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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, December 16, 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  
Claude Smith, Engineer  
Stella Johnson, 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  
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I N D E X

<u>PUBLIC</u>	<u>PAGE</u>
Fredric L. Shenkman, Esquire	4
Ivory Wang	10
Leon Tong	10
Chafic Abusada	12
Tuyet Lan Dang	13
Gene Siracusa	30

## 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 regular scheduled  
4 meeting of the Board of Directors, including the  
5 notice of the regular meeting scheduled for December  
6 16, 2015, at 401 North Virginia Avenue, conference  
7 room, Atlantic City, New Jersey. Copy of said notice  
8 was sent to city clerk to be posted. All of the  
9 aforesaid complies with Chapter 231 of the laws of  
10 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: 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 MR. BOR: Quorum. With regard to  
2 minutes of last meeting, they've been supplied to the  
3 Board. Is there a motion on the minutes?

4 MR. SMITH: No objection, move them.

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. BOR: Executive Director?

17 MR. WARD: Good morning, Board Members.

18 We have a number of guests today, that if it's your  
19 pleasure, we'll adjust the agenda and move our guests  
20 up.

21 Okay. First we have Mr. Fred Shenkman,  
22 from Polo North. Mr. Shenkman?

23 MR. SHENKMAN: Good morning. I am the  
24 attorney from Polo North and a partner at Cooper  
25 Levenson, and thank you for allowing me to speak this

## ATLANTIC CITY MUA

1 morning. Mr. Straub, the principal of Polo North,  
2 should be here. I don't know where he is, quite  
3 frankly.

4 The water bill for Revel went up for  
5 sale on December 14th and I sold off to the City.  
6 Theoretically the Board has been made whole. One of  
7 the questions Mr. Straub and Polo North has is the  
8 amount of the bill. One of the concerns has been,  
9 number one, we don't necessarily understand the  
10 calculation of the bill, and let me give you at least  
11 the source of my confusion and it may be my  
12 confusion.

13 Polo North was purchased in a  
14 bankruptcy auction on April 6th. Under that  
15 bankruptcy sale, any debts prior to that were  
16 extinguished. Subsequent to that time, Revel, as you  
17 know, has been shut down for some period of time. It  
18 had two eight-inch water pipes. There has been a  
19 history, and I don't pretend to know all the details  
20 of it concerning the pipes and the sizing. I know  
21 one pipe has been shut off. I know there is an  
22 impending application to change the existing pipe to  
23 I think one and a half inch pipe, and the question  
24 really is as to the past bill and recognizing that  
25 the bill theoretically should have been paid because

## ATLANTIC CITY MUA

1 of the tax sale on December 14th. We would be  
2 looking to the Board for, maybe this is for Mr. Bor  
3 and I later on, some explanation as to how we got to  
4 the bill and at least I wanted to put forth what I  
5 consider the equitable arguments, why that bill may  
6 or may not be appropriate. It's as simple as that.

7 So Mr. Straub wanted to speak. I don't  
8 know where he is so you got me instead.

9 MR. WARD: Mr. Shenkman, thank you for  
10 appearing. As you know, the Board is responsible for  
11 setting policy for the Atlantic City Municipal  
12 Utility Authority. Inasmuch as you have a particular  
13 question with respect to billing and calculation, we  
14 invite you to bring that to our attention. You can  
15 certainly provide a memorandum with the points of  
16 contention that you have. We have staff that will  
17 assist and go over with you, review with you your  
18 billing, and whatever the determination that is  
19 understood and agreed upon. In the direction that we  
20 have to move in, we'll make that clear to our Board.

21 MR. SHENKMAN: Thank you.

22 MR. BOR: If I may, Mr. Shenkman, as  
23 you may or may not know, we've already --

24 MR. SHENKMAN: Assume I don't know.

25 MR. BOR: -- we've already calculated,

## ATLANTIC CITY MUA

1 Mr. Moyle and I, we already calculated our position  
2 vis-a-vis the open bills from April 6th, and I  
3 provided those to your partner, I think it was either  
4 Mark or Nick, I'm not sure. So they have the  
5 breakdown on exactly how we arrived at our figures.

6 MR. SHENKMAN: I don't want to belabor  
7 the Board. Obviously this may not be the appropriate  
8 forum. I did the math quickly based on two  
9 eight-inch pipes and came out to \$60,000, but that  
10 was for the whole year, not for the April 6th.  
11 That's what my confusion has been and maybe I've got  
12 the wrong bills. Like I said, if there is a  
13 memorandum to one of my partners, I may not have seen  
14 it. In fairness to the Board, it may not be  
15 complete. My complete knowledge of this case stems  
16 from 9 o'clock this morning.

17 MR. BOR: That's the bill that we did  
18 send over.

19 MR. SHENKMAN: I saw one for \$48,000.  
20 I didn't know which was which. I know the tax sale  
21 was for 60 grand.

22 I don't want to belabor the Board with  
23 the technical issues. I will deal with everybody who  
24 is appropriate and I don't want to hang up the Board.

25 MR. BOR: Deal with the billing part

## ATLANTIC CITY MUA

1 with Garth, but you deal with me on the legal part,  
2 whether it's obligated to pay bills subsequent to  
3 April 6th.

4 MR. SHENKMAN: I will be delighted.

5 MR. BOR: It will be my pleasure and  
6 hopefully we'll reach a conclusion sooner than later.  
7 But I understand the two modifications. Application  
8 has been made for them now and paid for. Did they  
9 bring the check over eventually, Garth?

10 MR. MOYLE: Yes.

11 MR. SHENKMAN: I think we have the  
12 meeting was scheduled for the next couple of days,  
13 changing the one-and-a-half-inch meter.

14 MR. MOYLE: It's easier to change out  
15 the bypass meter, which is probably the 30 inch.

16 MR. SHENKMAN: That I did read the  
17 e-mail. That is the one thing I did read this  
18 morning.

19 MR. MOYLE: I don't know how they're  
20 going to try to run that and heat that place with an  
21 inch-and-a-half meter. You do your due diligence on  
22 that?

23 MR. SHENKMAN: If you're interested, I  
24 can tell you that.

25 MR. MOYLE: Briefly.



## ATLANTIC CITY MUA

1 MR. SHENKMAN: I'll give you the  
2 ten-second version. As you may or may not know,  
3 there is two components for HVAC as well as hot  
4 water. Number one, there is some components in the  
5 building. Number two, there's Sentry Utility plant  
6 across the street. That Sentry Utility plant made  
7 the newspapers 100 times. Last week there was a deal  
8 struck with the bond holders and owner of that and  
9 that's owned by ACR and DCO, which is a combination  
10 of Atlantic City Electric and South Jersey Gas.  
11 There is a co-gen, nothing to do with this. Long  
12 short version, Straub paid 20 million, ACR paid \$15  
13 million. Bonds will be extinguished. There is a  
14 sale of assets. Polo North will own all the assets  
15 of the plant and that's how that goes.

16 MR. MOYLE: When is that going to be?

17 MR. SHENKMAN: I think the settlement  
18 is on Monday. So he will own the heating plant lock,  
19 stock and barrel. He can get electric other than  
20 through that CPU connected directly to Atlantic City  
21 Electric, but right now really the water use there is  
22 to keep the fire suppression system charged and  
23 under, if I understand the regulations correctly, we  
24 have to keep the building heated at least to 40  
25 degrees in the winter, just so the fire suppression,

## ATLANTIC CITY MUA

1 which is a wet system, won't freeze.

2 MR. MOYLE: Good idea, yeah.

3 MR. SHENKMAN: As a alternative, that's  
4 a good idea.

5 MR. BOR: The billing aspect you will  
6 deal with Garth. I think we've already provided what  
7 we need to. Going forward, the modification of the  
8 meters are in process and the only legal issue you  
9 will deal with me on, who is obligated and to what  
10 extent from April 6th to the present time.

11 MR. SHENKMAN: I thank you, Board, for  
12 your time. Nice seeing everybody.

13 MR. WARD: Thank you, Mr. Shenkman.

14 Okay, our next visitor is Ivory Wang,  
15 from 4007 Ventnor Avenue, and that would be under  
16 resolution 8.b(4).

17 MS. WANG: I'm sorry, I not speak too  
18 well.

19 MR. TONG: I try to have her  
20 interpreted, in case.

21 MR. WARD: The request is for an  
22 abatement of \$850.19.

23 MR. HILL: Is this the first abatement  
24 for this property?

25 MS. BAZEMORE: Yes, I believe so.

## ATLANTIC CITY MUA

1 MR. HILL: Looks that way.

2 MR. WARD: The attachments do show some  
3 illustrations of pipes that apparently have been  
4 repaired. All the pipes have been repaired?

5 MR. TONG: Repair already, yes.

6 MR. HILL: Move 8.b(4).

7 MR. MCGETTIGAN: 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: 8.b(4) resolved.

19 MR. TONG: It's Leon Tong, L-E-O-N  
20 T-O-N-G.

21 MR. WARD: Yes, you're abatement has  
22 been approved.

23 MR. TONG: Thank you.

24 MS. WANG: Thank you, so much.

25 MR. WARD: Good luck.

## ATLANTIC CITY MUA

1                   Our next guest is Chafic Abusada. That  
2 would be resolution 8.b(1), 8.b(1). I'm embroiled in  
3 papers right now. This is for 37 North Massachusetts  
4 Avenue and the request is for an abatement of  
5 \$686.97. Any questions?

6                   Sir, did this arise as a result of a  
7 leak?

8                   MR. ABUSADA: Pardon me?

9                   MR. WARD: Did this arise as a result  
10 of a leak on your property?

11                  MR. ABUSADA: Yes, I receive a bill for  
12 \$1,000, and I immediately that I saw it, I repaired  
13 the problem, yes. It was under the house leaking,  
14 waterline.

15                  MR. WARD: And you had a plumber to  
16 repair that?

17                  MR. ABUSADA: Yes, yes, I did that.

18                  MR. WARD: Board, your pleasure?

19                  MR. SMITH: 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?

## ATLANTIC CITY MUA

1 MR. MCGETTIGAN: Yes.

2 MR. BOR: Hill?

3 MR. HILL: Yes.

4 MR. BOR: Smith?

5 MR. SMITH: Yes.

6 MR. WARD: Sir, your abatement is  
7 approved.

8 MR. ABUSADA: Yes.

9 MR. WARD: Happy holidays.

10 MR. MCGETTIGAN: Mr. Straub.

11 MR. SMITH: I saw him.

12 MR. ABUSADA: Thank you.

13 MR. WARD: Our next guest is Tuyet Lan  
14 Dang, 417 North Martin King Boulevard.

15 MS. LAN DANG: Good morning.

16 MR. WARD: Ms. Dang is present for a  
17 payment plan to assist with a connection fee, and I'm  
18 familiar with the property. I went by the property.  
19 Her and her family are making considerable  
20 renovations to this property; is that correct?

21 MS. LAN DANG: Yes.

22 MR. WARD: I saw the new siding.

23 MS. LAN DANG: And my husband and I.

24 MR. WARD: You're doing a lot of work  
25 now.

## ATLANTIC CITY MUA

1 MS. LAN DANG: Yeah, new roof is open,  
2 everything, we had that place to make it look better.

3 MR. WARD: Well, it's certainly an  
4 improvement to that block. Most of the properties on  
5 that block are quite aged.

6 MS. LAN DANG: Quite aged.

7 MR. WARD: But she's asking for a  
8 12-month agreement to pay the connection fee.

9 MS. LAN DANG: Can I say something?  
10 Can you lower that connection fee?

11 MS. BAZEMORE: No.

12 MR. HILL: That we can't do. Good try,  
13 though. Very good try, though.

14 MR. WARD: We cannot do that.

15 MR. HILL: What's the total of the  
16 connection fee?

17 MS. BAILEY: \$3,110.

18 MR. WARD: Yes, and 93 cents, with the  
19 down payment of \$259. We could provide you an  
20 interest free agreement for the 12 months of the  
21 balance.

22 MS. LAN DANG: Interest free?

23 MR. WARD: Interest free, no interest,  
24 and interest rates are going up. Interest free, no  
25 interest. Is that your pleasure?

## ATLANTIC CITY MUA

1 MS. LAN DANG: It's the fee is kind of  
2 high for the connection fee, you know?

3 MR. MCGETTIGAN: Everyone pays the  
4 same.

5 MS. LAN DANG: I understand, but --

6 MR. MCGETTIGAN: Everybody has to pay  
7 the same fee.

8 MR. SMITH: We try to give you relief  
9 by letting you have over-time payment at no interest.

10 MR. MCGETTIGAN: That's not ordinary,  
11 is it?

12 MR. WARD: Unh-unh.

13 MR. MCGETTIGAN: That's exceptional.

14 MS. BAZEMORE: Typically before the  
15 meter goes in, you're required to pay.

16 MR. MCGETTIGAN: You have to pay  
17 everything immediately normally.

18 MS. LAN DANG: Actually I don't need  
19 water another year, because I just going to finish  
20 the house about a year, because we do ourself, you  
21 know.

22 MR. MCGETTIGAN: Water could cost you  
23 more in another year. The rates may go up.

24 MS. BAZEMORE: It's a very good point,  
25 they will be going up.

## ATLANTIC CITY MUA

1 MR. MCGETTIGAN: You will pay more, and  
2 that's probably possibly your choice if you don't  
3 want to enter into the contract.

4 MS. BAZEMORE: At this point --

5 MS. LAN DANG: We must have paid the  
6 water every quarter too.

7 MR. WARD: Are you saying you don't  
8 need the water at this time?

9 MS. LAN DANG: I need, but I don't  
10 need. I also own the house at 411 Dr. Martin Luther  
11 King.

12 MR. WARD: So while you're working, you  
13 could go get a bucket of water and bring it down.

14 MS. LAN DANG: Yeah, it's inconvenient,  
15 but anyway, it's just -- go ahead, whatever.

16 MR. WARD: It's up to you then, because  
17 it's your construction schedule. If you're saying on  
18 your construction schedule you don't need to have  
19 water service now, you could postpone it.

20 MS. LAN DANG: It's okay, you go ahead.

21 MR. WARD: Move forward?

22 MS. LAN DANG: Yes.

23 MR. WARD: Board, your pleasure. It's  
24 8.b(3).

25 MR. BOR: To approve a year without



## ATLANTIC CITY MUA

1 interest.

2 MR. HILL: Connection fee payment plan  
3 with a year without interest?

4 MR. SMITH: What are the payments, 250?

5 MR. WARD: 259.24.

6 MR. LAN DANG: Do I pay today?

7 MR. SMITH: What's normally done?

8 MR. WARD: It won't go into effect --

9 MS. BAZEMORE: I think it's written  
10 that she does have to make the first payment.

11 MR. WARD: Okay. Make the first  
12 payment today.

13 MR. LAN DANG: Okay.

14 MR. HILL: We need to vote on it.

15 MR. SMITH: 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?

## ATLANTIC CITY MUA

1 MR. SMITH: Yes.

2 MR. WARD: Thank you. You're approved.

3 Our next guest is --

4 MR. HILL: Gene has been waiting.

5 MR. WARD: He's part of the insurance  
6 piece. He's not making a statement.

7 MR. MCGETTIGAN: He's not making a  
8 statement?

9 MR. WARD: Okay.

10 MR. SIRACUSA: No abatement. I'm fine.

11 MR. WARD: We can proceed with the  
12 agenda then until somebody comes in.

13 Correspondence. Most of our  
14 correspondence has been in the form of holiday cards  
15 and they're certainly much appreciated. I wanted to  
16 suspend discussion on personnel committee meeting  
17 until the Closed Session. We have some more issues  
18 to talk about there. We'll bring that up in Closed  
19 Session.

20 I would like to congratulate three of  
21 our employees who have passed DEP tests, Nick Mancuso  
22 passed his T test, Charles Wagner passed his T 4 test  
23 and David Godwin passed his 2 T test. Once those  
24 licenses are received by the Authority, these  
25 individuals will be eligible for promotions. Okay,

## ATLANTIC CITY MUA

1 so with the Board's permission, I'll be sending  
2 congratulatory letters to these individuals and  
3 mention that the Board is proud of their  
4 accomplishments.

5 MR. SMITH: Certainly are, because it  
6 seemed no one can pass those tests. Glad to see it's  
7 moving along there.

8 MR. WARD: The engineering committee  
9 meeting, that will be picked up on 7.f, we can talk  
10 about that. Financial reports are attached.

11 MR. SMITH: Hold up for a minute,  
12 please, Bruce. Stella?

13 MS. JOHNSON: Gentleman,  
14 Mr. Siracusa --

15 MR. MCGETTIGAN: Mr. Straub?

16 MS. JOHNSON: He made a phone call to  
17 the gentleman that was here, to the attorney that was  
18 here.

19 MR. SMITH: When he's ready, let us  
20 know, please. I'm sorry, Bruce.

21 MR. WARD: That's okay, uh-huh.

22 Your Board package would have the  
23 financial reporting that is provided by Ms. Bazemore.  
24 This would be Ms. Bazemore's penultimate distribution  
25 of her excellent work in the finance area, but you

## ATLANTIC CITY MUA

1 have the financial statement delinquency shut off  
2 report and the Cash Management Plan. Any discussion  
3 or any comment?

4 MS. BAZEMORE: I just wanted to mention  
5 that as the gentleman mentioned, we did have the tax  
6 sale that went over to the City of Atlantic City on  
7 December 14th. Included in the sale were liens  
8 approximating about 194,000. 21,000 struck off to  
9 the City as municipal liens, which means we will not  
10 receive the cash. As he stated, we did have a lien  
11 included for Polo North, about 57,000 that was  
12 purchased by a third party, so the Authority will be  
13 receiving their money and they'll be paying 17  
14 percent interest on it, but overall it looks like  
15 about 170,000, close to 170,000 we should be  
16 receiving from the City. So we haven't received all  
17 the final reports to finalize the numbers, but the  
18 City actually held the sale online this time and it  
19 looks like it was beneficial.

20 MR. SMITH: Who pays the 17 percent?

21 MS. BAZEMORE: They will be paying 17  
22 percent on the lien, the purchaser. The purchaser  
23 was -- it was sold at 17 percent. I called the City  
24 today. So they bought it for approximately 57,000  
25 and they'll earning 17 percent on it and it will be

## ATLANTIC CITY MUA

1 paid by Polo North.

2 MR. MCGETTIGAN: Polo North owes them?

3 MS. BAZEMORE: For the interest, yes.

4 MR. SMITH: One other thing. When is  
5 your last day?

6 MS. BAZEMORE: The 31st.

7 MR. SMITH: And our budget is not  
8 passed, approved yet?

9 MS. BAZEMORE: Unfortunately, but I'm  
10 sure Mr. Ward will give you --

11 MR. WARD: In Closed Session.

12 MR. SMITH: All right.

13 MR. WARD: All right. Our holiday  
14 retirement party is here on Friday, starting at --

15 MS. JOHNSON: 2 o'clock.

16 MR. WARD: -- starting 2 o'clock, so  
17 any Board Members that want to come by and share the  
18 holiday spirit with our staff, this room will  
19 dramatically change.

20 Okay. Director's Forum, number five.

21 MR. HILL: I'd just like to comment  
22 that this has been a very interesting and changing  
23 year as we know, and it's not over yet. Next year  
24 looks to be the same, but I wanted to wish Linda so  
25 much success and best wishes. Obviously as, you

## ATLANTIC CITY MUA

1 know, all of our feelings, we are sad to see you go,  
2 but totally understand that and just wish you --  
3 you've done such an outstanding job as long as I've  
4 been here and good luck to you.

5 MS. BAZEMORE: Thank you, so much. I  
6 appreciate it. I echo the same thing.

7 MR. WARD: We're at seven, Old  
8 Business. To begin to accept bids, we have (1),  
9 decommissioning the 12-inch water main on Huron  
10 Avenue.

11 MR. SMITH: Before you go any further,  
12 I've been reappointed for another five years and I  
13 hope we last that long.

14 MR. MCGETTIGAN: Another round of  
15 applause.

16 MR. SMITH: No, I don't want any.

17 MR. MCGETTIGAN: Congratulations on  
18 your expediency.

19 MR. WARD: 7.a(1), that's the 12-inch  
20 water main under the Brigantine Causeway.

21 MR. HILL: Right.

22 MR. WARD: We had a public review of  
23 bids that came in and --

24 MR. HILL: Quite different numbers.

25 MR. WARD: Very different numbers. It

## ATLANTIC CITY MUA

1 went from 700,000 down to 54.

2 MR. HILL: 700,000 to 54?

3 MR. MCGETTIGAN: For the same -- you  
4 modified?

5 MR. HILL: No.

6 MR. MOYLE: You get some of those, some  
7 people think it's cute, I guess. I don't know.

8 MR. HILL: Why they would do the  
9 paperwork for all of that? I don't know.

10 MR. WARD: Miscalculated the totals  
11 coming down from North Jersey.

12 MR. HILL: Make a motion to accept  
13 7.a(1).

14 MR. MCGETTIGAN: Second.

15 MR. HILL: Andy, can you call the vote?

16 MR. WEBER: I'm sorry.

17 MR. WARD: Stepping in as solicitor.

18 MR. WEBER: That's all right. I feel a  
19 little nervous about this.

20 MR. HILL: A lawyer is a lawyer is a  
21 lawyer.

22 MR. WEBER: William Lea?

23 MR. LEA: Yes.

24 MR. WEBER: Mr. Colanzi?

25 MR. COLANZI: Yes.

## ATLANTIC CITY MUA

1 MR. WEBER: Mr. McGettigan?

2 MR. MCGETTIGAN: Yes.

3 MR. WEBER: Mr. Hill?

4 MR. HILL: Yes.

5 MR. WEBER: And Mr. Smith?

6 MR. SMITH: Yes.

7 MR. WARD: Motion carries. 7.a(2).

8 Might as well stay there.

9 MR. WEBER: I am.

10 MR. WARD: High calcium hydrated lime.

11 We again in our purchasing meeting and then in our

12 operations meeting, we were less -- more or less

13 focused on the quality of the lime coming into us.

14 We had some issue in the past with one contractor and

15 this one is one we want to go with, so --

16 MR. MOYLE: Not that I'm aware of, but

17 this one both the bidders today were fine.

18 MR. WARD: These are fine, but there

19 was a past supplier of lime that maybe I think you

20 said in operations --

21 MR. MOYLE: Years and years ago I guess

22 there was some bad lime and we get higher grade lime

23 now, a higher lime content.

24 MR. WARD: Okay.

25 MR. MCGETTIGAN: I'll make a motion.



## ATLANTIC CITY MUA

1 MR. HILL: Second.

2 MR. WEBER: Motion and second. Mr.  
3 Lea?

4 MR. LEA: Yes.

5 MR. WEBER: Mr. Colanzi?

6 MR. COLANZI: Yes.

7 MR. WEBER: Mr. McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. WEBER: Mr. Hill?

10 MR. HILL: Yes.

11 MR. WEBER: And Mr. Smith?

12 MR. SMITH: Yes.

13 MR. BOR: He won't be coming in.

14 MR. HILL: No, I didn't think so.

15 MR. WARD: Okay.

16 MR. HILL: Thank you, Andy.

17 MR. WEBER: I'm sorry.

18 MR. BOR: Not so fast, Mr. Weber.

19 MR. WEBER: Not my idea.

20 MR. BOR: Just for the Board's  
21 edification, Mr. Straub and I just reviewed what we  
22 discussed with Mr. Shenkman, his lawyer, and he was  
23 satisfied that Shenkman and I have a game plan that's  
24 to his satisfaction and he has no need for a public  
25 appearance.

## ATLANTIC CITY MUA

1 MR. HILL: Okay.

2 MR. WARD: Okay.

3 MR. MCGETTIGAN: Very nice.

4 MR. WARD: Moving on to 7.a(3),  
5 replacement water mains.

6 MR. MOYLE: The bids come in,  
7 apparently ESC Construction out of Bayville almost  
8 1.7 million, but the engineer is still reviewing.  
9 Push it back to next Board meeting for acceptance and  
10 I mean it's a pretty good price, but so --

11 MR. WARD: Okay. For 7.b, the 2015  
12 budget, we want to note that internally the Authority  
13 has approved the budget that has been presented. We  
14 proceeded to have our public hearings on November  
15 25th and December the 4th. We had those public  
16 hearings. There was one person that attended on  
17 December the 4th. That was the Atlantic City Press.  
18 A subsequent story came out about that. I have those  
19 if anybody needs it.

20 Rules, Rates, Regulations, we can  
21 probably accept those, but again, all of this is part  
22 of the budget, which the Department of Community  
23 Affairs local government services indicated that they  
24 needed more time to review it. So we are not going  
25 to be able to vote on the budget in terms of its

## ATLANTIC CITY MUA

1 authorization at this time. It's external  
2 authorization.

3 MR. SMITH: Let's stipulate that we  
4 have our solicitor to stay on top of this.

5 MR. WARD: Yes.

6 MR. SMITH: And our -- what is he in  
7 Trenton, the -- what is our --

8 MR. MCGETTIGAN: It's our legality of  
9 passing that budget.

10 MR. SMITH: We got people there that we  
11 just paid \$17,000.

12 MR. WARD: And we want to talk about  
13 this a little further in Closed Session.

14 MR. BOR: I prefer that because  
15 Mr. Weber and I have some comments and ideas  
16 vis-a-vis that letter from DCA that we would like to  
17 discuss in Closed Session.

18 MR. SMITH: What I would like to make  
19 clear, if our budget isn't passed by the end of the  
20 month, that you're authorized to go to court and  
21 bypass it if we can.

22 MR. BOR: Understood.

23 MR. SMITH: I think there is something  
24 that can be done, but like I said, I'm not a lawyer.

25 MR. BOR: Some other ideas, too, we'll

## ATLANTIC CITY MUA

1 talk about in Closed Session.

2 MR. SMITH: All right.

3 MR. WARD: Okay. So all of the items  
4 under 7.b are on hold until we've resolved this  
5 external matter.

6 MR. SMITH: Budget, okay.

7 MR. WARD: Let's go to 7.c. We have a  
8 budget adjustment resolution 7.c that we can approve  
9 because that's our internal.

10 MS. BAZEMORE: That's our current  
11 budget.

12 MR. WARD: So that's 7.c.

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 Are we down to Gene yet, the insurance?

## ATLANTIC CITY MUA

1 MR. WARD: That's the next thing.

2 That's 7.d.

3 MR. MCGETTIGAN: He's heard enough.

4 MR. WARD: 7.d. 7.d(1) and 7.d(2)  
5 would be for general liability and also workers'  
6 compensation, so let's start with 7.d(1), general  
7 liability. And this is a resolution to appoint the  
8 Siracusa Company and Atlantic Associates Insurance  
9 for public liability insurance.

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 MS. BAZEMORE: Can I make one point?

23 That in 2015 our general was about 335,000. This  
24 proposal came in at about 294,000, which is about a  
25 \$70,000 savings from our budget for 2016. We put in

## ATLANTIC CITY MUA

1       our budget 365,000 for general and yet as you  
2       mentioned, it's coming in at 294,000.

3                   MR. HILL: Which is nice to see.

4                   MS. BAZEMORE: Yeah, really nice, but  
5       in the primary change is the coverage Bill Brengel,  
6       our consultant, took a look at our coverage and the  
7       premium associated and the coverage previously would  
8       be about \$100 million on property. It was a  
9       determination if we went with American, \$61 million  
10      for property would be sufficient, considering loss  
11      factors and the whole system will not go down at one  
12      time, so that was suggested. So that's where the  
13      savings came in.

14                  MR. SIRACUSA: That's most of the pipes  
15      that are out crossing the meadows, very few things  
16      that could happen to them. I mean, if a car was to  
17      somehow get out there and hit one, the car would have  
18      liability insurance, but a plane, I don't know what  
19      could possibly happen to these pipes and we're paying  
20      for full fire insurance on those pipes. The probable  
21      maximum loss is less than that and that's what Bill  
22      and I worked on this year to try to get that down.

23                  MR. SMITH: Makes sense.

24                  MR. MCGETTIGAN: Good. Well done.

25                  MR. SIRACUSA: Any other questions?

## ATLANTIC CITY MUA

1 MR. SMITH: Thanks, Gene.

2 MR. SIRACUSA: I hope this isn't my  
3 last time in front of the Board. I hope to see you  
4 next year.

5 MR. SMITH: We hope so.

6 MR. SIRACUSA: Have a happy holiday and  
7 Linda, good luck. When she used to call and work  
8 with my girls getting the taxes and the little  
9 pennies, I said if Linda Bazemore says and it's three  
10 cents and that's what it is. Take it out of my  
11 pocket and pay it because she's always right.

12 MR. WARD: 7.d(2) is for workers'  
13 compensation. And that would be New Jersey  
14 Manufacturers Insurance.

15 MS. BAZEMORE: Again, we had budgeted  
16 245,000 for workers' comp, and looks like we're  
17 coming in about 190,000 for 2016. That's about a  
18 savings of \$50,000.

19 MR. WARD: That's New Jersey  
20 Manufacturers.

21 MR. CLAUDE SMITH: That's a savings  
22 for --

23 MS. BAZEMORE: Claude just mentioned  
24 about it, it was about a \$5,000 savings between the  
25 two years from the prior year.

## ATLANTIC CITY MUA

1 MR. HILL: Move 7.d(2).

2 MR. MCGETTIGAN: Second.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Yes.

11 MR. BOR: Smith?

12 MR. SMITH: Yes.

13 MR. WARD: We did Gene's, didn't we?

14 MR. HILL: We did.

15 MR. BOR: We did d(1) for general  
16 liability.

17 MR. WARD: Yes. 7.e(1), the Xoom  
18 Energy amendment, 7.e(1). This was a result of the  
19 inability of us being able to go forward with the  
20 solar platform and it forced an adjustment in our  
21 electric rates. But we've had an opportunity to talk  
22 through this with both the internet consultant and  
23 this is the direction that we need to go in to just  
24 resolve this.

25 MS. BAZEMORE: And the Board gave



## ATLANTIC CITY MUA

1 authorization.

2 MR. SMITH: And our rates went up  
3 substantially for not having --

4 MR. WARD: The solar by now would have  
5 been installed and we would have been saving  
6 approximately \$200,000 a year --

7 MR. SMITH: But --

8 MR. WARD: -- for the PPA.

9 MR. SMITH: Why aren't we getting that?

10 MR. WARD: Because the City was not in  
11 a position of stating that there would be an  
12 assurance of no disruption.

13 MR. SMITH: I remember, understood.

14 MS. BAZEMORE: The Board gave  
15 authorization at the last meeting for the rates, so  
16 this just memorializes where our current rate is.

17 MR. WARD: 7.e(1).

18 MR. BOR: This is a motion on the  
19 amendment.

20 MR. SMITH: Move it.

21 MR. MCGETTIGAN: Second.

22 MR. BOR: Mr. Lea?

23 MR. LEA: Yes.

24 MR. BOR: Colanzi?

25 MR. COLANZI: Yes.

## ATLANTIC CITY MUA

1 MR. BOR: McGettigan?

2 MR. MCGETTIGAN: Yes.

3 MR. BOR: Hill?

4 MR. HILL: Yes.

5 MR. BOR: Smith?

6 MR. SMITH: Yes.

7 MR. WARD: Let's have a brief  
8 engineering report, Mr. Smith, 7.f.

9 MR. CLAUDE SMITH: In regards to our  
10 cradle project, we've made significant progress since  
11 our last meeting. Last meeting I mentioned we were  
12 planning on having the department of land use  
13 regulations come out and do a field inspection, which  
14 they did. We were able to accomplish that on the  
15 30th of November. Since then they've actually given  
16 us approval for the fact that we have met the  
17 mitigation for the land use -- not the land use,  
18 wetlands mitigation. And the restoration we have  
19 done right now, we're in a position we can start  
20 closing out that particular project, alerting the  
21 contractors for them to start putting in new invoices  
22 for the retainage of the monies that are actually  
23 owed for them for the three years of mitigation  
24 restoration that was actually done. So hopefully  
25 from here on forward we can actually start closing

## ATLANTIC CITY MUA

1 out that particular project because there is nothing  
2 more that needs to be done or approved through DEP or  
3 department of land use regulations, so we're pretty  
4 good on that.

5 On the one million gallon tank, we're  
6 in the process of still going through our  
7 specifications with the engineer. Now, since our  
8 last meeting and at the engineering meeting we  
9 discussed that it's -- let me back up for a minute  
10 because several meetings prior to this at the Board  
11 meeting, I did mention that we were trying to get the  
12 trust or go for the trust funding. Since that  
13 particular time period, since talking to engineers  
14 and having some internal discussions as well too,  
15 realized that in order for us to actually complete  
16 our critical path and having this thing done before  
17 the summer of next year, we would not be able to go  
18 through the trust because of the time and sequence.  
19 We have to in March, we have to go through an  
20 approval process and another approval process in  
21 November in order to get that particular funding so  
22 if we're going to get this particular work done by  
23 spring of next year, we will have to find some other  
24 means of funding through bonding or our capital  
25 budget to get this thing done. This is something we

## ATLANTIC CITY MUA

1 have to put forth to the Board to make a decision on.  
2 This is something we have to get done and by next  
3 year.

4 MR. HILL: When we had our engineering  
5 committee, this is an important issue, so we all  
6 understand, we will not -- he's saying we really  
7 cannot go to the trust for the funding, the bonding.  
8 We have to come up with the money ourselves. That's  
9 a decision where it comes from and how we do that.

10 MR. SMITH: Do we have the money?

11 MS. BAZEMORE: Yes, we do.

12 MR. HILL: So --

13 MS. BAZEMORE: I can discuss a little  
14 further in Closed Session.

15 MR. HILL: I think maybe we should.  
16 Thank you.

17 MR. CLAUDE SMITH: Next item on there,  
18 the two million gallon tank. This is stalling  
19 tactics by the engineer. We're in the process of  
20 actually getting documentation to the contractor so  
21 that they can actually review it and submit their  
22 requests for payment. We have been on the  
23 engineering on several occasions to actually at least  
24 produce those documentations, and so far they have  
25 not done so.

## ATLANTIC CITY MUA

1                   If you recall, this particular project  
2 went through some liquidated damages and so forth and  
3 some extension based on the fact that the contractor  
4 did not complete the project in time. Those monies  
5 was actually paid to the contractor that did the  
6 inspection work. And that particular documentation  
7 needs to be forwarded to the contractor, which is the  
8 contractor that did the painting itself, so that they  
9 can make a decision in terms of what monies that  
10 they're actually really responsible for. So right  
11 now we're waiting for that process to be completed  
12 and hopefully that would be done sometime soon.

13                   MR. SMITH: Is that in court now?

14                   MR. CLAUDE SMITH: No, it's not in  
15 court. It did not get to the litigation portion of  
16 it. It's not something where the contractor is not  
17 holding up the responsibilities of the liquidated  
18 damages that were assessed. They just want  
19 documentation to at least verify that particular  
20 portion of payment.

21                   MR. SMITH: Was this a cost overrun  
22 change?

23                   MR. CLAUDE SMITH: No, it was not a  
24 cost overrun. There was no change orders that  
25 increased the cost of the project.

## ATLANTIC CITY MUA

1 MR. SMITH: Got you.

2 MR. CLAUDE SMITH: I think that  
3 completes my engineering report.

4 MR. WARD: Solar on the FAA. The FAA  
5 is still in the posture of going forward in the first  
6 quarter of 2016 and we are still considered to be a  
7 partner in that effort. I continue to get requests  
8 from solar installers as to the status of this  
9 project and, you know, hopefully early next year we  
10 will have more development on that project.

11 MR. MCGETTIGAN: Does that mean they've  
12 taken over the lead on the whole solar project?

13 MR. WARD: They're going to do an  
14 entire package of their own and they've included us  
15 in it. So we first approached doing something  
16 separate, that we would do something separate with a  
17 floating platform and sell to the FAA. They later on  
18 took a look at their general electric needs and  
19 realized that they have an opportunity to grow  
20 through solar, so they went and they talked about  
21 doing land based solar and also bringing us in for  
22 floating solar. So it's really an FAA project that  
23 we would be able to partner with.

24 MR. MCGETTIGAN: Through lease  
25 agreements?

## ATLANTIC CITY MUA

1                   MR. WARD: Through lease agreement on  
2                   -- we could lease the -- they're water rights, the  
3                   floating water rights. And I guess my question is  
4                   whether or not we can add the lower reservoir also  
5                   because really technically it's all the same water,  
6                   one flows into the other. And it would seem to me  
7                   that the demand by the FAA is so significant that  
8                   they could use that extra power. So we'll be able to  
9                   talk with them about that, but certainly they've  
10                  included us in the upper reservoir. I would like  
11                  some consideration as to whether or not it's feasible  
12                  to do the lower reservoir too and we would double our  
13                  opportunity.

14                 MR. MCGETTIGAN: But the lower  
15                  reservoir is one of our assets?

16                 MR. WARD: Oh, yes.

17                 MR. MCGETTIGAN: The top reservoir is  
18                  not?

19                 MR. WARD: Oh, yeah, both of them, we  
20                  own both of them. The upper reservoir is totally  
21                  within the FAA technical center and when you ride  
22                  across the parkway, you're actually at the separation  
23                  from one reservoir to the other, so the upper  
24                  reservoir actually flows into the lower reservoir.  
25                  It's actually the same, all the same water, two

## ATLANTIC CITY MUA

1 bodies connected at a neck in a small damn there. So  
2 it's an interesting project.

3 And again, the success of floating  
4 solar is primarily in the Far East and India. Some  
5 small installations in the U.S., California, one  
6 small one in North Jersey, but if we're successful,  
7 this would be the largest in the United States and,  
8 you know, in many cases, perhaps in, you know, this  
9 could be the largest in the world, putting them  
10 together. So we'll see how aggressive they are.

11 The company that continues to stay in  
12 touch with us is the one that did the floating solar  
13 in Japan. And they were here. They came here for  
14 our pre-bid conference. They actually sent a  
15 representative here from this Japanese company, so  
16 we'll see.

17 MR. CHEATHAM: On the subject, I have a  
18 question. Are our Council Members in our City aware  
19 of all these kind of things that are transacting in  
20 this Board?

21 MR. WARD: Yes, they are.

22 MR. CHEATHAM: And --

23 MR. WARD: Well, in terms of --

24 MR. CHEATHAM: Did they pay any  
25 attention? Because you know, I'm a person of vision,



## ATLANTIC CITY MUA

1       visionary with no money. And these things in the  
2       future, it's to be a tremendous growth in the future  
3       with NAFEC and this water department is involved with  
4       that. It's so important that we hold on to these  
5       assets that are there in the future. I don't  
6       understand why there is not more interest in the  
7       future.

8                       MR. SMITH: It's not so much the  
9       Council; it's the government, the State.

10                      MS. BAILEY: The State.

11                      MR. CHEATHAM: Just because they want  
12       to control everything.

13                      MR. SMITH: Right, and they don't care  
14       about what the Council says. It's messed up, is all  
15       I can say to you about that, Mr. Cheatham.

16                      MR. CHEATHAM: Citizens need to start  
17       getting in an uproar about all this stuff. I really  
18       believe that sometime protesting and marching needs  
19       to do something, because our future of our City is in  
20       jeopardy right in front of us.

21                      MR. WARD: And Mr. Cheatham, I share  
22       your frustration and I have provided Council with a  
23       hardbound PowerPoint, which has pictures which has  
24       explanations so forth and so on. All Council has had  
25       that. I have taken the show on the road. I have

## ATLANTIC CITY MUA

1 made presentation at First Ward Civic Association,  
2 Bungalow Park Civic Association. I am logged into  
3 the Chelsea Neighborhood Association for their  
4 January meeting. I'm also logged into the Golden  
5 Circle in the Golden Circle's January meeting. I met  
6 with Councilman Elect Kurtz, also provided him with a  
7 snapshot of everything that we're doing. We've been  
8 aggressively making sure that we try to get our  
9 message out.

10 And again, I share your frustration,  
11 but there is just so much background noise and, you  
12 know, chatter going on in our City and it's tough for  
13 individuals like you and myself who have grown up  
14 here and, you know, we remember a city that you kind  
15 of knew what to expect from season to season. But  
16 you know, we're in a very very --

17 MR. CHEATHAM: I'm finding myself in an  
18 awkward position because I try to hold my temper as  
19 much as I can, and but I'm getting to the point now  
20 last time I went to Council, they had to call the  
21 cops. Now, you know, I'm serious. It's, to me,  
22 it's --

23 MR. SMITH: Wait a minute, Mr.  
24 Cheatham. We old geezers are not bucks anymore.  
25 Watch out. I don't want you doing something I can't

## ATLANTIC CITY MUA

1 get you out of jail. Slow your roll, as they say.  
2 But I understand what you're saying.

3 MS. BAILEY: Understanding what Mr.  
4 Cheatham is saying, this does not preclude us to  
5 continue to pursue the things we're pursuing.

6 MR. WARD: My January schedule is  
7 getting booked up in terms of going out in the  
8 community.

9 MS. BAILEY: Keep on going.

10 MR. CHEATHAM: Our people need to be  
11 woke up in this town. I'm serious, that's enough.

12 MR. WARD: Let's see, we are now at New  
13 Business, 8.a, the cradle replacement project. And  
14 as Mr. Siracusa had indicated, felt that our 48-inch  
15 pipes would be secure. Part of the reason they're  
16 secure is that we stay on top of them with our cradle  
17 projects.

18 And I was also reminded at the  
19 operations meeting, because we have a situation where  
20 spoils that are being collected by the Department of  
21 Transportation out of one of the bays is going to be  
22 dumped onto a Gateway project at the foot of  
23 Pleasantville over the marshes, and you're going to  
24 have to use the road that we come through. And in  
25 addition, the Atlantic City Electric Company will be

## ATLANTIC CITY MUA

1 replacing wooden poles and putting up steel poles in  
2 that area, so our staff is concerned with all that  
3 traffic, that the road be maintained in a way that  
4 continues to make it safe. Because we're all talking  
5 about marshes out there and, you know, with climate  
6 change and some of the dramatic features of the  
7 weather, this effort to finalize this cradle project  
8 and make them secure, you know, is absolutely  
9 necessary. Because again, remember, we are fed  
10 primarily -- not primarily, exclusively we are fed  
11 exclusively through two 48-inch pipes from  
12 Pleasantville to Atlantic City. That's how we get  
13 our water. Something happens to those, and you got  
14 to shut the city down. You have to move people out  
15 of the hospital, you have to close the hotels down.  
16 So resolution 8.a(1).

17 MR. MCGETTIGAN: Motion.

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. WARD: Okay. With respect to  
5 abatements, abatement number 8.b(2), Ms. Hairston has  
6 not appeared.

7 MS. JOHNSON: She has to be here next  
8 month.

9 MR. WARD: So that will be held. Two  
10 abatements unnecessary to appear. If you would like  
11 to vote them together will be 8.b(5) and (6). Leroy  
12 Hucey and Mohammed Islam.

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

14 MR. HILL: 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 MR. WARD: Okay. 8.c(1), white sodium

## ATLANTIC CITY MUA

1 silico fluoride. There is a request to solicit bids.

2 MR. HILL: Move 8.c(1).

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: And under 8.d(1) regular  
15 inspection of Doughty and Kuehnle Pond dams. There  
16 is resolution 8.d(1). These are required by the  
17 Department of Environmental Protection on a, I  
18 believe a two-year period.

19 MR. HILL: Move 8.d(1).

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?

## ATLANTIC CITY MUA

1 MR. MCGETTIGAN: Yes.

2 MR. BOR: Hill?

3 MR. HILL: Yes.

4 MR. BOR: Smith?

5 MR. SMITH: Yes.

6 MR. WARD: Okay. 8.d(2) is the request  
7 to solicit for professional legal services for the  
8 Authority's solicitor.

9 MR. SMITH: Move it.

10 MR. WARD: Qualifications.

11 MR. MCGETTIGAN: 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: 8.d(3), labor counsel to  
23 solicit --

24 MR. SMITH: Move it.

25 MR. MCGETTIGAN: Second.

## ATLANTIC CITY MUA

1 MR. BOR: Mr. Lea?

2 MR. LEA: Yes.

3 MR. BOR: Colanzi?

4 MR. COLANZI: 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: I would also note that  
12 uniformly in the past, the Authority solicited for  
13 hearing officer for grievances between Authority  
14 members. My secretary asked me, Should we do that?

15 I said, I don't think we need to waste  
16 the paper. We've got a relationship with our staff  
17 that we've been able to resolve our issues  
18 internally. We did not use a hearing officer for the  
19 last two years, so I don't see the need to engage one  
20 and put --

21 MR. SMITH: We don't have any now?

22 MR. WARD: We don't have any and we  
23 don't need it.

24 MR. HILL: And we don't need to have  
25 it?



## ATLANTIC CITY MUA

1 MR. WARD: I don't think we need to  
2 have it.

3 MR. HILL: Legally?

4 MR. WARD: If it ever comes up, we can  
5 pop somebody in.

6 MR. BOR: We can always appoint  
7 somebody ad hoc.

8 MR. WARD: It says a lot about you and  
9 your staff. We have a lot of good people.

10 MR. SMITH: If it's not mandatory, so  
11 be it.

12 MR. WARD: Okay. We're moving to 8.e  
13 would be payroll and account services. 8.e(1),  
14 Action Data Services.

15 MR. SMITH: Are you satisfied with  
16 these people, Linda?

17 MS. BAZEMORE: Yes.

18 MR. SMITH: 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.

## ATLANTIC CITY MUA

1 MR. BOR: Hill?

2 MR. HILL: Just a quick question. No  
3 changes in it from last time?

4 MS. BAZEMORE: I don't think so.

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MR. WARD: Employee assistance program,  
9 AtlantiCare Behavioral Health, resolution 8.f(1).

10 MR. HILL: Move it.

11 MR. MCGETTIGAN: 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: And g would be virgin and  
23 custom reactivated carbon, Calgon Carbon Corporation,  
24 change order number two.

25 MR. MCGETTIGAN: Move it.

## ATLANTIC CITY MUA

1 MR. HILL: What's it for?

2 MR. MOYLE: We changed out four of the  
3 six filters. The carbon -- and the carbon that's in  
4 there now is loaded with manganese and the acid rinse  
5 to help remove it so we can use it again. They also  
6 put in new stuff and burn it, and it's pretty much  
7 almost as good as new and it's an extra five grand we  
8 agreed to for each filter, so it's an extra ten grand  
9 total, which brings it to 119,000, I believe. So we  
10 have 134 or so budgeted for the year, maybe 137.

11 MR. HILL: Second.

12 MR. MCGETTIGAN: It adds to the  
13 longevity?

14 MR. MOYLE: We had to change it out  
15 anyway to remove all the chemicals and things and,  
16 you know, it was time to do it. So what will happen,  
17 go for a round, we'll skip a year and go back in and  
18 start changing the filters again. Once it was done  
19 two years ago, almost three years ago now. That will  
20 be the first two done and then so on, and I think  
21 this next time there shouldn't be as much manganese  
22 in the carbon, so we won't even need the acid rinse.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

## ATLANTIC CITY MUA

1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MR. WARD: 9.a is the monthly bills,  
9 resolution 9.a.

10 MR. SMITH: Move them.

11 MR. MCGETTIGAN: 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: Okay.

23 MR. SMITH: This will be the last time  
24 we moving the bills like that, Linda. Let's have a  
25 break.

## ATLANTIC CITY MUA

1 MR. WARD: Executive Session.

2 MR. SMITH: Five-minute break.

3 (Closed Session from  
4 11 a.m. to 12:20 p.m.)

5 MR. WARD: We are back in Open Session.  
6 In Closed Session we had a discussion on some of the  
7 elements to bring support to the areas that will be  
8 vacated by Linda Bazemore's departure, and as a  
9 result Anita Thapa should be appointed to a range ten  
10 to proceed immediately, and there was a circulation  
11 of a draft interim organization chart to reflect how  
12 the dynamics of her position will change.

13 We also had a discussion with respect  
14 to Maria Mento coming on to assist as a part-time  
15 financial assistant for us. And there was a  
16 discussion on her pension and how her compensation  
17 can be arranged. And we're going to still work with  
18 her in terms of securing the clearance with respect  
19 to her pension as a former retired vice president in  
20 public service.

21 The union report noted that Rafael  
22 Valentin is no longer with the union representing all  
23 three of the unions. And that right now, the unions  
24 are in somewhat of a disarray in that the intended  
25 completion of those contracts apparently can't be

## ATLANTIC CITY MUA

1 finished by what we had hoped would have been before  
2 the end of this year. The management slash  
3 administrative contracts, as spelled out, would be  
4 approved to go forward up to December of 2017.

5 And there was discussion on the budget  
6 adoption, which will be reviewed again on a special  
7 meeting to be called for the Board on December the  
8 30th. And that being the close of the Closed  
9 Session, we'll entertain a motion for adjournment.

10 MR. SMITH: Adjournment. Move it.

11 MR. BOR: Hearing no objection, we're  
12 adjourned.

13 MS. JOHNSON: Resolution 10.a(4).

14 MR. WARD: We need to come back in  
15 session for the resolution 10.a(4).

16 MR. BOR: Is there a motion to approve  
17 resolution 10.a(4)?

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.

## ATLANTIC CITY MUA

1

MR. BOR: Hill?

2

MR. HILL: Yes.

3

MR. BOR: Smith?

4

MR. SMITH: Yes.

5

MR. BOR: Carries. And no need to

6

renew the motion to adjourn.

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(The meeting adjourned at 12:25 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.

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JACQUELINE M. ZARRILLO  
Certified Court Reporter  
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DATED: December 28, 2015



<b>\$</b>	26:11, 29:23, 56:18 <b>2016</b> [3] - 29:25, 31:17, 38:6 <b>2017</b> [1] - 54:4 <b>21,000</b> [1] - 20:8 <b>231</b> [1] - 3:9 <b>245,000</b> [1] - 31:16 <b>250</b> [1] - 17:4 <b>259.24</b> [1] - 17:5 <b>25th</b> [1] - 26:15 <b>28</b> [1] - 56:18 <b>287-2593</b> [1] - 1:25 <b>294,000</b> [2] - 29:24, 30:2	<b>7.d</b> [2] - 29:2, 29:4 <b>7.d(1)</b> [2] - 29:4, 29:6 <b>7.d(2)</b> [2] - 29:4, 31:12 <b>7.d(2)</b> [1] - 32:1 <b>7.e(1)</b> [1] - 32:17 <b>7.e(1)</b> [2] - 32:18, 33:17 <b>7.f</b> [2] - 19:9, 34:8 <b>700,000</b> [2] - 23:1, 23:2	<b>accomplish</b> [1] - 34:14 <b>accomplishments</b> [1] - 19:4 <b>account</b> [1] - 49:13 <b>acid</b> [2] - 51:4, 51:22 <b>ACR</b> [2] - 9:9, 9:12 <b>Action</b> [1] - 49:14 <b>action</b> [2] - 56:8, 56:10 <b>ad</b> [1] - 49:7 <b>add</b> [1] - 39:4 <b>addition</b> [1] - 43:25 <b>adds</b> [1] - 51:12 <b>adequate</b> [1] - 3:1 <b>adjourn</b> [1] - 55:6 <b>adjourned</b> [2] - 54:12, 55:7 <b>adjournment</b> [2] - 54:9, 54:10 <b>adjust</b> [1] - 4:19 <b>adjustment</b> [2] - 28:8, 32:20 <b>administrative</b> [1] - 54:3 <b>Administrator</b> [1] - 1:9 <b>adoption</b> [1] - 54:6 <b>Affairs</b> [1] - 26:23 <b>aforsaid</b> [1] - 3:9 <b>aged</b> [2] - 14:5, 14:6 <b>agenda</b> [2] - 4:19, 18:12 <b>aggressive</b> [1] - 40:10 <b>aggressively</b> [1] - 42:8 <b>ago</b> [3] - 24:21, 51:19 <b>agreed</b> [2] - 6:19, 51:8 <b>agreement</b> [3] - 14:8, 14:20, 39:1 <b>agreements</b> [1] - 38:25 <b>ahead</b> [2] - 16:15, 16:20 <b>alerting</b> [1] - 34:20 <b>allowing</b> [1] - 4:25 <b>almost</b> [3] - 26:7, 51:7, 51:19 <b>Alternate</b> [2] - 1:14, 1:15 <b>alternative</b> [1] - 10:3 <b>amendment</b> [2] - 32:18, 33:19 <b>American</b> [1] - 30:9 <b>amount</b> [1] - 5:8 <b>Andrew</b> [1] - 1:8 <b>Andy</b> [2] - 23:15, 25:16 <b>Anita</b> [1] - 53:9	<b>anyway</b> [2] - 16:15, 51:15 <b>appear</b> [1] - 45:10 <b>appearance</b> [1] - 25:25 <b>appeared</b> [1] - 45:6 <b>appearing</b> [1] - 6:10 <b>applause</b> [1] - 22:15 <b>application</b> [2] - 5:22, 8:7 <b>appoint</b> [2] - 29:7, 49:6 <b>appointed</b> [1] - 53:9 <b>appreciate</b> [1] - 22:6 <b>appreciated</b> [1] - 18:15 <b>approached</b> [1] - 38:15 <b>appropriate</b> [3] - 6:6, 7:7, 7:24 <b>approval</b> [3] - 34:16, 35:20 <b>approve</b> [3] - 16:25, 28:8, 54:16 <b>approved</b> [7] - 11:22, 13:7, 18:2, 21:8, 26:13, 35:2, 54:4 <b>approximating</b> [1] - 20:8 <b>April</b> [5] - 5:14, 7:2, 7:10, 8:3, 10:10 <b>area</b> [2] - 19:25, 44:2 <b>areas</b> [1] - 53:7 <b>arguments</b> [1] - 6:5 <b>arise</b> [2] - 12:6, 12:9 <b>arranged</b> [1] - 53:17 <b>arrived</b> [1] - 7:5 <b>aspect</b> [1] - 10:5 <b>assessed</b> [1] - 37:18 <b>assets</b> [4] - 9:14, 39:15, 41:5 <b>assist</b> [3] - 6:17, 13:17, 53:14 <b>assistance</b> [1] - 50:8 <b>assistant</b> [1] - 53:15 <b>associated</b> [1] - 30:7 <b>Associates</b> [1] - 29:8 <b>Association</b> [3] - 42:1, 42:2, 42:3 <b>assume</b> [1] - 6:24 <b>assurance</b> [1] - 33:12 <b>Atlantic</b> [10] - 1:19, 3:7, 6:11, 9:10, 9:20, 20:6, 26:17, 29:8, 43:25, 44:12 <b>ATLANTIC</b> [2] - 1:1, 1:18 <b>AtlantiCare</b> [1] - 50:9 <b>attached</b> [1] - 19:10
<b>0</b>	<b>3</b>	<b>8</b>		
<b>08225</b> [1] - 1:24 <b>08404</b> [1] - 1:19	<b>30</b> [2] - 2:8, 8:15 <b>30th</b> [2] - 34:15, 54:8 <b>31st</b> [1] - 21:6 <b>335,000</b> [1] - 29:23 <b>365,000</b> [1] - 30:1 <b>37</b> [1] - 12:3	<b>8.a</b> [1] - 43:13 <b>8.a(1)</b> [1] - 44:16 <b>8.b(1)</b> [1] - 12:2 <b>8.b(1)</b> [1] - 12:2 <b>8.b(2)</b> [1] - 45:5 <b>8.b(3)</b> [1] - 16:24 <b>8.b(4)</b> [1] - 11:18 <b>8.b(4)</b> [2] - 10:16, 11:6 <b>8.b(5)</b> [1] - 45:11 <b>8.c(1)</b> [1] - 45:25 <b>8.c(1)</b> [1] - 46:2 <b>8.d(1)</b> [1] - 46:14 <b>8.d(1)</b> [2] - 46:16, 46:19 <b>8.d(2)</b> [1] - 47:6 <b>8.d(3)</b> [1] - 47:22 <b>8.e</b> [1] - 49:12 <b>8.e(1)</b> [1] - 49:13 <b>8.f(1)</b> [1] - 50:9		
<b>1</b>	<b>4</b>	<b>9</b>		
<b>1</b> [1] - 22:8 <b>1.7</b> [1] - 26:8 <b>10</b> [3] - 1:19, 2:4, 2:5 <b>10.a(4)</b> [1] - 54:17 <b>10.a(4)</b> [2] - 54:13, 54:15 <b>100</b> [1] - 9:7 <b>11</b> [1] - 53:4 <b>119,000</b> [1] - 51:9 <b>12</b> [2] - 2:6, 14:20 <b>12-inch</b> [2] - 22:9, 22:19 <b>12-month</b> [1] - 14:8 <b>12:20</b> [1] - 53:4 <b>12:25</b> [1] - 55:7 <b>13</b> [1] - 2:7 <b>134</b> [1] - 51:10 <b>137</b> [1] - 51:10 <b>14th</b> [3] - 5:5, 6:1, 20:7 <b>16</b> [2] - 1:3, 3:6 <b>17</b> [5] - 20:13, 20:20, 20:21, 20:23, 20:25 <b>170,000</b> [2] - 20:15 <b>1724</b> [1] - 1:24 <b>190,000</b> [1] - 31:17 <b>194,000</b> [1] - 20:8 <b>1975</b> [1] - 3:10	<b>4</b> [2] - 2:3, 18:22 <b>40</b> [1] - 9:24 <b>4007</b> [1] - 10:15 <b>401</b> [2] - 1:18, 3:6 <b>411</b> [1] - 16:10 <b>417</b> [1] - 13:14 <b>48-inch</b> [2] - 43:14, 44:11 <b>4th</b> [2] - 26:15, 26:17	<b>9</b> [1] - 7:16 <b>9.a</b> [2] - 52:8, 52:9 <b>93</b> [1] - 14:18		
<b>2</b>	<b>5</b>	<b>A</b>		
<b>2</b> [3] - 18:23, 21:15, 21:16 <b>20</b> [1] - 9:12 <b>2015</b> [5] - 1:3, 3:6,	<b>54</b> [2] - 23:1, 23:2 <b>57,000</b> [2] - 20:11, 20:24	<b>a.m</b> [2] - 1:19, 53:4 <b>abatement</b> [7] - 10:22, 10:23, 11:21, 12:4, 13:6, 18:10, 45:5 <b>abatements</b> [2] - 45:5, 45:10 <b>able</b> [7] - 26:25, 32:19, 34:14, 35:17, 38:23, 39:8, 48:17 <b>absolutely</b> [1] - 44:8 <b>ABUSADA</b> [5] - 12:8, 12:11, 12:17, 13:8, 13:12 <b>Abusada</b> [2] - 2:6, 12:1 <b>accept</b> [3] - 22:8, 23:12, 26:21 <b>acceptance</b> [1] - 26:9		

<p><b>attachments</b> [1] - 11:2  <b>attended</b> [1] - 26:16  <b>attention</b> [2] - 6:14, 40:25  <b>attorney</b> [4] - 4:24, 19:17, 56:7, 56:9  <b>authorization</b> [1] - 5:14  <b>AUTHORITY</b> [2] - 1:1, 1:18  <b>Authority</b> [6] - 6:12, 18:24, 20:12, 26:12, 48:12, 48:13  <b>Authority's</b> [1] - 47:8  <b>authorization</b> [4] - 27:1, 27:2, 33:1, 33:15  <b>authorized</b> [1] - 27:20  <b>Avenue</b> [5] - 1:18, 3:6, 10:15, 12:4, 22:10  <b>aware</b> [2] - 24:16, 40:18  <b>awkward</b> [1] - 42:18</p>	<p><b>better</b> [1] - 14:2  <b>between</b> [2] - 31:24, 48:13  <b>bid</b> [1] - 40:14  <b>bidders</b> [1] - 24:17  <b>bids</b> [4] - 22:8, 22:23, 26:6, 46:1  <b>bill</b> [9] - 5:4, 5:8, 5:10, 5:24, 5:25, 6:4, 6:5, 7:17, 12:11  <b>Bill</b> [2] - 30:5, 30:21  <b>billing</b> [4] - 6:13, 6:18, 7:25, 10:5  <b>bills</b> [5] - 7:2, 7:12, 8:2, 52:8, 52:24  <b>block</b> [2] - 14:4, 14:5  <b>BOARD</b> [1] - 1:1  <b>Board</b> [29] - 1:8, 1:9, 1:13, 1:14, 3:4, 4:3, 4:17, 5:6, 6:2, 6:10, 6:20, 7:7, 7:14, 7:22, 7:24, 10:11, 12:18, 16:23, 19:3, 19:22, 21:17, 26:9, 31:3, 32:25, 33:14, 35:10, 36:1, 40:20, 54:7  <b>Board's</b> [2] - 19:1, 25:20  <b>bodies</b> [1] - 40:1  <b>bond</b> [1] - 9:8  <b>bonding</b> [2] - 35:24, 36:7  <b>bonds</b> [1] - 9:13  <b>booked</b> [1] - 43:7  <b>Bor</b> [2] - 1:8, 6:2  <b>BOR</b> [124] - 3:12, 3:14, 3:16, 3:18, 3:20, 3:22, 3:24, 4:1, 4:6, 4:8, 4:10, 4:12, 4:14, 4:16, 6:22, 6:25, 7:17, 7:25, 8:5, 10:5, 11:8, 11:10, 11:12, 11:14, 11:16, 11:18, 12:21, 12:23, 12:25, 13:2, 13:4, 16:25, 17:17, 17:19, 17:21, 17:23, 17:25, 25:13, 25:18, 25:20, 27:14, 27:22, 27:25, 28:15, 28:17, 28:19, 28:21, 28:23, 29:12, 29:14, 29:16, 29:18, 29:20, 32:3, 32:5, 32:7, 32:9, 32:11, 32:15, 33:18, 33:22, 33:24, 34:1, 34:3, 34:5, 44:19, 44:21, 44:23, 44:25, 45:2, 45:15, 45:17, 45:19, 45:21, 45:23, 46:4, 46:6,</p>	<p>46:8, 46:10, 46:12, 46:21, 46:23, 46:25, 47:2, 47:4, 47:12, 47:14, 47:16, 47:18, 47:20, 48:1, 48:3, 48:5, 48:7, 48:9, 49:6, 49:20, 49:22, 49:24, 50:1, 50:6, 50:12, 50:14, 50:16, 50:18, 50:20, 51:23, 51:25, 52:2, 52:4, 52:6, 52:12, 52:14, 52:16, 52:18, 52:20, 54:11, 54:16, 54:20, 54:22, 54:24, 55:1, 55:3, 55:5  <b>bought</b> [1] - 20:24  <b>Boulevard</b> [1] - 13:14  <b>break</b> [2] - 52:25, 53:2  <b>breakdown</b> [1] - 7:5  <b>Brengel</b> [1] - 30:5  <b>brief</b> [1] - 34:7  <b>briefly</b> [1] - 8:25  <b>Brigantine</b> [1] - 22:20  <b>bring</b> [5] - 6:14, 8:9, 16:13, 18:18, 53:7  <b>bringing</b> [1] - 38:21  <b>brings</b> [1] - 51:9  <b>Bruce</b> [3] - 1:6, 19:12, 19:20  <b>bucket</b> [1] - 16:13  <b>bucks</b> [1] - 42:24  <b>budget</b> [14] - 21:7, 26:12, 26:13, 26:22, 26:25, 27:9, 27:19, 28:6, 28:8, 28:11, 29:25, 30:1, 35:25, 54:5  <b>budgeted</b> [2] - 31:15, 51:10  <b>building</b> [2] - 9:5, 9:24  <b>Bungalow</b> [1] - 42:2  <b>burn</b> [1] - 51:6  <b>Business</b> [2] - 22:8, 43:13  <b>bypass</b> [2] - 8:15, 27:21</p>	<p><b>capital</b> [1] - 35:24  <b>car</b> [2] - 30:16, 30:17  <b>carbon</b> [4] - 50:23, 51:3, 51:22  <b>Carbon</b> [1] - 50:23  <b>cards</b> [1] - 18:14  <b>care</b> [1] - 41:13  <b>carries</b> [2] - 24:7, 55:5  <b>case</b> [2] - 7:15, 10:20  <b>cases</b> [1] - 40:8  <b>Cash</b> [1] - 20:2  <b>cash</b> [1] - 20:10  <b>Causeway</b> [1] - 22:20  <b>CCR</b> [1] - 1:23  <b>center</b> [1] - 39:21  <b>cents</b> [2] - 14:18, 31:10  <b>certainly</b> [5] - 6:15, 14:3, 18:15, 19:5, 39:9  <b>Certified</b> [3] - 1:17, 56:4, 56:16  <b>CERTIFIED</b> [1] - 1:23  <b>certify</b> [1] - 56:6  <b>Chafic</b> [2] - 2:6, 12:1  <b>Chairman</b> [1] - 1:12  <b>Chairman/Secretary</b> [1] - 1:12  <b>change</b> [10] - 5:22, 8:14, 21:19, 30:5, 37:22, 37:24, 44:6, 50:24, 51:14, 53:12  <b>changed</b> [1] - 51:2  <b>changes</b> [1] - 50:3  <b>changing</b> [3] - 8:13, 21:22, 51:18  <b>Chapter</b> [1] - 3:9  <b>charged</b> [1] - 9:22  <b>Charles</b> [1] - 18:22  <b>chart</b> [1] - 53:11  <b>chatter</b> [1] - 42:12  <b>Cheatham</b> [6] - 1:14, 3:12, 41:15, 41:21, 42:24, 43:4  <b>CHEATHAM</b> [8] - 3:13, 40:17, 40:22, 40:24, 41:11, 41:16, 42:17, 43:10  <b>check</b> [1] - 8:9  <b>Chelsea</b> [1] - 42:3  <b>chemicals</b> [1] - 51:15  <b>choice</b> [1] - 16:2  <b>Circle</b> [1] - 42:5  <b>Circle's</b> [1] - 42:5  <b>circulation</b> [1] - 53:10  <b>citizens</b> [1] - 41:16  <b>City</b> [19] - 1:19, 3:7, 5:5, 6:11, 9:10, 9:20,</p>	<p>20:6, 20:9, 20:16, 20:18, 20:23, 26:17, 33:10, 40:18, 41:19, 42:12, 43:25, 44:12  <b>CITY</b> [2] - 1:1, 1:18  <b>city</b> [3] - 3:8, 42:14, 44:14  <b>Civic</b> [2] - 42:1, 42:2  <b>CLAUDE</b> [6] - 31:21, 34:9, 36:17, 37:14, 37:23, 38:2  <b>Claude</b> [2] - 1:9, 31:23  <b>clear</b> [2] - 6:20, 27:19  <b>clearance</b> [1] - 53:18  <b>clerk</b> [1] - 3:8  <b>climate</b> [1] - 44:5  <b>close</b> [3] - 20:15, 44:15, 54:8  <b>Closed</b> [10] - 18:17, 18:18, 21:11, 27:13, 27:17, 28:1, 36:14, 53:3, 53:6, 54:8  <b>closing</b> [2] - 34:20, 34:25  <b>co</b> [1] - 9:11  <b>co-gen</b> [1] - 9:11  <b>COLANZI</b> [22] - 3:19, 4:9, 11:11, 12:24, 17:20, 23:25, 25:6, 28:18, 29:15, 32:6, 33:25, 44:22, 45:18, 46:7, 46:24, 47:15, 48:4, 49:23, 50:15, 52:1, 52:15, 54:23  <b>Colanzi</b> [23] - 1:14, 3:18, 4:8, 11:10, 12:23, 17:19, 23:24, 25:5, 28:17, 29:14, 32:5, 33:24, 44:21, 45:17, 46:6, 46:23, 47:14, 48:3, 49:22, 50:14, 51:25, 52:14, 54:22  <b>collected</b> [1] - 43:20  <b>combination</b> [1] - 9:9  <b>coming</b> [6] - 23:11, 24:13, 25:13, 30:2, 31:17, 53:14  <b>commencing</b> [1] - 1:19  <b>comment</b> [2] - 20:3, 21:21  <b>comments</b> [1] - 27:15  <b>committee</b> [3] - 18:16, 19:8, 36:5  <b>community</b> [1] - 43:8  <b>Community</b> [1] - 26:22  <b>comp</b> [1] - 31:16</p>
<b>B</b>				
<p><b>background</b> [1] - 42:11  <b>bad</b> [1] - 24:22  <b>Bailey</b> [2] - 1:15, 3:14  <b>BAILEY</b> [5] - 3:15, 14:17, 41:10, 43:3, 43:9  <b>balance</b> [1] - 14:21  <b>bankruptcy</b> [2] - 5:14, 5:15  <b>barrel</b> [1] - 9:19  <b>based</b> [3] - 7:8, 37:3, 38:21  <b>bays</b> [1] - 43:21  <b>Bayville</b> [1] - 26:7  <b>BAZEMORE</b> [23] - 10:25, 14:11, 15:14, 15:24, 16:4, 17:9, 20:4, 20:21, 21:3, 21:6, 21:9, 22:5, 28:10, 29:22, 30:4, 31:15, 31:23, 32:25, 33:14, 36:11, 36:13, 49:17, 50:4  <b>Bazemore</b> [3] - 1:7, 19:23, 31:9  <b>Bazemore's</b> [2] - 19:24, 53:8  <b>BEFORE</b> [1] - 1:17  <b>begin</b> [1] - 22:8  <b>Behavioral</b> [1] - 50:9  <b>belabor</b> [2] - 7:6, 7:22  <b>beneficial</b> [1] - 20:19  <b>best</b> [1] - 21:25</p>	<p><b>Board's</b> [2] - 19:1, 25:20  <b>bodies</b> [1] - 40:1  <b>bond</b> [1] - 9:8  <b>bonding</b> [2] - 35:24, 36:7  <b>bonds</b> [1] - 9:13  <b>booked</b> [1] - 43:7  <b>Bor</b> [2] - 1:8, 6:2  <b>BOR</b> [124] - 3:12, 3:14, 3:16, 3:18, 3:20, 3:22, 3:24, 4:1, 4:6, 4:8, 4:10, 4:12, 4:14, 4:16, 6:22, 6:25, 7:17, 7:25, 8:5, 10:5, 11:8, 11:10, 11:12, 11:14, 11:16, 11:18, 12:21, 12:23, 12:25, 13:2, 13:4, 16:25, 17:17, 17:19, 17:21, 17:23, 17:25, 25:13, 25:18, 25:20, 27:14, 27:22, 27:25, 28:15, 28:17, 28:19, 28:21, 28:23, 29:12, 29:14, 29:16, 29:18, 29:20, 32:3, 32:5, 32:7, 32:9, 32:11, 32:15, 33:18, 33:22, 33:24, 34:1, 34:3, 34:5, 44:19, 44:21, 44:23, 44:25, 45:2, 45:15, 45:17, 45:19, 45:21, 45:23, 46:4, 46:6,</p>	<p>46:8, 46:10, 46:12, 46:21, 46:23, 46:25, 47:2, 47:4, 47:12, 47:14, 47:16, 47:18, 47:20, 48:1, 48:3, 48:5, 48:7, 48:9, 49:6, 49:20, 49:22, 49:24, 50:1, 50:6, 50:12, 50:14, 50:16, 50:18, 50:20, 51:23, 51:25, 52:2, 52:4, 52:6, 52:12, 52:14, 52:16, 52:18, 52:20, 54:11, 54:16, 54:20, 54:22, 54:24, 55:1, 55:3, 55:5  <b>bought</b> [1] - 20:24  <b>Boulevard</b> [1] - 13:14  <b>break</b> [2] - 52:25, 53:2  <b>breakdown</b> [1] - 7:5  <b>Brengel</b> [1] - 30:5  <b>brief</b> [1] - 34:7  <b>briefly</b> [1] - 8:25  <b>Brigantine</b> [1] - 22:20  <b>bring</b> [5] - 6:14, 8:9, 16:13, 18:18, 53:7  <b>bringing</b> [1] - 38:21  <b>brings</b> [1] - 51:9  <b>Bruce</b> [3] - 1:6, 19:12, 19:20  <b>bucket</b> [1] - 16:13  <b>bucks</b> [1] - 42:24  <b>budget</b> [14] - 21:7, 26:12, 26:13, 26:22, 26:25, 27:9, 27:19, 28:6, 28:8, 28:11, 29:25, 30:1, 35:25, 54:5  <b>budgeted</b> [2] - 31:15, 51:10  <b>building</b> [2] - 9:5, 9:24  <b>Bungalow</b> [1] - 42:2  <b>burn</b> [1] - 51:6  <b>Business</b> [2] - 22:8, 43:13  <b>bypass</b> [2] - 8:15, 27:21</p>	<p><b>capital</b> [1] - 35:24  <b>car</b> [2] - 30:16, 30:17  <b>carbon</b> [4] - 50:23, 51:3, 51:22  <b>Carbon</b> [1] - 50:23  <b>cards</b> [1] - 18:14  <b>care</b> [1] - 41:13  <b>carries</b> [2] - 24:7, 55:5  <b>case</b> [2] - 7:15, 10:20  <b>cases</b> [1] - 40:8  <b>Cash</b> [1] - 20:2  <b>cash</b> [1] - 20:10  <b>Causeway</b> [1] - 22:20  <b>CCR</b> [1] - 1:23  <b>center</b> [1] - 39:21  <b>cents</b> [2] - 14:18, 31:10  <b>certainly</b> [5] - 6:15, 14:3, 18:15, 19:5, 39:9  <b>Certified</b> [3] - 1:17, 56:4, 56:16  <b>CERTIFIED</b> [1] - 1:23  <b>certify</b> [1] - 56:6  <b>Chafic</b> [2] - 2:6, 12:1  <b>Chairman</b> [1] - 1:12  <b>Chairman/Secretary</b> [1] - 1:12  <b>change</b> [10] - 5:22, 8:14, 21:19, 30:5, 37:22, 37:24, 44:6, 50:24, 51:14, 53:12  <b>changed</b> [1] - 51:2  <b>changes</b> [1] - 50:3  <b>changing</b> [3] - 8:13, 21:22, 51:18  <b>Chapter</b> [1] - 3:9  <b>charged</b> [1] - 9:22  <b>Charles</b> [1] - 18:22  <b>chart</b> [1] - 53:11  <b>chatter</b> [1] - 42:12  <b>Cheatham</b> [6] - 1:14, 3:12, 41:15, 41:21, 42:24, 43:4  <b>CHEATHAM</b> [8] - 3:13, 40:17, 40:22, 40:24, 41:11, 41:16, 42:17, 43:10  <b>check</b> [1] - 8:9  <b>Chelsea</b> [1] - 42:3  <b>chemicals</b> [1] - 51:15  <b>choice</b> [1] - 16:2  <b>Circle</b> [1] - 42:5  <b>Circle's</b> [1] - 42:5  <b>circulation</b> [1] - 53:10  <b>citizens</b> [1] - 41:16  <b>City</b> [19] - 1:19, 3:7, 5:5, 6:11, 9:10, 9:20,</p>	<p>20:6, 20:9, 20:16, 20:18, 20:23, 26:17, 33:10, 40:18, 41:19, 42:12, 43:25, 44:12  <b>CITY</b> [2] - 1:1, 1:18  <b>city</b> [3] - 3:8, 42:14, 44:14  <b>Civic</b> [2] - 42:1, 42:2  <b>CLAUDE</b> [6] - 31:21, 34:9, 36:17, 37:14, 37:23, 38:2  <b>Claude</b> [2] - 1:9, 31:23  <b>clear</b> [2] - 6:20, 27:19  <b>clearance</b> [1] - 53:18  <b>clerk</b> [1] - 3:8  <b>climate</b> [1] - 44:5  <b>close</b> [3] - 20:15, 44:15, 54:8  <b>Closed</b> [10] - 18:17, 18:18, 21:11, 27:13, 27:17, 28:1, 36:14, 53:3, 53:6, 54:8  <b>closing</b> [2] - 34:20, 34:25  <b>co</b> [1] - 9:11  <b>co-gen</b> [1] - 9:11  <b>COLANZI</b> [22] - 3:19, 4:9, 11:11, 12:24, 17:20, 23:25, 25:6, 28:18, 29:15, 32:6, 33:25, 44:22, 45:18, 46:7, 46:24, 47:15, 48:4, 49:23, 50:15, 52:1, 52:15, 54:23  <b>Colanzi</b> [23] - 1:14, 3:18, 4:8, 11:10, 12:23, 17:19, 23:24, 25:5, 28:17, 29:14, 32:5, 33:24, 44:21, 45:17, 46:6, 46:23, 47:14, 48:3, 49:22, 50:14, 51:25, 52:14, 54:22  <b>collected</b> [1] - 43:20  <b>combination</b> [1] - 9:9  <b>coming</b> [6] - 23:11, 24:13, 25:13, 30:2, 31:17, 53:14  <b>commencing</b> [1] - 1:19  <b>comment</b> [2] - 20:3, 21:21  <b>comments</b> [1] - 27:15  <b>committee</b> [3] - 18:16, 19:8, 36:5  <b>community</b> [1] - 43:8  <b>Community</b> [1] - 26:22  <b>comp</b> [1] - 31:16</p>
<b>C</b>				
<p><b>calcium</b> [1] - 24:10  <b>calculated</b> [2] - 6:25, 7:1  <b>calculation</b> [2] - 5:10, 6:13  <b>Calgon</b> [1] - 50:23  <b>California</b> [1] - 40:5  <b>cannot</b> [2] - 14:14, 36:7</p>	<p><b>Board's</b> [2] - 19:1, 25:20  <b>bodies</b> [1] - 40:1  <b>bond</b> [1] - 9:8  <b>bonding</b> [2] - 35:24, 36:7  <b>bonds</b> [1] - 9:13  <b>booked</b> [1] - 43:7  <b>Bor</b> [2] - 1:8, 6:2  <b>BOR</b> [124] - 3:12, 3:14, 3:16, 3:18, 3:20, 3:22, 3:24, 4:1, 4:6, 4:8, 4:10, 4:12, 4:14, 4:16, 6:22, 6:25, 7:17, 7:25, 8:5, 10:5, 11:8, 11:10, 11:12, 11:14, 11:16, 11:18, 12:21, 12:23, 12:25, 13:2, 13:4, 16:25, 17:17, 17:19, 17:21, 17:23, 17:25, 25:13, 25:18, 25:20, 27:14, 27:22, 27:25, 28:15, 28:17, 28:19, 28:21, 28:23, 29:12, 29:14, 29:16, 29:18, 29:20, 32:3, 32:5, 32:7, 32:9, 32:11, 32:15, 33:18, 33:22, 33:24, 34:1, 34:3, 34:5, 44:19, 44:21, 44:23, 44:25, 45:2, 45:15, 45:17, 45:19, 45:21, 45:23, 46:4, 46:6,</p>	<p>46:8, 46:10, 46:12, 46:21, 46:23, 46:25, 47:2, 47:4, 47:12, 47:14, 47:16, 47:18, 47:20, 48:1, 48:3, 48:5, 48:7, 48:9, 49:6, 49:20, 49:22, 49:24, 50:1, 50:6, 50:12, 50:14, 50:16, 50:18, 50:20, 51:23, 51:25, 52:2, 52:4, 52:6, 52:12, 52:14, 52:16, 52:18, 52:20, 54:11, 54:16, 54:20, 54:22, 54:24, 55:1, 55:3, 55:5  <b>bought</b> [1] - 20:24  <b>Boulevard</b> [1] - 13:14  <b>break</b> [2] - 52:25, 53:2  <b>breakdown</b> [1] - 7:5  <b>Brengel</b> [1] - 30:5  <b>brief</b> [1] - 34:7  <b>briefly</b> [1] - 8:25  <b>Brigantine</b> [1] - 22:20  <b>bring</b> [5] - 6:14, 8:9, 16:13, 18:18, 53:7  <b>bringing</b> [1] - 38:21  <b>brings</b> [1] - 51:9  <b>Bruce</b> [3] - 1:6, 19:12, 19:20  <b>bucket</b> [1] - 16:13  <b>bucks</b> [1] - 42:24  <b>budget</b> [14] - 21:7, 26:12, 26:13, 26:22, 26:25, 27:9, 27:19, 28:6, 28:8, 28:11, 29:25, 30:1, 35:25, 54:5  <b>budgeted</b> [2] - 31:15, 51:10  <b>building</b> [2] - 9:5, 9:24  <b>Bungalow</b> [1] - 42:2  <b>burn</b> [1] - 51:6  <b>Business</b> [2] - 22:8, 43:13  <b>bypass</b> [2] - 8:15, 27:21</p>	<p><b>capital</b> [1] - 35:24  <b>car</b> [2] - 30:16, 30:17  <b>carbon</b> [4] - 50:23, 51:3, 51:22  <b>Carbon</b> [1] - 50:23  <b>cards</b> [1] - 18:14  <b>care</b> [1] - 41:13  <b>carries</b> [2] - 24:7, 55:5  <b>case</b> [2] - 7:15, 10:20  <b>cases</b> [1] - 40:8  <b>Cash</b> [1] - 20:2  <b>cash</b> [1] - 20:10  <b>Causeway</b> [1] - 22:20  <b>CCR</b> [1] - 1:23  <b>center</b> [1] - 39:21  <b>cents</b> [2] - 14:18, 31:10  <b>certainly</b> [5] - 6:15, 14:3, 18:15, 19:5, 39:9  <b>Certified</b> [3] - 1:17, 56:4, 56:16  <b>CERTIFIED</b> [1] - 1:23  <b>certify</b> [1] - 56:6  <b>Chafic</b> [2] - 2:6, 12:1  <b>Chairman</b> [1] - 1:12  <b>Chairman/Secretary</b> [1] - 1:12  <b>change</b> [10] - 5:22, 8:14, 21:19, 30:5, 37:22, 37:24, 44:6, 50:24, 51:14, 53:12  <b>changed</b> [1] - 51:2  <b>changes</b> [1] - 50:3  <b>changing</b> [3] - 8:13, 21:22, 51:18  <b>Chapter</b> [1] - 3:9  <b>charged</b> [1] - 9:22  <b>Charles</b> [1] - 18:22  <b>chart</b> [1] - 53:11  <b>chatter</b> [1] - 42:12  <b>Cheatham</b> [6] - 1:14, 3:12, 41:15, 41:21, 42:24, 43:4  <b>CHEATHAM</b> [8] - 3:13, 40:17, 40:22, 40:24, 41:11, 41:16, 42:17, 43:10  <b>check</b> [1] - 8:9  <b>Chelsea</b> [1] - 42:3  <b>chemicals</b> [1] - 51:15  <b>choice</b> [1] - 16:2  <b>Circle</b> [1] - 42:5  <b>Circle's</b> [1] - 42:5  <b>circulation</b> [1] - 53:10  <b>citizens</b> [1] - 41:16  <b>City</b> [19] - 1:19, 3:7, 5:5, 6:11, 9:10, 9:20,</p>	<p>20:6, 20:9, 20:16, 20:18, 20:23, 26:17, 33:10, 40:18, 41:19, 42:12, 43:25, 44:12  <b>CITY</b> [2] - 1:1, 1:18  <b>city</b> [3] - 3:8, 42:14, 44:14  <b>Civic</b> [2] - 42:1, 42:2  <b>CLAUDE</b> [6] - 31:21, 34:9, 36:17, 37:14, 37:23, 38:2  <b>Claude</b> [2] - 1:9, 31:23  <b>clear</b> [2] - 6:20, 27:19  <b>clearance</b> [1] - 53:18  <b>clerk</b> [1] - 3:8  <b>climate</b> [1] - 44:5  <b>close</b> [3] - 20:15, 44:15, 54:8  <b>Closed</b> [10] - 18:17, 18:18, 21:11, 27:13, 27:17, 28:1, 36:14, 53:3, 53:6, 54:8  <b>closing</b> [2] - 34:20, 34:25  <b>co</b> [1] - 9:11  <b>co-gen</b> [1] - 9:11  <b>COLANZI</b> [22] - 3:19, 4:9, 11:11, 12:24, 17:20, 23:25, 25:6, 28:18, 29:15, 32:6, 33:25, 44:22, 45:18, 46:7, 46:24, 47:15, 48:4, 4</p>

<p><b>company</b> [2] - 40:11, 40:15</p> <p><b>Company</b> [2] - 29:8, 43:25</p> <p><b>compensation</b> [3] - 29:6, 31:13, 53:16</p> <p><b>complete</b> [4] - 7:15, 35:15, 37:4</p> <p><b>completed</b> [1] - 37:11</p> <p><b>completes</b> [1] - 38:3</p> <p><b>completion</b> [1] - 53:25</p> <p><b>complies</b> [1] - 3:9</p> <p><b>components</b> [2] - 9:3, 9:4</p> <p><b>concerned</b> [1] - 44:2</p> <p><b>concerning</b> [1] - 5:20</p> <p><b>concerns</b> [1] - 5:8</p> <p><b>conclusion</b> [1] - 8:6</p> <p><b>conference</b> [2] - 3:6, 40:14</p> <p><b>confusion</b> [3] - 5:11, 5:12, 7:11</p> <p><b>congratulate</b> [1] - 18:20</p> <p><b>congratulations</b> [1] - 22:17</p> <p><b>congratulatory</b> [1] - 19:2</p> <p><b>connected</b> [2] - 9:20, 40:1</p> <p><b>connection</b> [6] - 13:17, 14:8, 14:10, 14:16, 15:2, 17:2</p> <p><b>consider</b> [1] - 6:5</p> <p><b>considerable</b> [1] - 13:19</p> <p><b>consideration</b> [1] - 39:11</p> <p><b>considered</b> [1] - 38:6</p> <p><b>considering</b> [1] - 30:10</p> <p><b>construction</b> [2] - 16:17, 16:18</p> <p><b>Construction</b> [1] - 26:7</p> <p><b>consultant</b> [2] - 30:6, 32:22</p> <p><b>content</b> [1] - 24:23</p> <p><b>contention</b> [1] - 6:16</p> <p><b>continue</b> [2] - 38:7, 43:5</p> <p><b>continues</b> [2] - 40:11, 44:4</p> <p><b>contract</b> [1] - 16:3</p> <p><b>contractor</b> [7] - 24:14, 36:20, 37:3, 37:5, 37:7, 37:8, 37:16</p> <p><b>contractors</b> [1] - 34:21</p>	<p><b>contracts</b> [2] - 53:25, 54:3</p> <p><b>control</b> [1] - 41:12</p> <p><b>Cooper</b> [1] - 4:24</p> <p><b>cops</b> [1] - 42:21</p> <p><b>copy</b> [1] - 3:7</p> <p><b>Corporation</b> [1] - 50:23</p> <p><b>correct</b> [1] - 13:20</p> <p><b>correctly</b> [1] - 9:23</p> <p><b>correspondence</b> [2] - 18:13, 18:14</p> <p><b>cost</b> [4] - 15:22, 37:21, 37:24, 37:25</p> <p><b>Council</b> [6] - 40:18, 41:9, 41:14, 41:22, 41:24, 42:20</p> <p><b>Councilman</b> [1] - 42:6</p> <p><b>counsel</b> [3] - 47:22, 56:7, 56:9</p> <p><b>couple</b> [1] - 8:12</p> <p><b>court</b> [3] - 27:20, 37:13, 37:15</p> <p><b>Court</b> [3] - 1:17, 56:5, 56:16</p> <p><b>COURT</b> [1] - 1:23</p> <p><b>coverage</b> [3] - 30:5, 30:6, 30:7</p> <p><b>CPU</b> [1] - 9:20</p> <p><b>cradle</b> [4] - 34:10, 43:13, 43:16, 44:7</p> <p><b>critical</b> [1] - 35:16</p> <p><b>crossing</b> [1] - 30:15</p> <p><b>current</b> [2] - 28:10, 33:16</p> <p><b>custom</b> [1] - 50:23</p> <p><b>cute</b> [1] - 23:7</p>	<p><b>DCO</b> [1] - 9:9</p> <p><b>deal</b> [6] - 7:23, 7:25, 8:1, 9:7, 10:6, 10:9</p> <p><b>debts</b> [1] - 5:15</p> <p><b>December</b> [10] - 1:3, 3:5, 5:5, 6:1, 20:7, 26:15, 26:17, 54:4, 54:7, 56:18</p> <p><b>decision</b> [3] - 36:1, 36:9, 37:9</p> <p><b>decommissioning</b> [1] - 22:9</p> <p><b>degrees</b> [1] - 9:25</p> <p><b>delighted</b> [1] - 8:4</p> <p><b>delinquency</b> [1] - 20:1</p> <p><b>demand</b> [1] - 39:7</p> <p><b>DEP</b> [2] - 18:21, 35:2</p> <p><b>department</b> [3] - 34:12, 35:3, 41:3</p> <p><b>Department</b> [3] - 26:22, 43:20, 46:17</p> <p><b>departure</b> [1] - 53:8</p> <p><b>Deputy</b> [2] - 1:7, 1:7</p> <p><b>details</b> [1] - 5:19</p> <p><b>determination</b> [2] - 6:18, 30:9</p> <p><b>development</b> [1] - 38:10</p> <p><b>different</b> [2] - 22:24, 22:25</p> <p><b>diligence</b> [1] - 8:21</p> <p><b>direction</b> [2] - 6:19, 32:23</p> <p><b>directly</b> [1] - 9:20</p> <p><b>Director</b> [4] - 1:6, 1:7, 1:7, 4:16</p> <p><b>Director's</b> [1] - 21:20</p> <p><b>DIRECTORS</b> [1] - 1:1</p> <p><b>Directors</b> [1] - 3:4</p> <p><b>disarray</b> [1] - 53:24</p> <p><b>discuss</b> [2] - 27:17, 36:13</p> <p><b>discussed</b> [2] - 25:22, 35:9</p> <p><b>discussion</b> [6] - 18:16, 20:2, 53:6, 53:13, 53:16, 54:5</p> <p><b>discussions</b> [1] - 35:14</p> <p><b>disruption</b> [1] - 33:12</p> <p><b>distribution</b> [1] - 19:24</p> <p><b>documentation</b> [3] - 36:20, 37:6, 37:19</p> <p><b>documentations</b> [1] - 36:24</p> <p><b>done</b> [15] - 17:7, 22:3, 27:24, 30:24, 34:19, 34:24, 35:2, 35:16,</p>	<p>35:22, 35:25, 36:2, 36:25, 37:12, 51:18, 51:20</p> <p><b>double</b> [1] - 39:12</p> <p><b>Doughty</b> [1] - 46:15</p> <p><b>down</b> [10] - 5:17, 14:19, 16:13, 23:1, 23:11, 28:25, 30:11, 30:22, 44:14, 44:15</p> <p><b>Dr</b> [1] - 16:10</p> <p><b>draft</b> [1] - 53:11</p> <p><b>dramatic</b> [1] - 44:6</p> <p><b>dramatically</b> [1] - 21:19</p> <p><b>due</b> [1] - 8:21</p> <p><b>dumped</b> [1] - 43:22</p> <p><b>dynamics</b> [1] - 53:12</p>	<p>46:17</p> <p><b>equitable</b> [1] - 6:5</p> <p><b>ESC</b> [1] - 26:7</p> <p><b>Esquire</b> [3] - 1:8, 1:8, 2:3</p> <p><b>eventually</b> [1] - 8:9</p> <p><b>exactly</b> [1] - 7:5</p> <p><b>excellent</b> [1] - 19:25</p> <p><b>exceptional</b> [1] - 15:13</p> <p><b>exclusively</b> [2] - 44:10, 44:11</p> <p><b>executive</b> [1] - 4:16</p> <p><b>Executive</b> [4] - 1:6, 1:7, 1:7, 53:1</p> <p><b>existing</b> [1] - 5:22</p> <p><b>expect</b> [1] - 42:15</p> <p><b>expediency</b> [1] - 22:18</p> <p><b>explanation</b> [1] - 6:3</p> <p><b>explanations</b> [1] - 41:24</p> <p><b>extension</b> [1] - 37:3</p> <p><b>extent</b> [1] - 10:10</p> <p><b>external</b> [2] - 27:1, 28:5</p> <p><b>extinguished</b> [2] - 5:16, 9:13</p> <p><b>extra</b> [3] - 39:8, 51:7, 51:8</p>	
	<b>D</b>		<b>E</b>		
	<p><b>d</b> [1] - 32:15</p> <p><b>damages</b> [2] - 37:2, 37:18</p> <p><b>damn</b> [1] - 40:1</p> <p><b>dams</b> [1] - 46:15</p> <p><b>Dang</b> [3] - 2:7, 13:14, 13:16</p> <p><b>DANG</b> [17] - 13:15, 13:21, 13:23, 14:1, 14:6, 14:9, 14:22, 15:1, 15:5, 15:18, 16:5, 16:9, 16:14, 16:20, 16:22, 17:6, 17:13</p> <p><b>Data</b> [1] - 49:14</p> <p><b>DATED</b> [1] - 56:18</p> <p><b>David</b> [1] - 18:23</p> <p><b>days</b> [1] - 8:12</p> <p><b>DCA</b> [1] - 27:16</p>	<p><b>development</b> [1] - 38:10</p> <p><b>different</b> [2] - 22:24, 22:25</p> <p><b>diligence</b> [1] - 8:21</p> <p><b>direction</b> [2] - 6:19, 32:23</p> <p><b>directly</b> [1] - 9:20</p> <p><b>Director</b> [4] - 1:6, 1:7, 1:7, 4:16</p> <p><b>Director's</b> [1] - 21:20</p> <p><b>DIRECTORS</b> [1] - 1:1</p> <p><b>Directors</b> [1] - 3:4</p> <p><b>disarray</b> [1] - 53:24</p> <p><b>discuss</b> [2] - 27:17, 36:13</p> <p><b>discussed</b> [2] - 25:22, 35:9</p> <p><b>discussion</b> [6] - 18:16, 20:2, 53:6, 53:13, 53:16, 54:5</p> <p><b>discussions</b> [1] - 35:14</p> <p><b>disruption</b> [1] - 33:12</p> <p><b>distribution</b> [1] - 19:24</p> <p><b>documentation</b> [3] - 36:20, 37:6, 37:19</p> <p><b>documentations</b> [1] - 36:24</p> <p><b>done</b> [15] - 17:7, 22:3, 27:24, 30:24, 34:19, 34:24, 35:2, 35:16,</p>	<p><b>e-mail</b> [1] - 8:17</p> <p><b>early</b> [1] - 38:9</p> <p><b>earning</b> [1] - 20:25</p> <p><b>easier</b> [1] - 8:14</p> <p><b>East</b> [1] - 40:4</p> <p><b>echo</b> [1] - 22:6</p> <p><b>edification</b> [1] - 25:21</p> <p><b>Edmund</b> [1] - 1:14</p> <p><b>effect</b> [1] - 17:8</p> <p><b>effort</b> [2] - 38:7, 44:7</p> <p><b>eight</b> [2] - 5:18, 7:9</p> <p><b>eight-inch</b> [2] - 5:18, 7:9</p> <p><b>either</b> [1] - 7:3</p> <p><b>Elect</b> [1] - 42:6</p> <p><b>Electric</b> [3] - 9:10, 9:21, 43:25</p> <p><b>electric</b> [3] - 9:19, 32:21, 38:18</p> <p><b>elements</b> [1] - 53:7</p> <p><b>eligible</b> [1] - 18:25</p> <p><b>embroided</b> [1] - 12:2</p> <p><b>employee</b> [3] - 50:8, 56:6, 56:8</p> <p><b>employees</b> [1] - 18:21</p> <p><b>end</b> [2] - 27:19, 54:2</p> <p><b>Energy</b> [1] - 32:18</p> <p><b>engage</b> [1] - 48:19</p> <p><b>engineer</b> [3] - 26:8, 35:7, 36:19</p> <p><b>Engineer</b> [1] - 1:9</p> <p><b>engineering</b> [6] - 19:8, 34:8, 35:8, 36:4, 36:23, 38:3</p> <p><b>engineers</b> [1] - 35:13</p> <p><b>enter</b> [1] - 16:3</p> <p><b>entertain</b> [1] - 54:9</p> <p><b>entire</b> [1] - 38:14</p> <p><b>Environmental</b> [1] -</p>		<b>F</b>
				<p><b>FAA</b> [6] - 38:4, 38:17, 38:22, 39:7, 39:21</p> <p><b>fact</b> [2] - 34:16, 37:3</p> <p><b>factors</b> [1] - 30:11</p> <p><b>fairness</b> [1] - 7:14</p> <p><b>familiar</b> [1] - 13:18</p> <p><b>family</b> [1] - 13:19</p> <p><b>Far</b> [1] - 40:4</p> <p><b>far</b> [1] - 36:24</p> <p><b>fast</b> [1] - 25:18</p> <p><b>feasible</b> [1] - 39:11</p> <p><b>features</b> [1] - 44:6</p> <p><b>fed</b> [2] - 44:9, 44:10</p> <p><b>fee</b> [8] - 13:17, 14:8, 14:10, 14:16, 15:1, 15:2, 15:7, 17:2</p> <p><b>feelings</b> [1] - 22:1</p> <p><b>felt</b> [1] - 43:14</p> <p><b>few</b> [1] - 30:15</p> <p><b>field</b> [1] - 34:13</p> <p><b>figures</b> [1] - 7:5</p> <p><b>filter</b> [1] - 51:8</p> <p><b>filters</b> [2] - 51:3, 51:18</p> <p><b>final</b> [1] - 20:17</p> <p><b>finalize</b> [2] - 20:17, 44:7</p> <p><b>finance</b> [1] - 19:25</p>	

<p><b>financial</b> [4] - 19:10, 19:23, 20:1, 53:15</p> <p><b>financially</b> [1] - 56:10</p> <p><b>fine</b> [3] - 18:10, 24:17, 24:18</p> <p><b>finish</b> [1] - 15:19</p> <p><b>finished</b> [1] - 54:1</p> <p><b>fire</b> [3] - 9:22, 9:25, 30:20</p> <p><b>First</b> [1] - 42:1</p> <p><b>first</b> [7] - 4:21, 10:23, 17:10, 17:11, 38:5, 38:15, 51:20</p> <p><b>five</b> [4] - 21:20, 22:12, 51:7, 53:2</p> <p><b>five-minute</b> [1] - 53:2</p> <p><b>floating</b> [5] - 38:17, 38:22, 39:3, 40:3, 40:12</p> <p><b>flows</b> [2] - 39:6, 39:24</p> <p><b>fluoride</b> [1] - 46:1</p> <p><b>focused</b> [1] - 24:13</p> <p><b>foot</b> [1] - 43:22</p> <p><b>forced</b> [1] - 32:20</p> <p><b>form</b> [1] - 18:14</p> <p><b>former</b> [1] - 53:19</p> <p><b>forth</b> [4] - 6:4, 36:1, 37:2, 41:24</p> <p><b>forum</b> [1] - 7:8</p> <p><b>Forum</b> [1] - 21:20</p> <p><b>forward</b> [6] - 10:7, 16:21, 32:19, 34:25, 38:5, 54:4</p> <p><b>forwarded</b> [1] - 37:7</p> <p><b>four</b> [1] - 51:2</p> <p><b>frankly</b> [1] - 5:3</p> <p><b>Fred</b> [1] - 4:21</p> <p><b>Fredric</b> [2] - 1:8, 2:3</p> <p><b>free</b> [4] - 14:20, 14:22, 14:23, 14:24</p> <p><b>freeze</b> [1] - 10:1</p> <p><b>Friday</b> [1] - 21:14</p> <p><b>front</b> [2] - 31:3, 41:20</p> <p><b>frustration</b> [2] - 41:22, 42:10</p> <p><b>full</b> [1] - 30:20</p> <p><b>funding</b> [4] - 35:12, 35:21, 35:24, 36:7</p> <p><b>future</b> [5] - 41:2, 41:5, 41:7, 41:19</p>	<p><b>Gas</b> [1] - 9:10</p> <p><b>Gateway</b> [1] - 43:22</p> <p><b>geezers</b> [1] - 42:24</p> <p><b>gen</b> [1] - 9:11</p> <p><b>gene</b> [1] - 18:4</p> <p><b>Gene</b> [3] - 2:8, 28:25, 31:1</p> <p><b>Gene's</b> [1] - 32:13</p> <p><b>general</b> [6] - 29:5, 29:6, 29:23, 30:1, 32:15, 38:18</p> <p><b>gentleman</b> [3] - 19:13, 19:17, 20:5</p> <p><b>girls</b> [1] - 31:8</p> <p><b>given</b> [1] - 34:15</p> <p><b>glad</b> [1] - 19:6</p> <p><b>Godwin</b> [1] - 18:23</p> <p><b>Golden</b> [2] - 42:4, 42:5</p> <p><b>government</b> [2] - 26:23, 41:9</p> <p><b>grade</b> [1] - 24:22</p> <p><b>grand</b> [3] - 7:21, 51:7, 51:8</p> <p><b>grievances</b> [1] - 48:13</p> <p><b>grow</b> [1] - 38:19</p> <p><b>grown</b> [1] - 42:13</p> <p><b>growth</b> [1] - 41:2</p> <p><b>guess</b> [3] - 23:7, 24:21, 39:3</p> <p><b>guest</b> [3] - 12:1, 13:13, 18:3</p> <p><b>guests</b> [2] - 4:18, 4:19</p>	<p>32:9, 34:3, 44:25, 45:21, 46:10, 47:2, 47:18, 48:7, 50:1, 50:18, 52:4, 52:18, 55:1</p> <p><b>HILL</b> [61] - 3:23, 4:13, 10:23, 11:1, 11:6, 11:15, 13:3, 14:12, 14:15, 17:2, 17:14, 17:24, 18:4, 21:21, 22:21, 22:24, 23:2, 23:5, 23:8, 23:12, 23:15, 23:20, 24:4, 25:1, 25:10, 25:14, 25:16, 26:1, 28:22, 29:11, 29:19, 30:3, 32:1, 32:10, 32:14, 34:4, 36:4, 36:12, 36:15, 44:18, 45:1, 45:14, 45:22, 46:2, 46:11, 46:19, 47:3, 47:19, 48:8, 48:24, 49:3, 50:2, 50:5, 50:10, 50:19, 51:1, 51:11, 52:5, 52:19, 54:19, 55:2</p> <p><b>hill</b> [2] - 24:3, 25:9</p> <p><b>history</b> [1] - 5:19</p> <p><b>hit</b> [1] - 30:17</p> <p><b>hoc</b> [1] - 49:7</p> <p><b>hold</b> [4] - 19:11, 28:4, 41:4, 42:18</p> <p><b>holders</b> [1] - 9:8</p> <p><b>holding</b> [1] - 37:17</p> <p><b>holiday</b> [4] - 18:14, 21:13, 21:18, 31:6</p> <p><b>holidays</b> [1] - 13:9</p> <p><b>hope</b> [4] - 22:13, 31:2, 31:3, 31:5</p> <p><b>hoped</b> [1] - 54:1</p> <p><b>hopefully</b> [4] - 8:6, 34:24, 37:12, 38:9</p> <p><b>hospital</b> [1] - 44:15</p> <p><b>hot</b> [1] - 9:3</p> <p><b>hotels</b> [1] - 44:15</p> <p><b>house</b> [3] - 12:13, 15:20, 16:10</p> <p><b>Hucey</b> [1] - 45:12</p> <p><b>Huron</b> [1] - 22:9</p> <p><b>husband</b> [1] - 13:23</p> <p><b>HVAC</b> [1] - 9:3</p> <p><b>hydrated</b> [1] - 24:10</p>	<p><b>illustrations</b> [1] - 11:3</p> <p><b>immediately</b> [3] - 12:12, 15:17, 53:10</p> <p><b>impending</b> [1] - 5:22</p> <p><b>important</b> [2] - 36:5, 41:4</p> <p><b>improvement</b> [1] - 14:4</p> <p><b>inability</b> [1] - 32:19</p> <p><b>inasmuch</b> [1] - 6:12</p> <p><b>inch</b> [6] - 5:18, 5:23, 7:9, 8:13, 8:15, 8:21</p> <p><b>inch-and-a-half</b> [1] - 8:21</p> <p><b>included</b> [4] - 20:7, 20:11, 38:14, 39:10</p> <p><b>including</b> [1] - 3:4</p> <p><b>inconvenient</b> [1] - 16:14</p> <p><b>increased</b> [1] - 37:25</p> <p><b>India</b> [1] - 40:4</p> <p><b>indicated</b> [2] - 26:23, 43:14</p> <p><b>individuals</b> [3] - 18:25, 19:2, 42:13</p> <p><b>inspection</b> [3] - 34:13, 37:6, 46:15</p> <p><b>installations</b> [1] - 40:5</p> <p><b>installed</b> [1] - 33:5</p> <p><b>installers</b> [1] - 38:8</p> <p><b>instead</b> [1] - 6:8</p> <p><b>insurance</b> [5] - 18:5, 28:25, 29:9, 30:18, 30:20</p> <p><b>Insurance</b> [2] - 29:8, 31:14</p> <p><b>intended</b> [1] - 53:24</p> <p><b>interest</b> [13] - 14:20, 14:22, 14:23, 14:24, 14:25, 15:9, 17:1, 17:3, 20:14, 21:3, 41:6</p> <p><b>interested</b> [2] - 8:23, 56:10</p> <p><b>interesting</b> [2] - 21:22, 40:2</p> <p><b>interim</b> [1] - 53:11</p> <p><b>internal</b> [2] - 28:9, 35:14</p> <p><b>internally</b> [2] - 26:12, 48:18</p> <p><b>internet</b> [1] - 32:22</p> <p><b>interpreted</b> [1] - 10:20</p> <p><b>invite</b> [1] - 6:14</p> <p><b>invoices</b> [1] - 34:21</p> <p><b>involved</b> [1] - 41:3</p> <p><b>Islam</b> [1] - 45:12</p> <p><b>issue</b> [3] - 10:8, 24:14, 36:5</p>	<p><b>issues</b> [3] - 7:23, 18:17, 48:17</p> <p><b>item</b> [1] - 36:17</p> <p><b>items</b> [1] - 28:3</p> <p><b>itself</b> [1] - 37:8</p> <p><b>Ivory</b> [2] - 2:4, 10:14</p>
<b>J</b>				
<p><b>JACQUELINE</b> [4] - 1:17, 1:23, 56:4, 56:15</p> <p><b>jail</b> [1] - 43:1</p> <p><b>January</b> [3] - 42:4, 42:5, 43:6</p> <p><b>Japan</b> [1] - 40:13</p> <p><b>Japanese</b> [1] - 40:15</p> <p><b>jeopardy</b> [1] - 41:20</p> <p><b>JERSEY</b> [1] - 1:24</p> <p><b>Jersey</b> [9] - 1:17, 1:19, 3:7, 9:10, 23:11, 31:13, 31:19, 40:6, 56:5</p> <p><b>job</b> [1] - 22:3</p> <p><b>John</b> [1] - 1:13</p> <p><b>JOHNSON</b> [5] - 19:13, 19:16, 21:15, 45:7, 54:13</p> <p><b>Johnson</b> [1] - 1:9</p>				
<b>K</b>				
<p><b>keep</b> [3] - 9:22, 9:24, 43:9</p> <p><b>kind</b> [3] - 15:1, 40:19, 42:14</p> <p><b>King</b> [2] - 13:14, 16:11</p> <p><b>knowledge</b> [1] - 7:15</p> <p><b>known</b> [1] - 3:10</p> <p><b>Kuehnle</b> [1] - 46:15</p> <p><b>Kurtz</b> [1] - 42:6</p>				
<b>L</b>				
<p><b>labor</b> [1] - 47:22</p> <p><b>Lan</b> [2] - 2:7, 13:13</p> <p><b>LAN</b> [17] - 13:15, 13:21, 13:23, 14:1, 14:6, 14:9, 14:22, 15:1, 15:5, 15:18, 16:5, 16:9, 16:14, 16:20, 16:22, 17:6, 17:13</p> <p><b>land</b> [5] - 34:12, 34:17, 35:3, 38:21</p> <p><b>largest</b> [2] - 40:7, 40:9</p> <p><b>last</b> [13] - 4:2, 9:7, 21:5, 22:13, 31:3, 33:15, 34:11, 35:8, 42:20, 48:19, 50:3,</p>				
<p><b>gallon</b> [2] - 35:5, 36:18</p> <p><b>game</b> [1] - 25:23</p> <p><b>Garth</b> [4] - 1:7, 8:1, 8:9, 10:6</p> <p><b>Gary</b> [1] - 1:12</p>	<b>G</b>			
<p><b>gall</b> [1] - 1:12</p>	<b>H</b>			
<p><b>Hairston</b> [1] - 45:5</p> <p><b>half</b> [3] - 5:23, 8:13, 8:21</p> <p><b>hang</b> [1] - 7:24</p> <p><b>happy</b> [2] - 13:9, 31:6</p> <p><b>hardbound</b> [1] - 41:23</p> <p><b>Health</b> [1] - 50:9</p> <p><b>heard</b> [1] - 29:3</p> <p><b>hearing</b> [3] - 48:13, 48:18, 54:11</p> <p><b>hearings</b> [2] - 26:14, 26:16</p> <p><b>heat</b> [1] - 8:20</p> <p><b>heated</b> [1] - 9:24</p> <p><b>heating</b> [1] - 9:18</p> <p><b>held</b> [2] - 20:18, 45:9</p> <p><b>help</b> [1] - 51:5</p> <p><b>hereby</b> [1] - 56:5</p> <p><b>high</b> [2] - 15:2, 24:10</p> <p><b>higher</b> [2] - 24:22, 24:23</p> <p><b>Hill</b> [21] - 1:12, 3:22, 4:12, 11:14, 13:2, 17:23, 28:21, 29:18,</p>	<b>I</b>			
<p><b>idea</b> [3] - 10:2, 10:4, 25:19</p> <p><b>ideas</b> [2] - 27:15, 27:25</p>	<b>J</b>			

<p>52:23  <b>law</b> [1] - 3:2  <b>laws</b> [2] - 3:9, 3:10  <b>lawyer</b> [5] - 23:20, 23:21, 25:22, 27:24  <b>Lea</b> [23] - 1:13, 3:16, 4:6, 11:8, 12:21, 17:17, 23:22, 25:3, 28:15, 29:12, 32:3, 33:22, 44:19, 45:15, 46:4, 46:21, 47:12, 48:1, 49:20, 50:12, 51:23, 52:12, 54:20  <b>LEA</b> [22] - 3:17, 4:7, 11:9, 12:22, 17:18, 23:23, 25:4, 28:16, 29:13, 32:4, 33:23, 44:20, 45:16, 46:5, 46:22, 47:13, 48:2, 49:21, 50:13, 51:24, 52:13, 54:21  <b>lead</b> [1] - 38:12  <b>leak</b> [2] - 12:7, 12:10  <b>leaking</b> [1] - 12:13  <b>lease</b> [3] - 38:24, 39:1, 39:2  <b>least</b> [5] - 5:10, 6:4, 9:24, 36:23, 37:19  <b>legal</b> [3] - 8:1, 10:8, 47:7  <b>legality</b> [1] - 27:8  <b>legally</b> [1] - 49:3  <b>Leon</b> [2] - 2:5, 11:19  <b>LEON</b> [1] - 11:19  <b>Leroy</b> [1] - 45:11  <b>less</b> [3] - 24:12, 30:21  <b>letter</b> [1] - 27:16  <b>letters</b> [1] - 19:2  <b>letting</b> [1] - 15:9  <b>Levenson</b> [1] - 4:25  <b>liability</b> [5] - 29:5, 29:7, 29:9, 30:18, 32:16  <b>License</b> [2] - 1:18, 56:16  <b>licenses</b> [1] - 18:24  <b>lien</b> [2] - 20:10, 20:22  <b>liens</b> [2] - 20:7, 20:9  <b>lime</b> [6] - 24:10, 24:13, 24:19, 24:22, 24:23  <b>Linda</b> [7] - 1:7, 21:24, 31:7, 31:9, 49:16, 52:24, 53:8  <b>liquidated</b> [2] - 37:2, 37:17  <b>list</b> [1] - 3:3  <b>litigation</b> [1] - 37:15  <b>loaded</b> [1] - 51:4  <b>local</b> [1] - 26:23</p>	<p><b>lock</b> [1] - 9:18  <b>logged</b> [2] - 42:2, 42:4  <b>longevity</b> [1] - 51:13  <b>look</b> [3] - 14:2, 30:6, 38:18  <b>looking</b> [1] - 6:2  <b>looks</b> [5] - 11:1, 20:14, 20:19, 21:24, 31:16  <b>loss</b> [2] - 30:10, 30:21  <b>lower</b> [5] - 14:10, 39:4, 39:12, 39:14, 39:24  <b>luck</b> [3] - 11:25, 22:4, 31:7  <b>Luther</b> [1] - 16:10</p> <p style="text-align: center;"><b>M</b></p> <p><b>mail</b> [1] - 8:17  <b>mailing</b> [1] - 3:3  <b>main</b> [2] - 22:9, 22:20  <b>mains</b> [1] - 26:5  <b>maintained</b> [1] - 44:3  <b>Management</b> [1] - 20:2  <b>management</b> [1] - 54:2  <b>Mancuso</b> [1] - 18:21  <b>mandatory</b> [1] - 49:10  <b>manganese</b> [2] - 51:4, 51:21  <b>Manufacturers</b> [2] - 31:14, 31:20  <b>March</b> [1] - 35:19  <b>marching</b> [1] - 41:18  <b>Maria</b> [1] - 53:14  <b>Mark</b> [1] - 7:4  <b>marshes</b> [2] - 43:23, 44:5  <b>Martin</b> [2] - 13:14, 16:10  <b>Massachusetts</b> [1] - 12:3  <b>math</b> [1] - 7:8  <b>matter</b> [1] - 28:5  <b>maximum</b> [1] - 30:21  <b>McGettigan</b> [23] - 1:13, 3:20, 4:10, 11:12, 12:25, 17:21, 24:1, 25:7, 28:19, 29:16, 32:7, 34:1, 44:23, 45:19, 46:8, 46:25, 47:16, 48:5, 49:24, 50:16, 52:2, 52:16, 54:24  <b>MCGETTIGAN</b> [64] - 3:21, 4:5, 4:11, 11:7, 11:13, 12:20, 13:1, 13:10, 15:3, 15:6, 15:10, 15:13, 15:16,</p>	<p>15:22, 16:1, 17:16, 17:22, 18:7, 19:15, 21:2, 22:14, 22:17, 23:3, 23:14, 24:2, 24:25, 25:8, 26:3, 27:8, 28:14, 28:20, 29:3, 29:17, 30:24, 32:2, 32:8, 33:21, 34:2, 38:11, 38:24, 39:14, 39:17, 44:17, 44:24, 45:13, 45:20, 46:3, 46:9, 46:20, 47:1, 47:11, 47:17, 47:25, 48:6, 49:19, 49:25, 50:11, 50:17, 50:25, 51:12, 52:3, 52:11, 52:17, 54:25  <b>meadows</b> [1] - 30:15  <b>mean</b> [3] - 26:10, 30:16, 38:11  <b>means</b> [2] - 20:9, 35:24  <b>meeting</b> [22] - 3:2, 3:4, 3:5, 3:10, 4:2, 8:12, 18:16, 19:9, 24:11, 24:12, 26:9, 33:15, 34:11, 35:8, 35:11, 42:4, 42:5, 43:19, 54:7, 55:7  <b>MEETING</b> [1] - 1:1  <b>meetings</b> [1] - 35:10  <b>Member</b> [2] - 1:13, 1:14  <b>Members</b> [3] - 4:17, 21:17, 40:18  <b>members</b> [1] - 48:14  <b>memorandum</b> [2] - 6:15, 7:13  <b>memorializes</b> [1] - 33:16  <b>mention</b> [3] - 19:3, 20:4, 35:11  <b>mentioned</b> [4] - 20:5, 30:2, 31:23, 34:11  <b>Mento</b> [1] - 53:14  <b>message</b> [1] - 42:9  <b>messed</b> [1] - 41:14  <b>met</b> [2] - 34:16, 42:5  <b>meter</b> [4] - 8:13, 8:15, 8:21, 15:15  <b>meters</b> [1] - 10:8  <b>might</b> [1] - 24:8  <b>million</b> [7] - 9:12, 9:13, 26:8, 30:8, 30:9, 35:5, 36:18  <b>Milton</b> [1] - 1:12  <b>minute</b> [4] - 19:11, 35:9, 42:23, 53:2  <b>minutes</b> [2] - 4:2, 4:3</p>	<p><b>miscalculated</b> [1] - 23:10  <b>mitigation</b> [3] - 34:17, 34:18, 34:23  <b>modification</b> [1] - 10:7  <b>modifications</b> [1] - 8:7  <b>modified</b> [1] - 23:4  <b>Mohammed</b> [1] - 45:12  <b>Monday</b> [1] - 9:18  <b>money</b> [4] - 20:13, 36:8, 36:10, 41:1  <b>monies</b> [3] - 34:22, 37:4, 37:9  <b>month</b> [2] - 27:20, 45:8  <b>monthly</b> [1] - 52:8  <b>months</b> [1] - 14:20  <b>morning</b> [6] - 4:17, 4:23, 5:1, 7:16, 8:18, 13:15  <b>most</b> [3] - 14:4, 18:13, 30:14  <b>motion</b> [11] - 4:3, 23:12, 24:7, 24:25, 25:2, 33:18, 44:17, 45:13, 54:9, 54:16, 55:6  <b>Move</b> [1] - 17:15  <b>move</b> [21] - 4:4, 4:19, 6:20, 11:6, 12:19, 16:21, 28:13, 29:10, 32:1, 33:20, 44:14, 46:2, 46:19, 47:9, 47:24, 49:18, 50:10, 50:25, 52:10, 54:10, 54:18  <b>moving</b> [4] - 19:7, 26:4, 49:12, 52:24  <b>Moyle</b> [2] - 1:7, 7:1  <b>MOYLE</b> [12] - 8:10, 8:14, 8:19, 8:25, 9:16, 10:2, 23:6, 24:16, 24:21, 26:6, 51:2, 51:14  <b>MR</b> [536] - 3:1, 3:12, 3:13, 3:14, 3:16, 3:17, 3:18, 3:19, 3:20, 3:21, 3:22, 3:23, 3:24, 3:25, 4:1, 4:4, 4:5, 4:6, 4:7, 4:8, 4:9, 4:10, 4:11, 4:12, 4:13, 4:14, 4:15, 4:16, 4:17, 4:23, 6:9, 6:21, 6:22, 6:24, 6:25, 7:6, 7:17, 7:19, 7:25, 8:4, 8:5, 8:10, 8:11, 8:14, 8:16, 8:19, 8:23, 8:25, 9:1, 9:16, 9:17,</p>	<p>10:2, 10:3, 10:5, 10:11, 10:13, 10:19, 10:21, 10:23, 11:1, 11:2, 11:5, 11:6, 11:7, 11:8, 11:9, 11:10, 11:11, 11:12, 11:13, 11:14, 11:15, 11:16, 11:17, 11:18, 11:19, 11:21, 11:23, 11:25, 12:8, 12:9, 12:11, 12:15, 12:17, 12:18, 12:19, 12:20, 12:21, 12:22, 12:23, 12:24, 12:25, 13:1, 13:2, 13:3, 13:4, 13:5, 13:6, 13:8, 13:9, 13:10, 13:11, 13:12, 13:13, 13:16, 13:22, 13:24, 14:3, 14:7, 14:12, 14:14, 14:15, 14:18, 14:23, 15:3, 15:6, 15:8, 15:10, 15:12, 15:13, 15:16, 15:22, 16:1, 16:7, 16:12, 16:16, 16:21, 16:23, 16:25, 17:2, 17:4, 17:5, 17:6, 17:7, 17:8, 17:11, 17:13, 17:14, 17:15, 17:16, 17:17, 17:18, 17:19, 17:20, 17:21, 17:22, 17:23, 17:24, 17:25, 18:1, 18:2, 18:4, 18:5, 18:7, 18:9, 18:10, 18:11, 19:5, 19:8, 19:11, 19:15, 19:19, 19:21, 20:20, 21:2, 21:4, 21:7, 21:11, 21:12, 21:13, 21:16, 21:21, 22:7, 22:11, 22:14, 22:16, 22:17, 22:19, 22:21, 22:22, 22:24, 22:25, 23:2, 23:3, 23:5, 23:6, 23:8, 23:10, 23:12, 23:14, 23:15, 23:16, 23:17, 23:18, 23:20, 23:22, 23:23, 23:24, 23:25, 24:1, 24:2, 24:3, 24:4, 24:5, 24:6, 24:7, 24:9, 24:10, 24:16, 24:18, 24:21, 24:24, 24:25, 25:1, 25:2, 25:4, 25:5, 25:6, 25:7, 25:8, 25:9, 25:10, 25:11, 25:12, 25:13, 25:14, 25:15, 25:16, 25:17, 25:18, 25:19, 25:20, 26:1, 26:2,</p>
--	--	---	---	---

26:3, 26:4, 26:6, 26:11, 27:3, 27:5, 27:6, 27:8, 27:10, 27:12, 27:14, 27:18, 27:22, 27:23, 27:25, 28:2, 28:3, 28:6, 28:7, 28:12, 28:13, 28:14, 28:15, 28:16, 28:17, 28:18, 28:19, 28:20, 28:21, 28:22, 28:23, 28:24, 29:1, 29:3, 29:4, 29:10, 29:11, 29:12, 29:13, 29:14, 29:15, 29:16, 29:17, 29:18, 29:19, 29:20, 29:21, 30:3, 30:14, 30:23, 30:24, 30:25, 31:1, 31:2, 31:5, 31:6, 31:12, 31:19, 31:21, 32:1, 32:2, 32:3, 32:4, 32:5, 32:6, 32:7, 32:8, 32:9, 32:10, 32:11, 32:12, 32:13, 32:14, 32:15, 32:17, 33:2, 33:4, 33:7, 33:8, 33:9, 33:10, 33:13, 33:17, 33:18, 33:20, 33:21, 33:22, 33:23, 33:24, 33:25, 34:1, 34:2, 34:3, 34:4, 34:5, 34:6, 34:7, 34:9, 36:4, 36:10, 36:12, 36:15, 36:17, 37:13, 37:14, 37:21, 37:23, 38:1, 38:2, 38:4, 38:11, 38:13, 38:24, 39:1, 39:14, 39:16, 39:17, 39:19, 40:17, 40:21, 40:22, 40:23, 40:24, 41:8, 41:11, 41:13, 41:16, 41:21, 42:17, 42:23, 43:6, 43:10, 43:12, 44:17, 44:18, 44:19, 44:20, 44:21, 44:22, 44:23, 44:24, 44:25, 45:1, 45:2, 45:3, 45:4, 45:9, 45:13, 45:14, 45:15, 45:16, 45:17, 45:18, 45:19, 45:20, 45:21, 45:22, 45:23, 45:24, 45:25, 46:2, 46:3, 46:4, 46:5, 46:6, 46:7, 46:8, 46:9, 46:10, 46:11, 46:12, 46:13, 46:14, 46:19, 46:20, 46:21, 46:22, 46:23, 46:24, 46:25, 47:1, 47:2, 47:3,	47:4, 47:5, 47:6, 47:9, 47:10, 47:11, 47:12, 47:13, 47:14, 47:15, 47:16, 47:17, 47:18, 47:19, 47:20, 47:21, 47:22, 47:24, 47:25, 48:1, 48:2, 48:3, 48:4, 48:5, 48:6, 48:7, 48:8, 48:9, 48:10, 48:11, 48:21, 48:22, 48:24, 49:1, 49:3, 49:4, 49:6, 49:8, 49:10, 49:12, 49:15, 49:18, 49:19, 49:20, 49:21, 49:22, 49:23, 49:24, 49:25, 50:1, 50:2, 50:5, 50:6, 50:7, 50:8, 50:10, 50:11, 50:12, 50:13, 50:14, 50:15, 50:16, 50:17, 50:18, 50:19, 50:20, 50:21, 50:22, 50:25, 51:1, 51:2, 51:11, 51:12, 51:14, 51:23, 51:24, 51:25, 52:1, 52:2, 52:3, 52:4, 52:5, 52:6, 52:7, 52:8, 52:10, 52:11, 52:12, 52:13, 52:14, 52:15, 52:16, 52:17, 52:18, 52:19, 52:20, 52:21, 52:22, 52:23, 53:1, 53:2, 53:5, 54:10, 54:11, 54:14, 54:16, 54:18, 54:19, 54:20, 54:21, 54:22, 54:23, 54:24, 54:25, 55:1, 55:2, 55:3, 55:4, 55:5 <b>MS</b> [50] - 3:15, 10:17, 10:25, 11:24, 13:15, 13:21, 13:23, 14:1, 14:6, 14:9, 14:11, 14:17, 14:22, 15:1, 15:5, 15:14, 15:18, 15:24, 16:4, 16:5, 16:9, 16:14, 16:20, 16:22, 17:9, 19:13, 19:16, 20:4, 20:21, 21:3, 21:6, 21:9, 21:15, 22:5, 28:10, 29:22, 30:4, 31:15, 31:23, 32:25, 33:14, 36:11, 36:13, 41:10, 43:3, 43:9, 45:7, 49:17, 50:4, 54:13 <b>Municipal</b> [1] - 6:11 <b>municipal</b> [1] - 20:9 <b>MUNICIPAL</b> [2] - 1:1,	1:18 <b>must</b> [1] - 16:5  <b>N</b> <b>NAFEC</b> [1] - 41:3 <b>necessarily</b> [1] - 5:9 <b>necessary</b> [1] - 44:9 <b>neck</b> [1] - 40:1 <b>need</b> [19] - 10:7, 15:18, 16:8, 16:9, 16:10, 16:18, 17:14, 25:24, 32:23, 41:16, 43:10, 48:15, 48:19, 48:23, 48:24, 49:1, 51:22, 54:14, 55:5 <b>needed</b> [1] - 26:24 <b>needs</b> [5] - 26:19, 35:2, 37:7, 38:18, 41:18 <b>Neighborhood</b> [1] - 42:3 <b>nervous</b> [1] - 23:19 <b>NEW</b> [1] - 1:24 <b>new</b> [5] - 13:22, 14:1, 34:21, 51:6, 51:7 <b>New</b> [7] - 1:17, 1:19, 3:7, 31:13, 31:19, 43:12, 56:5 <b>newspapers</b> [1] - 9:7 <b>next</b> [16] - 8:12, 10:14, 12:1, 13:13, 18:3, 21:23, 26:9, 29:1, 31:4, 35:17, 35:23, 36:2, 36:17, 38:9, 45:7, 51:21 <b>nice</b> [4] - 10:12, 26:3, 30:3, 30:4 <b>Nick</b> [2] - 7:4, 18:21 <b>noise</b> [1] - 42:11 <b>normally</b> [2] - 15:17, 17:7 <b>North</b> [15] - 1:18, 3:6, 4:22, 4:24, 5:1, 5:7, 5:13, 9:14, 12:3, 13:14, 20:11, 21:1, 21:2, 23:11, 40:6 <b>NORTHFIELD</b> [1] - 1:24 <b>note</b> [2] - 26:12, 48:11 <b>noted</b> [1] - 53:21 <b>nothing</b> [2] - 9:11, 35:1 <b>notice</b> [3] - 3:1, 3:5, 3:7 <b>November</b> [3] - 26:14, 34:15, 35:21 <b>number</b> [7] - 4:18, 5:9, 9:4, 9:5, 21:20, 45:5,	50:24 <b>numbers</b> [3] - 20:17, 22:24, 22:25  <b>O</b> <b>o'clock</b> [3] - 7:16, 21:15, 21:16 <b>objection</b> [2] - 4:4, 54:11 <b>obligated</b> [2] - 8:2, 10:9 <b>obviously</b> [2] - 7:7, 21:25 <b>occasions</b> [1] - 36:23 <b>OF</b> [1] - 1:1 <b>officer</b> [2] - 48:13, 48:18 <b>Old</b> [1] - 22:7 <b>old</b> [1] - 42:24 <b>once</b> [2] - 18:23, 51:18 <b>one</b> [29] - 5:6, 5:8, 5:9, 5:21, 5:23, 7:13, 7:19, 8:13, 8:17, 9:4, 19:6, 21:4, 24:14, 24:15, 24:17, 26:16, 29:22, 30:11, 30:17, 35:5, 39:6, 39:15, 39:23, 40:5, 40:6, 40:12, 43:21, 48:19 <b>one-and-a-half-inch</b> [1] - 8:13 <b>online</b> [1] - 20:18 <b>open</b> [3] - 3:10, 7:2, 14:1 <b>Open</b> [1] - 53:5 <b>operations</b> [3] - 24:12, 24:20, 43:19 <b>opportunity</b> [3] - 32:21, 38:19, 39:13 <b>order</b> [3] - 35:15, 35:21, 50:24 <b>orders</b> [1] - 37:24 <b>ordinary</b> [1] - 15:10 <b>organization</b> [1] - 53:11 <b>ourselves</b> [1] - 15:20 <b>ourselves</b> [1] - 36:8 <b>outstanding</b> [1] - 22:3 <b>over-time</b> [1] - 15:9 <b>overall</b> [1] - 20:14 <b>overrun</b> [2] - 37:21, 37:24 <b>owed</b> [1] - 34:23 <b>owes</b> [1] - 21:2 <b>own</b> [5] - 9:14, 9:18, 16:10, 38:14, 39:20 <b>owned</b> [1] - 9:9 <b>owner</b> [1] - 9:8	<b>P</b> <b>p.m</b> [2] - 53:4, 55:7 <b>package</b> [2] - 19:22, 38:14 <b>PAGE</b> [1] - 2:2 <b>paid</b> [8] - 5:25, 8:8, 9:12, 16:5, 21:1, 27:11, 37:5 <b>painting</b> [1] - 37:8 <b>paper</b> [1] - 48:16 <b>papers</b> [1] - 12:3 <b>paperwork</b> [1] - 23:9 <b>pardon</b> [1] - 12:8 <b>Park</b> [1] - 42:2 <b>parkway</b> [1] - 39:22 <b>part</b> [6] - 7:25, 8:1, 18:5, 26:21, 43:15, 53:14 <b>part-time</b> [1] - 53:14 <b>particular</b> [9] - 6:12, 34:20, 35:1, 35:13, 35:21, 35:22, 37:1, 37:6, 37:19 <b>parties</b> [1] - 56:7 <b>partner</b> [4] - 4:24, 7:3, 38:7, 38:23 <b>partners</b> [1] - 7:13 <b>party</b> [2] - 20:12, 21:14 <b>pass</b> [1] - 19:6 <b>passed</b> [6] - 18:21, 18:22, 18:23, 21:8, 27:19 <b>passing</b> [1] - 27:9 <b>past</b> [4] - 5:24, 24:14, 24:19, 48:12 <b>path</b> [1] - 35:16 <b>Patricia</b> [1] - 1:15 <b>pay</b> [9] - 8:2, 14:8, 15:6, 15:15, 15:16, 16:1, 17:6, 31:11, 40:24 <b>paying</b> [3] - 20:13, 20:21, 30:19 <b>payment</b> [8] - 13:17, 14:19, 15:9, 17:2, 17:10, 17:12, 36:22, 37:20 <b>payments</b> [1] - 17:4 <b>payroll</b> [1] - 49:13 <b>pays</b> [2] - 15:3, 20:20 <b>pennies</b> [1] - 31:9 <b>pension</b> [2] - 53:16, 53:19 <b>penultimate</b> [1] - 19:24 <b>people</b> [6] - 23:7, 27:10, 43:10, 44:14,
--	--	--	---	---

<p>49:9, 49:16  <b>percent</b> [5] - 20:14, 20:20, 20:22, 20:23, 20:25  <b>perhaps</b> [1] - 40:8  <b>period</b> [3] - 5:17, 35:13, 46:18  <b>permission</b> [1] - 19:1  <b>person</b> [2] - 26:16, 40:25  <b>personnel</b> [1] - 18:16  <b>phone</b> [1] - 19:16  <b>picked</b> [1] - 19:9  <b>pictures</b> [1] - 41:23  <b>piece</b> [1] - 18:6  <b>pipe</b> [3] - 5:21, 5:22, 5:23  <b>pipes</b> [10] - 5:18, 5:20, 7:9, 11:3, 11:4, 30:14, 30:19, 30:20, 43:15, 44:11  <b>place</b> [2] - 8:20, 14:2  <b>plan</b> [3] - 13:17, 17:2, 25:23  <b>Plan</b> [1] - 20:2  <b>plane</b> [1] - 30:18  <b>planning</b> [1] - 34:12  <b>plant</b> [4] - 9:5, 9:6, 9:15, 9:18  <b>platform</b> [2] - 32:20, 38:17  <b>Pleasantville</b> [2] - 43:23, 44:12  <b>pleasure</b> [5] - 4:19, 8:5, 12:18, 14:25, 16:23  <b>plumber</b> [1] - 12:15  <b>pocket</b> [1] - 31:11  <b>point</b> [4] - 15:24, 16:4, 29:22, 42:19  <b>points</b> [1] - 6:15  <b>poles</b> [2] - 44:1  <b>policy</b> [1] - 6:11  <b>Polo</b> [9] - 4:22, 4:24, 5:1, 5:7, 5:13, 9:14, 20:11, 21:1, 21:2  <b>Pond</b> [1] - 46:15  <b>pop</b> [1] - 49:5  <b>portion</b> [2] - 37:15, 37:20  <b>position</b> [5] - 7:1, 33:11, 34:19, 42:18, 53:12  <b>possibly</b> [2] - 16:2, 30:19  <b>posted</b> [1] - 3:8  <b>postpone</b> [1] - 16:19  <b>posture</b> [1] - 38:5  <b>power</b> [1] - 39:8</p>	<p><b>PowerPoint</b> [1] - 41:23  <b>PPA</b> [1] - 33:8  <b>pre</b> [1] - 40:14  <b>pre-bid</b> [1] - 40:14  <b>preclude</b> [1] - 43:4  <b>prefer</b> [1] - 27:14  <b>premium</b> [1] - 30:7  <b>present</b> [2] - 10:10, 13:16  <b>presentation</b> [1] - 42:1  <b>presented</b> [1] - 26:13  <b>president</b> [1] - 53:19  <b>Press</b> [2] - 3:3, 26:17  <b>pretend</b> [1] - 5:19  <b>pretty</b> [3] - 26:10, 35:3, 51:6  <b>previously</b> [1] - 30:7  <b>price</b> [1] - 26:10  <b>primarily</b> [3] - 40:4, 44:10  <b>primary</b> [1] - 30:5  <b>principal</b> [1] - 5:1  <b>probable</b> [1] - 30:20  <b>problem</b> [1] - 12:13  <b>proceed</b> [2] - 18:11, 53:10  <b>proceeded</b> [1] - 26:14  <b>process</b> [6] - 10:8, 35:6, 35:20, 36:19, 37:11  <b>produce</b> [1] - 36:24  <b>professional</b> [1] - 47:7  <b>program</b> [1] - 50:8  <b>progress</b> [1] - 34:10  <b>project</b> [14] - 34:10, 34:20, 35:1, 37:1, 37:4, 37:25, 38:9, 38:10, 38:12, 38:22, 40:2, 43:13, 43:22, 44:7  <b>projects</b> [1] - 43:17  <b>promotions</b> [1] - 18:25  <b>properties</b> [1] - 14:4  <b>property</b> [7] - 10:24, 12:10, 13:18, 13:20, 30:8, 30:10  <b>proposal</b> [1] - 29:24  <b>Protection</b> [1] - 46:17  <b>protesting</b> [1] - 41:18  <b>proud</b> [1] - 19:3  <b>provide</b> [2] - 6:15, 14:19  <b>provided</b> [6] - 3:2, 7:3, 10:6, 19:23, 41:22, 42:6  <b>public</b> [7] - 3:10,</p>	<p>22:22, 25:24, 26:14, 26:15, 29:9, 53:20  <b>PUBLIC</b> [1] - 2:2  <b>purchased</b> [2] - 5:13, 20:12  <b>purchaser</b> [2] - 20:22  <b>purchasing</b> [1] - 24:11  <b>pursue</b> [1] - 43:5  <b>pursuing</b> [1] - 43:5  <b>push</b> [1] - 26:9  <b>put</b> [5] - 6:4, 29:25, 36:1, 48:20, 51:6  <b>putting</b> [3] - 34:21, 40:9, 44:1</p>	<p><b>regards</b> [1] - 34:9  <b>regular</b> [3] - 3:3, 3:5, 46:14  <b>regulations</b> [3] - 9:23, 34:13, 35:3  <b>Regulations</b> [1] - 26:20  <b>relationship</b> [1] - 48:16  <b>relative</b> [2] - 56:6, 56:8  <b>relief</b> [1] - 15:8  <b>remember</b> [3] - 33:13, 42:14, 44:9  <b>reminded</b> [1] - 43:18  <b>remove</b> [2] - 51:5, 51:15  <b>renew</b> [1] - 55:6  <b>renovations</b> [1] - 13:20  <b>repair</b> [2] - 11:5, 12:16  <b>repaired</b> [3] - 11:4, 12:12  <b>replacement</b> [2] - 26:5, 43:13  <b>replacing</b> [1] - 44:1  <b>report</b> [4] - 20:2, 34:8, 38:3, 53:21  <b>REPORTER</b> [1] - 1:23  <b>Reporter</b> [3] - 1:17, 56:5, 56:16  <b>reporting</b> [1] - 19:23  <b>reports</b> [2] - 19:10, 20:17  <b>representative</b> [1] - 40:15  <b>representing</b> [1] - 53:22  <b>request</b> [4] - 10:21, 12:4, 46:1, 47:6  <b>requests</b> [2] - 36:22, 38:7  <b>required</b> [3] - 3:2, 15:15, 46:16  <b>reservoir</b> [9] - 39:4, 39:10, 39:12, 39:15, 39:17, 39:20, 39:23, 39:24  <b>resolution</b> [11] - 10:16, 12:2, 28:8, 29:7, 44:16, 46:16, 50:9, 52:9, 54:13, 54:15, 54:17  <b>resolve</b> [2] - 32:24, 48:17  <b>resolved</b> [2] - 11:18, 28:4  <b>respect</b> [4] - 6:13, 45:4, 53:13, 53:18  <b>responsibilities</b> [1] -</p>	<p>37:17  <b>responsible</b> [2] - 6:10, 37:10  <b>restoration</b> [2] - 34:18, 34:24  <b>result</b> [4] - 12:6, 12:9, 32:18, 53:9  <b>retainage</b> [1] - 34:22  <b>retired</b> [1] - 53:19  <b>retirement</b> [1] - 21:14  <b>Revel</b> [2] - 5:4, 5:16  <b>review</b> [4] - 6:17, 22:22, 26:24, 36:21  <b>reviewed</b> [2] - 25:21, 54:6  <b>reviewing</b> [1] - 26:8  <b>ride</b> [1] - 39:21  <b>rights</b> [2] - 39:2, 39:3  <b>rinse</b> [2] - 51:4, 51:22  <b>road</b> [3] - 41:25, 43:24, 44:3  <b>ROAD</b> [1] - 1:24  <b>roll</b> [2] - 3:11, 43:1  <b>roof</b> [1] - 14:1  <b>room</b> [2] - 3:7, 21:18  <b>round</b> [2] - 22:14, 51:17  <b>rules</b> [1] - 26:20  <b>run</b> [1] - 8:20</p>
		<b>Q</b>		
		<p><b>Qualifications</b> [1] - 47:10  <b>quality</b> [1] - 24:13  <b>quarter</b> [2] - 16:6, 38:6  <b>questions</b> [3] - 5:7, 12:5, 30:25  <b>quick</b> [1] - 50:2  <b>quickly</b> [1] - 7:8  <b>quite</b> [4] - 5:2, 14:5, 14:6, 22:24  <b>quorum</b> [1] - 4:1</p>		
		<b>R</b>		
		<p><b>Rafael</b> [1] - 53:21  <b>range</b> [1] - 53:9  <b>rate</b> [1] - 33:16  <b>rates</b> [5] - 14:24, 15:23, 32:21, 33:2, 33:15  <b>Rates</b> [1] - 26:20  <b>reach</b> [1] - 8:6  <b>reactivated</b> [1] - 50:23  <b>read</b> [2] - 8:16, 8:17  <b>ready</b> [1] - 19:19  <b>realized</b> [2] - 35:15, 38:19  <b>really</b> [8] - 5:24, 9:21, 30:4, 36:6, 37:10, 38:22, 39:5, 41:17  <b>reappointed</b> [1] - 22:12  <b>reason</b> [1] - 43:15  <b>receive</b> [2] - 12:11, 20:10  <b>received</b> [2] - 18:24, 20:16  <b>receiving</b> [2] - 20:13, 20:16  <b>recognizing</b> [1] - 5:24  <b>reflect</b> [1] - 53:11  <b>regard</b> [1] - 4:1</p>		
		<b>S</b>		
		<p><b>sad</b> [1] - 22:1  <b>safe</b> [1] - 44:4  <b>sale</b> [8] - 5:5, 5:15, 6:1, 7:20, 9:14, 20:6, 20:7, 20:18  <b>satisfaction</b> [1] - 25:24  <b>satisfied</b> [2] - 25:23, 49:15  <b>saving</b> [1] - 33:5  <b>savings</b> [5] - 29:25, 30:13, 31:18, 31:21, 31:24  <b>saw</b> [4] - 7:19, 12:12, 13:11, 13:22  <b>schedule</b> [3] - 16:17, 16:18, 43:6  <b>scheduled</b> [3] - 3:3, 3:5, 8:12  <b>season</b> [2] - 42:15  <b>second</b> [23] - 4:5, 9:2, 11:7, 12:20, 17:16, 23:14, 25:1, 25:2, 28:14, 29:11, 32:2, 33:21, 44:18, 45:14, 46:3, 46:20, 47:11, 47:25, 49:19, 50:11,</p>		

<p>51:11, 52:11, 54:19  <b>secretary</b> [1] - 48:14  <b>secure</b> [3] - 43:15, 43:16, 44:8  <b>securing</b> [1] - 53:18  <b>see</b> [8] - 19:6, 22:1, 30:3, 31:3, 40:10, 40:16, 43:12, 48:19  <b>seeing</b> [1] - 10:12  <b>seem</b> [1] - 39:6  <b>sell</b> [1] - 38:17  <b>send</b> [1] - 7:18  <b>sending</b> [1] - 19:1  <b>sense</b> [1] - 30:23  <b>sent</b> [2] - 3:8, 40:14  <b>Sentry</b> [2] - 9:5, 9:6  <b>separate</b> [2] - 38:16  <b>separation</b> [1] - 39:22  <b>sequence</b> [1] - 35:18  <b>serious</b> [2] - 42:21, 43:11  <b>service</b> [2] - 16:19, 53:20  <b>services</b> [3] - 26:23, 47:7, 49:13  <b>Services</b> [1] - 49:14  <b>session</b> [1] - 54:15  <b>Session</b> [12] - 18:17, 18:19, 21:11, 27:13, 27:17, 28:1, 36:14, 53:1, 53:3, 53:5, 53:6, 54:9  <b>setting</b> [1] - 6:11  <b>settlement</b> [1] - 9:17  <b>seven</b> [1] - 22:7  <b>several</b> [2] - 35:10, 36:23  <b>share</b> [3] - 21:17, 41:21, 42:10  <b>Shenkman</b> [8] - 2:3, 4:21, 4:22, 6:9, 6:22, 10:13, 25:22, 25:23  <b>SHENKMAN</b> [13] - 4:23, 6:21, 6:24, 7:6, 7:19, 8:4, 8:11, 8:16, 8:23, 9:1, 9:17, 10:3, 10:11  <b>short</b> [1] - 9:12  <b>show</b> [2] - 11:2, 41:25  <b>shut</b> [4] - 5:17, 5:21, 20:1, 44:14  <b>siding</b> [1] - 13:22  <b>significant</b> [2] - 34:10, 39:7  <b>silico</b> [1] - 46:1  <b>simple</b> [1] - 6:6  <b>SIRACUSA</b> [5] - 18:10, 30:14, 30:25, 31:2, 31:6</p>	<p><b>Siracusa</b> [4] - 2:8, 19:14, 29:8, 43:14  <b>situation</b> [1] - 43:19  <b>six</b> [1] - 51:3  <b>sizing</b> [1] - 5:20  <b>skip</b> [1] - 51:17  <b>slash</b> [1] - 54:2  <b>slow</b> [1] - 43:1  <b>small</b> [3] - 40:1, 40:5, 40:6  <b>Smith</b> [25] - 1:9, 1:12, 3:24, 4:14, 11:16, 13:4, 17:25, 24:5, 25:11, 28:23, 29:20, 32:11, 34:5, 34:8, 45:2, 45:23, 46:12, 47:4, 47:20, 48:9, 50:6, 50:20, 52:6, 52:20, 55:3  <b>SMITH</b> [80] - 3:1, 3:25, 4:4, 4:15, 11:17, 12:19, 13:5, 13:11, 15:8, 17:4, 17:7, 17:15, 18:1, 19:5, 19:11, 19:19, 20:20, 21:4, 21:7, 21:12, 22:11, 22:16, 24:6, 25:12, 27:3, 27:6, 27:10, 27:18, 27:23, 28:2, 28:6, 28:13, 28:24, 29:10, 29:21, 30:23, 31:1, 31:5, 31:21, 32:12, 33:2, 33:7, 33:9, 33:13, 33:20, 34:6, 34:9, 36:10, 36:17, 37:13, 37:14, 37:21, 37:23, 38:1, 38:2, 41:8, 41:13, 42:23, 45:3, 45:24, 46:13, 47:5, 47:9, 47:21, 47:24, 48:10, 48:21, 49:10, 49:15, 49:18, 50:7, 50:21, 52:7, 52:10, 52:21, 52:23, 53:2, 54:10, 54:18, 55:4  <b>snapshot</b> [1] - 42:7  <b>sodium</b> [1] - 45:25  <b>solar</b> [10] - 32:20, 33:4, 38:4, 38:8, 38:12, 38:20, 38:21, 38:22, 40:4, 40:12  <b>sold</b> [2] - 5:5, 20:23  <b>solicit</b> [3] - 46:1, 47:7, 47:23  <b>solicited</b> [1] - 48:12  <b>Solicitor</b> [1] - 1:8  <b>solicitor</b> [3] - 23:17, 27:4, 47:8  <b>sometime</b> [2] - 37:12,</p>	<p>41:18  <b>somewhat</b> [1] - 53:24  <b>soon</b> [1] - 37:12  <b>sooner</b> [1] - 8:6  <b>sorry</b> [4] - 10:17, 19:20, 23:16, 25:17  <b>source</b> [1] - 5:11  <b>South</b> [1] - 9:10  <b>special</b> [1] - 54:6  <b>specifications</b> [1] - 35:7  <b>spelled</b> [1] - 54:3  <b>spirit</b> [1] - 21:18  <b>spoils</b> [1] - 43:20  <b>spring</b> [1] - 35:23  <b>staff</b> [5] - 6:16, 21:18, 44:2, 48:16, 49:9  <b>stalling</b> [1] - 36:18  <b>start</b> [6] - 29:6, 34:19, 34:21, 34:25, 41:16, 51:18  <b>starting</b> [2] - 21:14, 21:16  <b>State</b> [4] - 1:17, 41:9, 41:10, 56:5  <b>statement</b> [3] - 18:6, 18:8, 20:1  <b>States</b> [1] - 40:7  <b>stating</b> [1] - 33:11  <b>status</b> [1] - 38:8  <b>stay</b> [4] - 24:8, 27:4, 40:11, 43:16  <b>steel</b> [1] - 44:1  <b>Stella</b> [2] - 1:9, 19:12  <b>stems</b> [1] - 7:15  <b>stepping</b> [1] - 23:17  <b>still</b> [5] - 26:8, 35:6, 38:5, 38:6, 53:17  <b>stipulate</b> [1] - 27:3  <b>stock</b> [1] - 9:19  <b>story</b> [1] - 26:18  <b>Straub</b> [7] - 5:1, 5:7, 6:7, 9:12, 13:10, 19:15, 25:21  <b>street</b> [1] - 9:6  <b>struck</b> [2] - 9:8, 20:8  <b>stuff</b> [2] - 41:17, 51:6  <b>subject</b> [1] - 40:17  <b>submit</b> [1] - 36:21  <b>subsequent</b> [3] - 5:16, 8:2, 26:18  <b>substantially</b> [1] - 33:3  <b>success</b> [2] - 21:25, 40:3  <b>successful</b> [1] - 40:6  <b>sufficient</b> [1] - 30:10  <b>suggested</b> [1] - 30:12</p>	<p><b>summer</b> [1] - 35:17  <b>supplied</b> [1] - 4:2  <b>supplier</b> [1] - 24:19  <b>support</b> [1] - 53:7  <b>suppression</b> [2] - 9:22, 9:25  <b>suspend</b> [1] - 18:16  <b>system</b> [3] - 9:22, 10:1, 30:11</p>	<p><b>Treasurer</b> [1] - 1:13  <b>tremendous</b> [1] - 41:2  <b>Trenton</b> [1] - 27:7  <b>trust</b> [4] - 35:12, 35:18, 36:7  <b>try</b> [8] - 8:20, 10:19, 14:12, 14:13, 15:8, 30:22, 42:8, 42:18  <b>trying</b> [1] - 35:11  <b>Tuyet</b> [2] - 2:7, 13:13  <b>two</b> [15] - 5:18, 7:8, 8:7, 9:3, 9:5, 31:25, 36:18, 39:25, 44:11, 45:9, 46:18, 48:19, 50:24, 51:19, 51:20  <b>two-year</b> [1] - 46:18  <b>typically</b> [1] - 15:14</p>
<b>T</b>				
<p><b>T-O-N-G</b> [1] - 11:20  <b>tactics</b> [1] - 36:19  <b>TAKEN</b> [1] - 1:17  <b>tank</b> [2] - 35:5, 36:18  <b>tax</b> [3] - 6:1, 7:20, 20:5  <b>taxes</b> [1] - 31:8  <b>technical</b> [2] - 7:23, 39:21  <b>technically</b> [1] - 39:5  <b>temper</b> [1] - 42:18  <b>ten</b> [3] - 9:2, 51:8, 53:9  <b>ten-second</b> [1] - 9:2  <b>terms</b> [5] - 26:25, 37:9, 40:23, 43:7, 53:18  <b>test</b> [3] - 18:22, 18:23  <b>tests</b> [2] - 18:21, 19:6  <b>Thapa</b> [1] - 53:9  <b>theoretically</b> [2] - 5:6, 5:25  <b>they've</b> [5] - 4:2, 34:15, 38:11, 38:14, 39:9  <b>third</b> [1] - 20:12  <b>three</b> [5] - 18:20, 31:9, 34:23, 51:19, 53:23  <b>TILTON</b> [1] - 1:24  <b>today</b> [5] - 4:18, 17:6, 17:12, 20:24, 24:17  <b>together</b> [2] - 40:10, 45:11  <b>TONG</b> [4] - 10:19, 11:5, 11:19, 11:23  <b>Tong</b> [2] - 2:5, 11:19  <b>took</b> [2] - 30:6, 38:18  <b>top</b> [3] - 27:4, 39:17, 43:16  <b>total</b> [2] - 14:15, 51:9  <b>totally</b> [2] - 22:2, 39:20  <b>totals</b> [1] - 23:10  <b>touch</b> [1] - 40:12  <b>tough</b> [1] - 42:12  <b>town</b> [1] - 43:11  <b>traffic</b> [1] - 44:3  <b>transacting</b> [1] - 40:19  <b>Transportation</b> [1] - 43:21</p>				
<b>U</b>				
<p><b>U.S</b> [1] - 40:5  <b>under</b> [7] - 5:14, 9:23, 10:15, 12:13, 22:20, 28:4, 46:14  <b>understood</b> [3] - 6:19, 27:22, 33:13  <b>unfortunately</b> [1] - 21:9  <b>unh</b> [2] - 15:12  <b>unh-unh</b> [1] - 15:12  <b>uniformly</b> [1] - 48:12  <b>union</b> [2] - 53:21, 53:22  <b>unions</b> [2] - 53:23  <b>United</b> [1] - 40:7  <b>unnecessary</b> [1] - 45:10  <b>up</b> [21] - 4:20, 5:4, 7:24, 14:24, 15:23, 15:25, 16:16, 18:18, 19:9, 19:11, 33:2, 35:9, 36:8, 37:17, 41:14, 42:13, 43:7, 43:11, 44:1, 49:4, 54:4  <b>upper</b> [3] - 39:10, 39:20, 39:23  <b>uproar</b> [1] - 41:17  <b>UTILITIES</b> [2] - 1:1, 1:18  <b>Utility</b> [3] - 6:12, 9:5, 9:6</p>				
<b>V</b>				
<p><b>vacated</b> [1] - 53:8  <b>Valentin</b> [1] - 53:22  <b>Ventnor</b> [1] - 10:15  <b>verify</b> [1] - 37:19</p>				



<p><b>version</b> [2] - 9:2, 9:12  <b>vice</b> [1] - 53:19  <b>Vice</b> [1] - 1:12  <b>virgin</b> [1] - 50:22  <b>Virginia</b> [2] - 1:18, 3:6  <b>vis</b> [4] - 7:2, 27:16  <b>vis-a-vis</b> [2] - 7:2, 27:16  <b>vision</b> [1] - 40:25  <b>visionary</b> [1] - 41:1  <b>visitor</b> [1] - 10:14  <b>vote</b> [4] - 17:14, 23:15, 26:25, 45:11</p>	<p><b>watch</b> [1] - 42:25  <b>water</b> [19] - 5:4, 5:18, 9:4, 9:21, 15:19, 15:22, 16:6, 16:8, 16:13, 16:19, 22:9, 22:20, 26:5, 39:2, 39:3, 39:5, 39:25, 41:3, 44:13  <b>waterline</b> [1] - 12:14  <b>weather</b> [1] - 44:7  <b>WEBER</b> [15] - 23:16, 23:18, 23:22, 23:24, 24:1, 24:3, 24:5, 24:9, 25:2, 25:5, 25:7, 25:9, 25:11, 25:17, 25:19  <b>Weber</b> [3] - 1:8, 25:18, 27:15  <b>Wednesday</b> [1] - 1:3  <b>week</b> [1] - 9:7  <b>wet</b> [1] - 10:1  <b>wetlands</b> [1] - 34:18  <b>white</b> [1] - 45:25  <b>whole</b> [4] - 5:6, 7:10, 30:11, 38:12  <b>William</b> [3] - 1:13, 1:14, 23:22  <b>winter</b> [1] - 9:25  <b>wish</b> [2] - 21:24, 22:2  <b>wishes</b> [1] - 21:25  <b>woke</b> [1] - 43:11  <b>wooden</b> [1] - 44:1  <b>workers'</b> [3] - 29:5, 31:12, 31:16  <b>world</b> [1] - 40:9  <b>written</b> [1] - 17:9</p>
<b>W</b>	<b>X</b>
<p><b>Wagner</b> [1] - 18:22  <b>wait</b> [1] - 42:23  <b>waiting</b> [2] - 18:4, 37:11  <b>WANG</b> [2] - 10:17, 11:24  <b>Wang</b> [2] - 2:4, 10:14  <b>WARD</b> [99] - 4:17, 6:9, 10:13, 10:21, 11:2, 11:21, 11:25, 12:9, 12:15, 12:18, 13:6, 13:9, 13:13, 13:16, 13:22, 13:24, 14:3, 14:7, 14:14, 14:18, 14:23, 15:12, 16:7, 16:12, 16:16, 16:21, 16:23, 17:5, 17:8, 17:11, 18:2, 18:5, 18:9, 18:11, 19:8, 19:21, 21:11, 21:13, 21:16, 22:7, 22:19, 22:22, 22:25, 23:10, 23:17, 24:7, 24:10, 24:18, 24:24, 25:15, 26:2, 26:4, 26:11, 27:5, 27:12, 28:3, 28:7, 28:12, 29:1, 29:4, 31:12, 31:19, 32:13, 32:17, 33:4, 33:8, 33:10, 33:17, 34:7, 38:4, 38:13, 39:1, 39:16, 39:19, 40:21, 40:23, 41:21, 43:6, 43:12, 45:4, 45:9, 45:25, 46:14, 47:6, 47:10, 47:22, 48:11, 48:22, 49:1, 49:4, 49:8, 49:12, 50:8, 50:22, 52:8, 52:22, 53:1, 53:5, 54:14  <b>Ward</b> [2] - 1:6, 42:1  <b>ward</b> [1] - 21:10  <b>waste</b> [1] - 48:15</p>	<p><b>XIO1786</b> [1] - 1:18  <b>XIO1786</b> [1] - 56:16  <b>Xoom</b> [1] - 32:17</p>
	<b>Y</b>
	<p><b>year</b> [20] - 7:10, 15:19, 15:20, 15:23, 16:25, 17:3, 21:23, 30:22, 31:4, 31:25, 33:6, 35:17, 35:23, 36:3, 38:9, 46:18, 51:10, 51:17, 54:2  <b>years</b> [8] - 22:12, 24:21, 31:25, 34:23, 48:19, 51:19</p>
	<b>Z</b>
	<p><b>ZARRILLO</b> [4] - 1:17, 1:23, 56:4, 56:15</p>