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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING  
SPECIAL MEETING

Monday, August 10, 2015

G. Bruce Ward, Executive Director  
Linda R. Bazemore, Deputy Executive Director  
Garth Moyle, Deputy Executive Director  
Fredric L. Bor, Esquire, Board Solicitor  
Andrew Weber, Esquire  
Stella Johnson, Board Administrator

B E F O R E:

Milton L. Smith, Chairman  
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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(NO PUBLIC PRESENT.)

## 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 10, 2015, 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: Ms. Bailey?

13 MS. BAILEY: Here.

14 MR. BOR: Mr. Cheatham?

15 MR. CHEATHAM: Here.

16 MR. BOR: Colanzi?

17 MR. COLANZI: Here.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Here.

20 MR. BOR: Smith?

21 MR. SMITH: Here.

22 MR. BOR: Quorum.

23 MR. LEA: I'm here today.

24 MR. BOR: I'm sorry, how can I forget

25 Sonny?

## ATLANTIC CITY MUA

1 MR. SMITH: Good work, Sonny.

2 MR. WARD: Good morning, Board Members.  
3 This is August the 10th. This was a special meeting  
4 called to prepare certain strategies and responses to  
5 development in the City, in that those matters do  
6 impact personnel issues.

7 We are going to go into Closed Session  
8 and then come back to the full Board.

9 (Closed Session from  
10 10:05 a.m. to 11:15 a.m.)

11 MR. WARD: Okay. We are returning from  
12 Closed Session. We're returning from Closed Session.  
13 The Board had an opportunity to review a number of  
14 concerns with respect to the developments in the City  
15 of Atlantic City with respect to the continued  
16 operation of the Municipal Utility Authority.

17 The Board resolved to engage Alaimo  
18 Engineering, who will bring on as needed Bowman  
19 Auditing at a not to exceed \$5,000 range, to put  
20 together a response, a critical response to the Ernst  
21 and Young study that was promulgated by the City with  
22 respect to the Authority. That project is to be  
23 turned around in short order and the Board will  
24 review the progress of that report at its Board  
25 meeting of August on the 19th.

## ATLANTIC CITY MUA

1                   The Board also authorized the Executive  
2 Director to be available for a press release and  
3 conference room to the Alaimo contract to begin the  
4 response to the Ernst and Young report, and also  
5 perhaps discussion of the Duck Island proposal that  
6 was also presented to both the City and Atlantic City  
7 Council.

8                   That concluded the Closed Session and  
9 the Board will meet again on its full Board meeting  
10 on the 19th of this month.

11                   MR. BOR: We need a resolution for  
12 Alaimo not to exceed --

13                   MR. WARD: I put that on. I think you  
14 were talking when I did that.

15                   MR. COLANZI: Do you need a motion for  
16 that?

17                   MR. BOR: Yes.

18                   MR. COLANZI: I can do it. I'll make  
19 the motion.

20                   MR. WARD: Motion, that's right.

21                   MR. SMITH: Second.

22                   MR. BOR: Mr. Cheatham?

23                   MR. CHEATHAM: Yes.

24                   MR. BOR: Mr. Lea?

25                   MR. LEA: Yes.

## ATLANTIC CITY MUA

1

MR. BOR: Mr. Colanzi?

2

MR. COLANZI: Yes.

3

MR. BOR: Mr. McGettigan?

4

MR. MCGETTIGAN: Yes.

5

MR. BOR: Mr. Smith?

6

MR. SMITH: Yes.

7

MR. BOR: Passes.

8

MR. SMITH: Call for an adjournment.

9

MR. BOR: Hearing no objection?

10

(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.

\_\_\_\_\_  
JACQUELINE M. ZARRILLO  
Certified Court Reporter  
License No. XI01786

DATED: August 18, 2015

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