  
10          BOARD MEMBERS PRESENT:

11         MILTON L. SMITH, Chairman

12         GARY L. HILL, Vice Chairman/Secretary

13         JOHN McGETTIGAN, Treasurer

14         WILLIAM LEA, Board Member

15         EDMUND COLANZI, Board Member

16         PATRICIA BAILEY, Board Member/Alt 1

17         WILLIAM CHEATHAM, Board Member/Alt 2

18  
19         - - -

20  
21          ALSO PRESENT:

22         G. BRUCE WARD, Executive Director,

23         Atlantic City Municipal Utilities Authority

1 CLAUDE SMITH, Deputy Executive Director,  
2 Atlantic City Municipal Utilities Authority

3  
4 FRED BOR  
5 Atlantic City Municipal Utilities Authority

6  
7 KELLY WILLIAMS, Executive Secretary  
8 Atlantic City Municipal Utilities Authority

9  
10 ANITA THEPA,  
11 Atlantic City Municipal Utilities Authority

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## ACMUA Board Meeting - 8/15/18

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P R O C E E D I N G S

- - -

MR. SMITH: Let's get started,  
please.

Adequate notice of this meeting  
has been provided as required by law filing  
with the press a list of the regularly  
scheduled meetings of the Board of  
Directors, including notice of the regularly  
scheduled meeting August 15, 2018 at 401  
North Virginia Avenue, Atlantic City.

A copy of said notice was sent  
to be posted. All of aforesaid complies  
with Chapter 321 of the Laws of 1975 known  
as an open public meeting.

Call roll call.

MR. BOR: Mr. Cheatham.

MR. CHEATHAM: Present.

MR. BOR: Ms. Bailey.

MS. BAILEY: Here.

MR. BOR: Mr. Lea.

MR. LEA: Here.

MR. BOR: Colanzi.

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1 MR. COLANZI: Here.

2 MR. BOR: McGettigan.

3 MR. McGETTIGAN: Here.

4 MR. BOR: Hill.

5 MR. HILL: Here.

6 MR. BOR: Smith.

7 MR. SMITH: Here.

8 MR. BOR: Quorum.

9 MR. SMITH: Salute, please.

10 - - -

11 (Whereupon, the Pledge of  
12 Allegiance was recited.)

13 - - -

14 MR. BOR: Gentleman, you've now  
15 received a copy of the Executive Session  
16 Minutes from last month. Have you had  
17 adequate time to review those, as well as  
18 the regular meeting last month and do we  
19 have a motion?

20 MR. WARD: I have not  
21 circulated the Executive Session Minutes  
22 yet. They're right here. Here we are.

23 MR. BOR: They're now being  
24 circulated. We'll come back to this after  
25 the Executive Directors Report and give the

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1 board adequate time to review the minutes.

2 MR. WARD: Pass down to the  
3 group to my right, those are the Executive  
4 Session Minutes --

5 MR. BOR: They can be approved  
6 after the next item.

7 MS. WILLIAMS: Approved?

8 MR. BOR: Doing that after the  
9 next item as members haven't read the  
10 executive session meeting notes yet.

11 MR. WARD: If the board  
12 pleases, we have two members from the public  
13 who would like to discharge their statements  
14 if that's okay.

15 I'm looking at 9(a)(3) which  
16 will be the resolution for Lois Simpson  
17 Delk --

18 MS. WILLIAMS: No, 9(a)(2).

19 MR. WARD: Simpson Delk.

20 MR. BOR: 9(a)(2).

21 MR. WARD: Mine says 9(a)(3).

22 (Whereupon, a discussion was  
23 held off the record.)

24 MR. WARD: So it's 9(a)(2)?

25 MS. WILLIAMS: Yes.

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1 MR. WARD: That's Ms. Simpson  
2 Delk.

3 Ms. Delk, apparently you had a  
4 leak at your property on Columbia Avenue; is  
5 that correct, ma'am?

6 MS. SIMPSON DELK: Yes.

7 MR. WARD: Was that leak  
8 repaired by a plumber?

9 MS. SIMPSON DELK: Yes.

10 MR. WARD: There's no more  
11 water leakage at that property?

12 MS. SIMPSON DELK: No.

13 MR. WARD: First abatement  
14 request, ma'am?

15 MS. SIMPSON DELK: Yes, it is.

16 MR. WARD: Questions from the  
17 board?

18 MR. SMITH: Move it.

19 MR. HILL: Second.

20 MR. BOR: Mr. Lea.

21 MR. LEA: Yes.

22 MR. BOR: Colanzi.

23 MR. COLANZI: Yes.

24 MR. BOR: McGettigan.

25 MR. McGETTIGAN: Yes.

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1 MR. BOR: Hill.

2 MR. HILL: Yes.

3 MR. BOR: Smith.

4 MR. SMITH: Yes.

5 MR. BOR: Carries.

6 MR. WARD: Ms. Delk, your  
7 abatement request is approved and customer  
8 service will work with you in terms of how  
9 this discount is credited on your account.

10 MS. SIMPSON DELK: Thank you so  
11 much.

12 MR. WARD: You're welcome.

13 Sir, your name?

14 THE WITNESS: Fred Kohen, 104  
15 North Houston.

16 MR. HILL: 9(a)(1).

17 MR. WARD: 9(a)(1). We now  
18 have Mr. Kohen from Houston Realty, LLC.

19 And, sir, was there a leak on  
20 your property?

21 MR. KOHEN: It was.

22 MR. WARD: Was it repaired by a  
23 plumber?

24 MR. KOHEN: Yes, a licensed  
25 plumber.



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1 MR. WARD: Is this your first  
2 abatement request?

3 MR. KOHEN: Yes, sir.

4 MR. WARD: Your abatement  
5 request is for \$815.51.

6 Any questions from the board?

7 MR. HILL: Move it.

8 MR. SMITH: Second.

9 MR. BOR: Mr. Lea.

10 MR. LEA: Yes.

11 MR. BOR: Colanzi.

12 MR. COLANZI: Yes.

13 MR. BOR: McGettigan.

14 MR. McGETTIGAN: Yes.

15 MR. BOR: Hill.

16 MR. HILL: Yes.

17 MR. BOR: Smith.

18 MR. SMITH: Yes.

19 MR. WARD: It's approved.

20 MR. KOHEN: Thank you. God  
21 bless you.

22 MR. WARD: Thank you.

23 Executive Directors Report.

24 I'd just like to start off announcing that  
25 the New Jersey Water Association has

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1 scheduled its Management and Technical  
2 Conference of 2018 here in Atlantic City.  
3 Because generally this conference is held up  
4 in North Jersey, so it's at Golden Nugget.  
5 Another benefit, Golden Nugget has free  
6 parking.

7 So the request today is for us  
8 to move our board meeting which would be the  
9 17th of October to Tuesday the 16th.

10 MR. SMITH: That's agreeable.

11 MR. WARD: Is that okay?

12 MR. SMITH: That's agreeable.

13 MR. WARD: We will go on and  
14 announce, make the appropriate announcement  
15 on the website for our calendar. That's  
16 just for this October meeting to move to  
17 Tuesday, okay.

18 MR. HILL: I don't think we  
19 need a resolution, just have to post it.

20 MR. WARD: Just circulate it on  
21 the website.

22 MS. THAPA: It some problem --  
23 (Whereupon, a discussion was  
24 held off the record.)

25 MR. WARD: Finance is squeezed

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1 in terms of getting the budget out and she's  
2 asking whether we could move it to Thursday.

3 MR. SMITH: As opposed to  
4 Tuesday.

5 MR. WARD: As opposed to  
6 Tuesday.

7 Only question I have, Ms.  
8 Thapa, is whether I'm going to have  
9 sufficient time on the 17th or 18th to come  
10 in and do all those approvals before the  
11 board meeting.

12 I think as long as we set it up  
13 and I get out on the 18th by the afternoon,  
14 I can come over here and crunch it.

15 MR. BOR: Off the record.

16 (Whereupon, a discussion was  
17 held off the record.)

18 MR. WARD: I think at least I  
19 can do it on Thursday, if that's okay.

20 MS. THAPA: Okay.

21 MR. BOR: Thursday the 17th.

22 MR. WARD: Thursday will be the  
23 19th.

24 MS. BAILEY: I have 18th. Is  
25 this the 18th or 19th?

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1 MR. WARD: Looking at Thursday  
2 the 19th of October -- actually, that's a  
3 Friday.

4 MS. BAILEY: Yes, I thought so.

5 MR. WARD: That doesn't work.

6 MR. SMITH: What about that  
7 Monday?

8 MR. WARD: Anita, Monday the  
9 15th?

10 MS. THAPA: I need more time.

11 MR. WARD: Could it be Monday  
12 the 22nd?

13 MS. THAPA: Yes, that's okay.

14 MR. WARD: Monday the 22nd  
15 work?

16 MR. SMITH: If it's going to  
17 help you guys, that's no problem.

18 Anybody else have any  
19 objections?

20 MR. WARD: That will work out.  
21 That way we have time to really get all the  
22 finances together. So we'll move that to  
23 Monday the 22nd.

24 MR. SMITH: Okay.

25 MR. WARD: Thank you.

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1                   You have in your documents the  
2                   personnel committee meeting. I'd like to  
3                   point out that the cohort of our staff that  
4                   are going to training is the largest single  
5                   cohort that we have had in my time.

6                   MR. SMITH: Mine, too.

7                   MR. WARD: It's really positive  
8                   to see that. The engineering meeting agenda  
9                   did not catch up to your package, but it is  
10                  passed down before you today.

11                  And financial reports and shut  
12                  offs. Is there any questions?

13                  Directors forum.

14                  And we've dealt with the  
15                  public, so let's proceed to old business.  
16                  That would be -- I'm sorry?

17                  MR. BOR: The minutes.

18                  MR. WARD: You want to do the  
19                  minutes?

20                  MR. SMITH: No objection, move  
21                  them.

22                  MR. BOR: First of all, have  
23                  all members now received the Executive  
24                  Session Minutes of the last meeting had  
25                  adequate time to review? If no one has any

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1 issues with the Executive Session Minutes, I  
2 ask there be a motion for approval of  
3 Regular and Executive Session Minutes from  
4 last meeting.

5 MR. SMITH: Move it.

6 MR. HILL: 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. WARD: Okay. Old business.

19 8(a)(1). New Jersey and Ventnor Avenues  
20 Replacement Water Mains. That will be  
21 8(a)(1).

22 My understanding from Mr. Smith  
23 that New Jersey Avenue is complete or near  
24 completion?

25 MR. CLAUDE SMITH: It's

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1 complete.

2 MR. WARD: It's complete, okay.

3 We have pushed New Jersey  
4 Avenue as the first of these two series  
5 because of the project having a grand  
6 opening apparently some time this month. So  
7 New Jersey Avenue is complete.

8 MR. SMITH: What was the bid on  
9 that, what was the cost on that?

10 MR. CLAUDE SMITH: Contract  
11 was --

12 MR. SMITH: Approximately, you  
13 don't have to give the exact amount.

14 MR. CLAUDE SMITH: About \$1.4  
15 million. But again, you have additional  
16 costs --

17 MR. SMITH: Slow down, slow  
18 down.

19 What was the bid?

20 MR. CLAUDE SMITH: It's about  
21 \$1.4 million, total costs.

22 MR. SMITH: Was that okayed by  
23 the board?

24 MR. CLAUDE SMITH: It's already  
25 been approved. This is just an amendment to

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1 the contract based on what was actually put  
2 out. The contract has already been aborted.

3 MS. BAILEY: So this is an  
4 amendment to the contract.

5 MR. CLAUDE SMITH: Correct.  
6 There was a misrepresentation of the numbers  
7 in the initial contract that was actually  
8 brought to the court.

9 MR. SMITH: Was it an overrun?

10 MR. CLAUDE SMITH: No, the  
11 project just started. The project --

12 MR. SMITH: I thought you said  
13 it was complete.

14 MR. CLAUDE SMITH: The street  
15 is actually complete in terms of New Jersey  
16 Avenue. That's a part of the project. The  
17 project just started.

18 MR. SMITH: Then it's not  
19 complete.

20 MR. CLAUDE SMITH: Correct,  
21 it's not complete. The entire project is  
22 not complete.

23 MR. WARD: That will be Ventnor  
24 Avenue.

25 MR. SMITH: I understand now,



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1           okay. A little clearer to me, I didn't  
2           understand it.

3                       MS. BAILEY: So the \$1,082,795  
4           that's what they moved first and now they're  
5           adding a change of \$337,00?

6                       MR. CLAUDE SMITH: Yes, yes.

7                       MS. BAILEY: So it was  
8           originally \$1,082,795, and we'll increase it  
9           by \$337,000 which makes it \$1.4 million.

10                      MR. CLAUDE SMITH: Yes.

11                      MS. BAILEY: That's the  
12           amendment.

13                      MR. BOR: So the resolution is  
14           only on the amendment.

15                      MS. BAILEY: Yes.

16                      MR. SMITH: Okay.

17                      MR. BOR: Anyone move it?

18                      MR. HILL: I'll move it.

19                      MR. McGETTIGAN: Second.

20                      MR. BOR: Mr. Lea.

21                      MR. LEA: Yes.

22                      MR. BOR: Colanzi.

23                      MR. COLANZI: Yes.

24                      MR. BOR: McGettigan.

25                      MR. McGETTIGAN: Yes.

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1 MR. BOR: Hill.

2 MR. HILL: Yes.

3 MR. BOR: Smith.

4 MR. SMITH: Sustain.

5 MR. WARD: Accept for bid,  
6 White Sodium Silico Fluoride, that's  
7 resolution 8(b)(1). That's for \$34,135.

8 MR. McGETTIGAN: Move it.

9 MR. HILL: Second.

10 MR. BOR: Mr. Lea.

11 MR. LEA: Yes.

12 MR. BOR: Colanzi.

13 MR. COLANZI: Yes.

14 MR. BOR: Is that yes?

15 MR. COLANZI: Yes.

16 MR. BOR: McGettigan.

17 MR. McGETTIGAN: Yes.

18 MR. BOR: Hill.

19 MR. HILL: Yes.

20 MR. BOR: Smith.

21 MR. SMITH: Yes.

22 MR. WARD: Next is repairs to  
23 utility road openings; that will be 8(b)(3).  
24 Repairs to utility road openings.

25 MR. McGETTIGAN: Move.

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1 MR. BOR: There's been a  
2 motion, any second?

3 MR. HILL: We're at three,  
4 right?

5 MR. BOR: Repair to utility  
6 road openings.

7 MR. HILL: We skipped two.

8 MS. WILLIAMS: We did skip two.

9 MR. WARD: I'm sorry.

10 MR. HILL: Let's finish three.

11 I'll second Mr. McGettigan.

12 MR. BOR: Repairs to utility  
13 road openings. There has been a second.

14 Mr. Lea.

15 MR. LEA: Yes.

16 MR. BOR: Colanzi.

17 MR. COLANZI: 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: Go back to 8(b)(2)

25 Poly-Aluminum Choride, their bid was

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1           \$82,500.

2                   MR. HILL:   Just a quick  
3           question, I think I asked engineering, there  
4           was a little bit of an increase in this,  
5           right?

6                   MR. CLAUDE SMITH:   Correct.

7                   MR. HILL:   But not that much  
8           compared to last time.

9                   MR. CLAUDE SMITH:   No, doesn't  
10          seem like it's that much from last time.  
11          Different company that had this particular  
12          contract.

13                  MR. HILL:   Right, just to make  
14          sure.

15                  Move it.

16                  MR. McGETTIGAN:   Second.

17                  MR. BOR:   Mr. Lea.

18                  MR. LEA:   Yes.

19                  MR. BOR:   Colanzi.

20                  MR. COLANZI:   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. WARD: 8(c)(1). Our  
4 engineering firm for our asset management  
5 program, 8(c)(1). We discussed this last  
6 week in closed session.

7 MR. SMITH: Move it.

8 MR. HILL: Second.

9 MR. BOR: Mr. Lea.

10 MR. LEA: Yes.

11 MR. BOR: Colanzi.

12 MR. COLANZI: Yes.

13 MR. BOR: McGettigan.

14 MR. McGETTIGAN: Yes.

15 MR. BOR: Hill.

16 MR. HILL: Yes.

17 MR. BOR: Smith.

18 MR. SMITH: Yes.

19 MR. BOR: Carries.

20 MR. WARD: 8(c)(2), our audit  
21 and budgeting -- audit and accounting  
22 services, I'm sorry. This would be for  
23 Freedom, LLP for 2018 and 2019 budget  
24 review.

25 MR. McGETTIGAN: Move it.

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1 MR. HILL: 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: Mr. Hill.

9 MR. HILL: Yes.

10 MS. BAILEY: I have a  
11 verification question. Was the \$39,500 and  
12 four percent out-of-pocket costs. Explain  
13 to out me what out-of-pocket costs is.

14 MR. WARD: Anita, the  
15 out-of-pocket costs?

16 MS. THAPA: Four percent of the  
17 39,500.

18 MR. SMITH: Is that what we  
19 paid them last year?

20 MS. THAPA: It did went up a  
21 little bit.

22 MR. SMITH: What was the  
23 previous year?

24 MS. THAPA: It was about  
25 39,500.

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1 MR. SMITH: Okay.

2 MS. THAPA: This year probably  
3 about 41,000.

4 MS. BAILEY: With the  
5 four percent, okay.

6 MR. BOR: We had enough votes  
7 to approve it. Ms. Bailey had a question  
8 subsequent. Does the board feel the need to  
9 a re-approve it?

10 MR. SMITH: No.

11 MR. BOR: Fine; then that's  
12 approved.

13 MR. WARD: We are at 8(d)(1).  
14 Amendment to our Rules and Regulations.  
15 This was the matter of how we address house  
16 lifting with respect to storm prevention.

17 MS. BAILEY: Before we vote, I  
18 read that statement, all the conversation  
19 that went on, we're able to bring it down to  
20 that one statement. That one statement was  
21 very appropriate for what we're dealing with  
22 now.

23 MR. SMITH: I think we've  
24 already had some repercussions, haven't we,  
25 Bruce?

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1 MR. WARD: I had one of our  
2 employees which we discussed and we resolved  
3 that matter.

4 MR. SMITH: It's resolved.

5 MR. WARD: That matter, yes.

6 MR. SMITH: Move it.

7 MR. HILL: Second.

8 MR. BOR: Mr. Lea.

9 MR. LEA: Yes.

10 MR. BOR: Colanzi.

11 MR. COLANZI: Yes.

12 MR. BOR: McGettigan.

13 MR. McGETTIGAN: Yes.

14 MR. BOR: Hill.

15 MR. HILL: Yes.

16 MR. BOR: Smith.

17 MR. SMITH: Yes.

18 MR. BOR: Carries.

19 MR. WARD: Now we're at

20 9(d)(1), delinquent balances --

21 MR. HILL: Excuse me. Can we  
22 go back to the none necessary to appear  
23 abatements?

24 MR. WARD: Do we have some?

25 MR. HILL: Look at your agenda



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1 Mr. Ward.

2 MR. WARD: She tells me all the  
3 time.

4 MS. WILLIAMS: And I told him.

5 MR. BOR: Three, four, five.

6 MR. WARD: Unnecessary to  
7 appear, you're right. Thank you.

8 That would be Kutch, Ginis  
9 Xanthippi, okay.

10 MR. SMITH: Move it.

11 MR. HILL: Second.

12 MR. BOR: Mr. Lea.

13 MR. LEA: Yes.

14 MR. BOR: Colanzi.

15 MR. COLANZI: Yes.

16 MR. BOR: McGettigan.

17 MR. McGETTIGAN: Yes.

18 MR. BOR: Hill.

19 MR. HILL: Yes.

20 MR. BOR: Smith.

21 MR. SMITH: Yes.

22 MR. WARD: Thank you, Mr. Hill.

23 Now, we are at a well  
24 maintained issue which continues and this is  
25 for Buchart Horn to assist us with

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1 classification and this would be cost of  
2 \$12,500.

3 MR. SMITH: Move it.

4 MR. HILL: Second.

5 MR. BOR: Mr. Lea.

6 MR. LEA: Yes.

7 MR. BOR: Colanzi.

8 MR. COLANZI: Yes.

9 MR. BOR: McGettigan.

10 MR. McGETTIGAN: Yes.

11 MR. BOR: Hill.

12 MR. HILL: Yes.

13 MR. BOR: Ms. Smith.

14 MR. SMITH: Yes.

15 MR. WARD: 9(c)(1) which will  
16 be removal of tax liens. We were advised by  
17 the City of Atlantic City that attached  
18 properties have gone to foreclosure. We  
19 have tax liens on those properties which are  
20 no longer valid and the foreclosure --

21 MR. HILL: These are  
22 uncollectable.

23 MR. WARD: Yes.

24 It's the Monday newspaper of  
25 the Press which almost has eight or nine

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1 pages of sheriff's sales still coming around  
2 from the 2008 recession.

3 MR. SMITH: I don't think we  
4 ever received that money anyway, the city  
5 collectively, as far as I'm concerned.

6 MS. THAPA: Not on the  
7 foreclosures.

8 MR. WARD: But we do --

9 MS. THAPA: On the liens.

10 MR. WARD: -- on the liens if  
11 they sell the property. If the property is  
12 sold the lien attaches to the property and  
13 collection comes right through.

14 MR. SMITH: Understood.

15 MR. WARD: So that's 9(c)(1).

16 MR. SMITH: Move it.

17 MR. McGETTIGAN: Second.

18 MR. BOR: Mr. Lea.

19 MR. LEA: Yes.

20 MR. BOR: Colanzi.

21 MR. COLANZI: Yes.

22 MR. BOR: McGettigan.

23 MR. McGETTIGAN: Yes.

24 MR. BOR: Hill.

25 MR. HILL: Yes.

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1 MR. BOR: Smith.

2 MR. SMITH: Yes.

3 MR. WARD: 9(d)(1) we have a  
4 number of uncollectable debts for unpaid  
5 water services that have been delinquent for  
6 some time. Looking to write this off.

7 MR. SMITH: Which one is that?

8 MR. WARD: 9(d)(1).

9 MR. SMITH: Old delinquents?

10 MR. WARD: Yes.

11 MR. SMITH: Move it.

12 MR. WARD: Is there a second?

13 MR. HILL: Just a quick  
14 question. So these are delinquent, we've  
15 reached out to them repeatedly obviously?

16 MS. THAPA: Yes, some  
17 bankruptcies --

18 MR. HILL: We've done our due  
19 diligence to reach out?

20 MS. THAPA: These are from  
21 1998, 2000.

22 MR. SMITH: Move it.

23 MR. HILL: Second.

24 MR. BOR: Mr. Lea.

25 MR. LEA: Yes.

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1 MR. BOR: Colanzi.  
2 MR. COLANZI: 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. WARD: Request for  
10 proposals for insurance 9(e)(1) to go out  
11 for our consultant.  
12 MR. McGETTIGAN: Move it.  
13 MR. HILL: Second.  
14 MR. BOR: Mr. Lea.  
15 MR. LEA: Yes.  
16 MR. BOR: Colanzi.  
17 MR. COLANZI: Yes.  
18 MR. BOR: McGettigan.  
19 MR. McGETTIGAN: Yes.  
20 MR. BOR: Hill.  
21 MR. HILL: Yes.  
22 MR. BOR: Mr. Smith.  
23 MR. SMITH: Sustain.  
24 MR. WARD: Appointment of our  
25 administrative officials which this will be

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1 Anita Thapa.

2 MR. HILL: Move it.

3 MR. McGETTIGAN: Second.

4 MR. BOR: Mr. Lea.

5 MR. LEA: Yes.

6 MR. BOR: Colanzi.

7 MR. COLANZI: 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: Leave of absence for

15 Mariano Rivera 9(f)(1.)

16 MR. SMITH: Is this personal

17 leave of absence?

18 MR. WARD: He had a heart

19 attack.

20 MR. SMITH: Move it.

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: 9(g)(1) I'd like to  
7 discuss that in closed session. So move to  
8 10(a), monthly bills.

9 MR. SMITH: Move it.

10 MR. HILL: Second.

11 MR. BOR: Mr. Lea.

12 MR. LEA: Yes.

13 MR. BOR: Colanzi.

14 MR. COLANZI: Yes.

15 MR. BOR: McGettigan.

16 MR. McGETTIGAN: Yes.

17 MR. BOR: Hill.

18 MR. HILL: Yes.

19 MR. BOR: Smith.

20 MR. SMITH: Yes.

21 We'll take a five minute break.

22 MR. BOR: Motion to go to  
23 executive session. Is there a motion?

24 MR. HILL: Move it.

25 MR. BOR: Any second?

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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. BOR: Move to executive  
13 session.  
14 (Whereupon, a discussion was  
15 held off the record.)  
16 (Whereupon, an executive  
17 session took place off the record.)  
18 MR. BOR: Open session.  
19 MR. WARD: Ma'am, you have  
20 something to say to the board?  
21 MS. ZHANG: Yes.  
22 MR. WARD: Your name.  
23 MS. ZHANG: My name is Xin  
24 Lawson Zhang. I live at 508 North Virginia  
25 Avenue. I think two months ago we asked for



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1 some house construction work, Spanish guy  
2 come. I paid them money already. But they  
3 misunderstood. They think I didn't pay  
4 them. That's why they may make trouble.  
5 When after -- before they left, they put --  
6 the water tank, something wrong. So water  
7 leaks 24 hours. At first time I didn't  
8 realize.

9 Then one day your staff, I  
10 think your staff knock on my door. Said, Do  
11 you use water right now? I said, No.  
12 Daytime, I said I didn't use any water. He  
13 said that your water meter running very  
14 fast. You have something wrong.

15 Then I find the water keep  
16 going moving from the tank into the toilet.  
17 I called plumber in Pleasantville. They  
18 said they come to check. They said they  
19 check all the toilets. Two of them water  
20 running. Your staff told me maybe in case  
21 you first should turn off the valve, water  
22 valve on the water tank. First I turn off.  
23 Then I wait for the plumber.

24 He came and fixed for me. I  
25 think copy of this page already. This

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1 Pleasantville number and write a note on the  
2 paper.

3 MR. WARD: I think I understand  
4 what you're saying is that your residence  
5 has leaks.

6 MS. ZHANG: Yes.

7 MR. WARD: And than as a result  
8 of the leaks you got a high water bill.

9 MS. ZHANG: Yes, we don't know  
10 this water leak caused by a man, Mexican.  
11 Then he work on the toilet, change toilet to  
12 shower so my husband can get a shower.

13 MR. WARD: Okay. So he can  
14 take a shower.

15 MS. ZHANG: He make trouble for  
16 us, we didn't know.

17 MR. WARD: What you can do --  
18 are all the leaks fixed?

19 MS. ZHANG: Fixed.

20 MR. WARD: What you can do is  
21 you want to talk to one of our staff members  
22 and they will give you an application for an  
23 abatement. An abatement is the organization  
24 recognizes if you could prove that you had a  
25 leak, had the leak fixed, the authority can

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1 give you some support for your bill.

2 MS. ZHANG: Yes. And also my  
3 sewage, I went to company, \$800 --

4 MR. WARD: After you get your  
5 abatement here you can go over to sewer,  
6 they're separate, see if they can give you  
7 credit.

8 MS. ZHANG: Thank you so much.  
9 The front desk?

10 MR. WARD: Yes, stop at the  
11 front desk and ask the lady that you need an  
12 application for an abatement.

13 MS. ZHANG: Thank you very  
14 much.

15 (Whereupon, a discussion was  
16 held off the record.)

17 MR. WARD: Back in open  
18 session.

19 MR. BOR: Back in open session  
20 and I believe the only resolution the board  
21 has to address is 9(g)(1), shared service  
22 agreement with Atlantic City.

23 MR. SMITH: Move it.

24 MR. HILL: Second.

25 MR. BOR: Mr. Lea.

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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. WARD: Anything else?  
11 MR. BOR: Is there a motion to  
12 a adjourn?  
13 MR. SMITH: Motion to adjourn.  
14 MR. BOR: Is there a second?  
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.

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(Whereupon, the proceedings  
were concluded at 11:40 a.m.)

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CERTIFICATION

I hereby certify that the proceedings and evidence are contained fully and accurately in the notes taken by me on the trial of the above cause and that this copy is a correct transcript of the same.

Molly A. Alber, RPR, CSR

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or supervision of the certifying reporter.)

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