

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, December 20, 2017

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

B E F O R E:

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

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

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

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1 MR. SMITH: Adequate notice of this
2 meeting has been provided, as required by law, by
3 mailing to the Press a list of the regularly
4 scheduled meetings of the Board of Directors,
5 including the notice of the regular meeting scheduled
6 for December 20, 2017, at 401 North Virginia Avenue,
7 conference room, Atlantic City, New Jersey. A copy
8 of said notice was sent to city clerk to be posted.
9 All of the aforesaid complies with Chapter 231 of the
10 laws of 1975, known as open public meeting laws.

11 Roll call?

12 MR. BOR: Mr. Cheatham?
13 MR. CHEATHAM: Present.
14 MR. BOR: Ms. Bailey?
15 MS. BAILEY: Present.
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.

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1 MR. BOR: Quorum.
2 First order of business, Chairman had
3 to step out -- Director had to step out for a moment,
4 so first order of business would be the minutes. Is
5 there a motion on the minutes?
6 MR. SMITH: Move them, if there is no
7 objection to them?
8 MR. BOR: Second? You weren't here,
9 you weren't here.
10 MR. HILL: Sonny, second it.
11 MR. LEA: 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: Abstain.
18 MR. BOR: Hill?
19 MR. HILL: Abstain.
20 MR. BOR: Smith?
21 MR. SMITH: Yes.
22 MR. BOR: Minutes to approve, we've got
23 three so we have enough, minutes carry.
24 MR. SMITH: Mr. Cheatham, will you lead
25 us in the flag salute?

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1 (Flag salute.)
2 MR. SMITH: Where did Bruce go to?
3 MR. BOR: He had to take a call from
4 Marty.
5 MR. HILL: You could do Old Business.
6 MR. WEBER: And we also have this
7 gentleman here.
8 MR. HILL: Is he for an abatement?
9 Let's move forward. We can do the Mr. Long, right?
10 MR. STEFANIDES: Yes.
11 MR. HILL: So why don't we bring him
12 up?
13 MR. BOR: Mr. Long?
14 MR. STEFANIDES: Yes, George
15 Stefanides. I'm the Realtor and property
16 representative for Mr. Long. I manage several
17 properties in the area for several owners. Thank you
18 for seeing me this morning.
19 So basically I put an application in
20 because we received a bill for water. The property
21 was purchased on auction by Mr. Long under
22 foreclosure. I did the work. I'm a licensed Realtor
23 and contractor for Mr. Long. We did the work. We
24 turned the water on probably in the beginning of the
25 July and when we turned the water on, in the crawl

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1 space we discovered a small leak that kept on going.
 2 By the time we repaired, I have no idea how the bill
 3 jumps up, but we repaired it in the middle of July.
 4 That's where you can see the water usage drop off in
 5 the middle of July. Apparently the leak was there
 6 from the previous owners, so we didn't know it until
 7 we got up under the crawl space to clean it up.
 8 Mr. Long had paid \$500 to make sure the
 9 water isn't shut off for the tenants. The tenants
 10 have been in there since August 11th and certainly we
 11 don't want to burden the tenants with the water bill
 12 that was already existing due to the leak, but the
 13 leak was promptly repaired, so Mr. Long has already
 14 paid \$500 for it.
 15 Certainly looking for any type of
 16 discretion that the Board could provide us to make
 17 sure we can move forward. Any questions?
 18 MS. BAILEY: This is the one for
 19 \$1,260?
 20 MR. WILLIAMS: Yes.
 21 MR. HILL: This is for one property?
 22 MR. STEFANIDES: Correct, one property,
 23 correct.
 24 MR. SMITH: First abatement?
 25 MR. HILL: Uh-huh.

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1 MR. SMITH: Move it.
 2 MR. HILL: 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. BOR: Carries.
 14 MR. WARD: Abatement is approved.
 15 MR. STEFANIDES: I'm grateful. Have a
 16 great holiday.
 17 MR. WARD: We're going to do the
 18 unnecessary b(2) and (3). That's Shahadad Hossain
 19 and Muqtader Rahman, resolutions 9.b(2) and 9.b(3).
 20 MR. MCGETTIGAN: I'll make the motion.
 21 MR. BOR: One is \$291. The other is
 22 \$425.
 23 MR. HILL: Second.
 24 MR. BOR: Mr. Lea?
 25 MR. LEA: Yes.

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1 MR. BOR: Colanzi?
 2 MR. COLANZI: Yes.
 3 MR. BOR: McGettigan?
 4 MR. MCGETTIGAN: Yes.
 5 MR. BOR: Hill?
 6 MR. HILL: Yes.
 7 MR. BOR: Smith?
 8 MR. SMITH: Yes.
 9 MR. BOR: Carries.
 10 MR. WARD: Good morning, Board members,
 11 staff, and today is the 20th of December. This is
 12 our December Board meeting. As far as correspondence
 13 is concerned, it's been mostly greeting cards and
 14 holiday cards.
 15 We did have our personnel committee
 16 meeting. The notes are attached, as well as a
 17 financial report. Shut offs, which we can't do now
 18 and we did have our engineering committee meeting.
 19 Mr. Smith would be able to bring us up to date, and
 20 our holiday party is this Friday, December the 22nd,
 21 an MUA tradition.
 22 I would like to give kudos to our
 23 distribution staff. Many of you may have noticed
 24 there was a major pipe failure on the corner of, I
 25 think it was Tennessee and Baltic, and it held us for

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1 about a couple of days and over the weekend. Also
 2 during this past period, a full hydrant had been
 3 replaced, so we're somewhat up to date with regard to
 4 our staff on distribution.
 5 Our laborer staff and our young
 6 laborers are getting more and more experience on the
 7 tasks, tools and their abilities are improving.
 8 Okay. Director's Forum, six, anything
 9 from Directors?
 10 MR. HILL: I just would like to make a
 11 comment. I wanted to thank the Members of the Board
 12 and the MUA on their sympathy on the loss of my
 13 father and brother last month.
 14 MR. WARD: Public participation, any
 15 members of the public?
 16 Old Business, 2018 budget. The public
 17 hearing dates of November the 28th and December the
 18 5th. I believe we have the transcript of the 28th,
 19 and the December 5th will be coming forward.
 20 MS. WILLIAMS: We had that. It was
 21 attached.
 22 MR. WARD: In my first package it
 23 wasn't there, okay.
 24 But basically we had Mr. Cheatham came
 25 to our first public meeting and we definitely made

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1 the statement as well as where the budget is going.
 2 I also highlighted some of the, I guess you would
 3 call them intangibles in the sense that we do have
 4 the Hard Rock and the proposed Revel project could
 5 come underway in the spring of this year, as well as
 6 Stockton University.
 7 In addition to the budget message, our
 8 engineering firm Buchart Horn did a review, and they
 9 were very very satisfied with where our budget was
 10 going.
 11 There is one other thing. I had a
 12 conversation with Moody's, and it's at their request,
 13 because they are one of the organizations that sets
 14 up our bond rating; I believe that conversation was
 15 extremely favorable. Of course a lot of our fate is
 16 connected to the economic conditions of the city. I
 17 don't have that coming back yet, but I believe that
 18 our rates will be improving as a result.
 19 So if it's the Board's pleasure, we can
 20 vote on 8.a(1) and (2).
 21 MS. BAILEY: I noticed in the minutes
 22 two things. You discuss or they discuss how the
 23 Water Quality Accountability Act may effect the
 24 budget. Is that something we would address?
 25 MR. WARD: Yes, Closed Session.

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1 MS. BAILEY: And the statement you made
 2 about leaving the other meeting early, having to meet
 3 with somebody, we'll discuss that in Closed Session?
 4 MR. WARD: Yes, absolutely.
 5 MR. HILL: Can we do (1), (2), (3) and
 6 (4) of 8, Mr. Bor? Can we do that?
 7 MR. BOR: Yes.
 8 MR. HILL: It's all connected.
 9 MR. WARD: It's all connected to the
 10 budget.
 11 MR. HILL: And b --
 12 MR. WARD: Yeah.
 13 MR. HILL: -- and do insurance
 14 separate.
 15 MR. WARD: There you go.
 16 MR. BOR: Motion 8.a(1) through (4) and
 17 little b.
 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.

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1 MR. BOR: Hill?
 2 MR. HILL: Yes.
 3 MR. BOR: Smith?
 4 MR. SMITH: Yes.
 5 MR. WARD: 8.c(1), which would be
 6 general liability, public officials liability,
 7 resolution 8.c(1). The RFP search process was again
 8 managed by the firm under the direction of
 9 Mr. Brengel, and the successful organization would be
 10 the Siracusa Company with Atlantic Associates
 11 Insurance. That would be 8.c(1).
 12 MS. BAILEY: That's two separate?
 13 MR. WARD: No, they bring in a
 14 certified minority company.
 15 MS. BAILEY: I know Atlantic
 16 Associates, but I was wondering --
 17 MR. WARD: Yes.
 18 MS. BAILEY: Thank you.
 19 MR. HILL: I'll move it.
 20 MR. SMITH: Second.
 21 MR. BOR: Mr. Lea?
 22 MR. LEA: Yes.
 23 MR. BOR: Colanzi?
 24 MR. COLANZI: Yes.
 25 MR. BOR: McGettigan?

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1 MR. MCGETTIGAN: Yes.
 2 MR. BOR: Hill?
 3 MR. HILL: Yes.
 4 MR. BOR: Smith?
 5 MR. SMITH: Yes.
 6 MR. WARD: Workers' compensation would
 7 be 8.c(2). Again, the workers' compensation
 8 insurance contractor would go to New Jersey
 9 Manufacturers Insurance Company. With regard to the
 10 state and public utility such as us, this is, you
 11 know, one of the only firms that can competitively
 12 co-exist in this environment.
 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 MR. WARD: Continuing disclosure

14	<p>1 reporting services. That would be Phoenix Advisors, 2 LLC. That's resolution 8.d(1). 3 MR. HILL: This is for -- 4 MR. WARD: Continuing disclosure. 5 MR. HILL: We have been using them? 6 MR. WARD: We've been using them and 7 they keep us in compliance with our bond covenants in 8 terms of any management and changes. 9 MR. HILL: Right. 10 MR. MCGETTIGAN: Move it. 11 MR. HILL: Second. 12 MR. BOR: Mr. Lea? 13 MR. LEA: Yes. 14 MR. BOR: Colanzi? 15 MR. COLANZI: Yes. 16 MR. BOR: McGettigan? 17 MR. MCGETTIGAN: Yes. 18 MR. BOR: Hill? 19 MR. HILL: Yes. 20 MR. BOR: Smith? 21 MR. SMITH: Yes. 22 MR. WARD: 9.a(1) would be RFQ to go 23 out for bond counsel, 9.a(1). 24 MR. SMITH: Move it. 25 MR. MCGETTIGAN: Second.</p>	16	<p>1 MR. BOR: We're moving the two 2 together, c(1) and (2). 3 MR. WARD: Actually, the two are on one 4 resolution. 5 MR. BOR: Is there a second? 6 MR. MCGETTIGAN: Second. 7 MR. BOR: Mr. Lea? 8 MR. LEA: Yes. 9 MR. BOR: Colanzi? 10 MR. COLANZI: Yes. 11 MR. BOR: McGettigan? 12 MR. MCGETTIGAN: Yes. 13 MR. BOR: Hill? 14 MR. HILL: Yes. 15 MR. BOR: Smith? 16 MR. SMITH: Yes. 17 MR. WARD: D would be payroll and 18 account services, Action Data Services, 9.d(1). 19 MR. MCGETTIGAN: Move it. 20 MR. SMITH: Second. 21 MR. BOR: Mr. Lea? 22 MR. LEA: Yes. 23 MR. BOR: Colanzi? 24 MR. COLANZI: Yes. 25 MR. BOR: McGettigan?</p>
15	<p>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. BOR: We took care of the 12 abatements. 13 MR. WARD: Abatements are done. We're 14 up to 9.c, leave of absence. We have 9.c(1) and (2), 15 Craig Seymour, Christopher Bronk. 16 MR. SMITH: Is this family leave? What 17 is it for, Bruce? 18 MR. WARD: It's an unpaid leave and I 19 am not sure whether Craig has an illness or -- 20 MR. SMITH: All I wanted to know, is 21 it -- 22 MR. WARD: It's unpaid leave, yes, both 23 of them. 24 MR. SMITH: Move it. 25 MR. MCGETTIGAN: Second.</p>	17	<p>1 MR. MCGETTIGAN: Yes. 2 MR. BOR: Hill? 3 MR. HILL: Yes. 4 MR. BOR: Smith? 5 MR. SMITH: Yes. 6 MR. WARD: And the employee assistance 7 program, AtlantiCare Behavioral Health, 9.e(1). 8 MR. HILL: That's renewal. 9 MR. MCGETTIGAN: Move it. 10 MR. HILL: Second. 11 MR. BOR: Mr. Lea? 12 MR. LEA: Yes. 13 MR. BOR: Colanzi? 14 MR. COLANZI: Yes. 15 MR. BOR: McGettigan? 16 MR. MCGETTIGAN: Yes. 17 MR. BOR: Hill? 18 MR. HILL: Yes. 19 MR. BOR: Smith? 20 MR. SMITH: Yes. 21 MR. WARD: Monthly bills, resolution 22 10.a. 23 MR. SMITH: Move it. Pay the bills. 24 MR. HILL: Second. 25 MR. BOR: Mr. Lea?</p>

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1 MR. LEA: Yes.
 2 MR. BOR: Colanzi?
 3 MR. COLANZI: Yes.
 4 MR. BOR: McGettigan?
 5 MR. MCGETTIGAN: Yes.
 6 MR. BOR: Hill?
 7 MR. HILL: Yes.
 8 MR. BOR: Smith?
 9 MR. SMITH: Yes.
 10 MR. WARD: And if I may disturb you, if
 11 you want to go to there, roll your chair. We got a
 12 short presentation today.
 13 (Video presentation.)
 14 MR. WARD: This is available on YouTube
 15 for anybody that wants to share it.
 16 MR. HILL: What's the title of it
 17 again?
 18 MR. WARD: It's called Water Bucks.
 19 MR. SMITH: Great presentation.
 20 MR. WARD: Please share it with your
 21 neighbors, residents. So I think we're ready for
 22 Closed Session.
 23 MR. BOR: Yes.
 24 (Closed Session from
 25 10:30 a.m. to 11:25 a.m.)

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1 MR. WARD: We are back in Open Session
 2 and it's 11:26 a.m. Board discussed a number of
 3 personnel matters, labor counsel discussed the state
 4 of the union negotiations. We also discussed some of
 5 the transition items going forward for the state and
 6 the city.
 7 And we're now left with resolution
 8 12.a(4), resolution 12.a(4). Call a vote.
 9 MR. BOR: Is there a motion and a
 10 second?
 11 MR. MCGETTIGAN: First.
 12 MR. SMITH: Second.
 13 MR. BOR: Mr. Lea?
 14 MR. LEA: Yes.
 15 MR. BOR: Colanzi?
 16 MR. COLANZI: Yes.
 17 MR. BOR: McGettigan?
 18 MR. MCGETTIGAN: Yes.
 19 MR. BOR: Hill?
 20 MR. HILL: Yes.
 21 MR. BOR: Smith?
 22 MR. SMITH: Yes.
 23 MR. BOR: Carries.
 24 MR. WARD: Anything else before the
 25 Board?

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1 MR. SMITH: No. Adjournment.
 2 MR. BOR: Motion for adjournment?
 3 MR. SMITH: We're adjourned.
 4 (The meeting adjourned at 11:27 a.m.)
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1 CERTIFICATE
 2
 3
 4 I, JACQUELINE M. ZARRILLO, a Certified
 5 Court Reporter of the State of New Jersey, do hereby
 6 certify that I am neither a relative nor employee nor
 7 attorney nor counsel of any of the parties to this
 8 action, and that I am neither a relative nor employee
 9 of such attorney or counsel, and that I am not
 10 financially interested in the action.
 11
 12
 13
 14
 15 _____
 16 JACQUELINE M. ZARRILLO
 17 Certified Court Reporter
 18 License No. XIO1786
 19
 20 DATED: January 2, 2018
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