

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

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DATE: WEDNESDAY - December 19, 2018

COMMENCING AT 9:45 A.M.

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

401 NORTH VIRGINIA AVENUE

ATLANTIC CITY, NEW JERSEY 08404

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1 Computer-aided transcript of the Board of Directors
2 meeting, taken stenographically in the above-entitled
3 matter before Dominique R. Caputo.

4
5 BOARD MEMBERS PRESENT:

6 MILTON L. SMITH, Chairman

7 GARY L. HILL, Vice Chairman/Secretary

8 PATRICIA BAILEY, Board Member

9 NYNELL LANGFORD, Board Member

10 WILLIAM CHEATHAM, Board Member

11
12 ALSO PRESENT:

13 G. Bruce Ward, Executive Director
Atlantic City Municipal Utilities Authority

14
15 Claude Smith, Deputy Executive Director
Atlantic City Municipal Utilities Authority

16
17 Fred Bor
Atlantic City Municipal Utilities Authority

18
19 Kelly Williams, Executive Secretary
Atlantic City Municipal Utilities Authority

20
21 Anita Thepa
Atlantic City Municipal Utilities Authority

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23 Andrew Webber, Labor Attorney

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- - -
PROCEEDINGS
- - -

THE CHAIRMAN: Okay. Let's come to order, please. Adequate notice of this meeting has been provided by law by mailing to The Press a list of the regularly scheduled meeting of the Board of Directors, including the notice of the regular meeting scheduled for December 19, 2018 at 401 North Virginia Avenue, Conference Room, Atlantic City, New Jersey.

A copy of said notice was sent to the City Clerk to be posted.

All of the aforesaid complies with Chapter 231 of the Laws of 1975 known as "Open Public Meeting Laws."

Roll recall.

MR. BOR: Yes, Ms. Bailey.

MS. BAILEY: Here.

MR. BOR: Ms. Langford.

MS. LANGFORD: Here.

MR. BOR: Mr. Hill.

MR. HILL: Here.

MR. BOR: Mr. Smith?

THE CHAIRMAN: Here.

MR. BOR: Quorum.

1 MR. CHEATHAM: Mr. Cheatham.

2 MR. BOR: Oh, Mr. Cheatham. I'm sorry,
3 sir. But for this meeting, Ms. Bailey will serve as a
4 voting member.

5 THE CHAIRMAN: Okay. Mr. Cheatham, will
6 you lead us in the Pledge, please.

7 (Whereupon the Pledge of Allegiance
8 Was recited.)

9 THE BOARD MEMBER: The board has received
10 the executive session minutes from last month. And if
11 there has been adequate time to review that as well as the
12 regular, is there a motion on number four approval of
13 regular and executive session minutes?

14 THE CHAIRMAN: I haven't had an
15 opportunity. Hold that up for a minute, please. I
16 haven't had the opportunity.

17 THE BOARD MEMBER: Okay. We'll go back to
18 it then. Okay.

19 MR. BOR: All right, is there a motion for
20 the minutes.

21 THE CHAIRMAN: Moved.

22 MR. BOR: Is there a second?

23 MS. BAILEY: Second.

24 MR. BOR: Ms. Bailey.

25 MS. BAILEY: Yes.

1 MR. BOR: Ms. Langford.

2 MS. LANGFORD: Yes.

3 MR. BOR: Mr. Hill.

4 MR. HILL: Abstain. I was not here.

5 MR. BOR: And Mr. Smith.

6 THE CHAIRMAN: Yes.

7 MR. BOR: Two out of three passes.

8 MR. WARD: Okay. Good morning, Board
9 Members.

10 THE CHAIRMAN: Good morning.

11 MR. WARD: Just briefly in terms of
12 correspondence, let me bring up number 5F which is the
13 MBCA kick-off forecast.

14 THE CHAIRMAN: Excuse me, Bruce. Do you
15 want to take care of the public first?

16 MR. WARD: Okay.

17 THE CHAIRMAN: Let those people get out of
18 here.

19 MR. WARD: Okay. Members of the public,
20 are you here for abatements?

21 MR. JONUZI: Yes.

22 MR. WARD: Can I have your name, sir?

23 MR. JONUZI: Dritan Jonuzi.

24 MR. WARD: Mr. Jonuzi will be item 494.
25 This is the pizza shop on the conner of Atlantic and

1 Indiana. Mr. Jonuzi's request is that he had a high month
2 or so of usage, but yet it was not a leak in that you had
3 an outdoor spigot and a neighboring property more than
4 likely turned it on, perhaps put a hose on it to lift his
5 water out of his property. So we are looking for relief
6 for Mr. Jonuzi.

7 THE CHAIRMAN: What was the amount of his
8 relief?

9 THE BOARD MEMBER: 1,379.

10 THE CHAIRMAN: Okay, is this his first
11 abatement?

12 THE BOARD MEMBER: Yes, it is.

13 THE CHAIRMAN: Move it.

14 MR. HILL: Second.

15 MR. BOR: Ms. Bailey.

16 MS. BAILEY: Yes.

17 MR. BOR: Ms. Langford.

18 MS. LANGFORD: Yes.

19 MR. BOR: Mr. Hill.

20 MR. HILL: Yes.

21 MR. BOR: Mr. Smith.

22 THE CHAIRMAN: Yes.

23 MR. BOR: Carries.

24 MR. WARD: Okay. Mr. Jonuzi, your motion
25 has passed. You will get further information from our

1 customer service.

2 MR. JONUZI: Thank you so much. Have a
3 good day, everybody.

4 MR. WARD: And your name, sir?

5 MR. NGUYEN: My name is Tu Nguyen. I am
6 here representing my father, Trinh Nguyen. Currently he
7 is overseas attending family matters.

8 MR. WARD: Is there an address that we
9 should be looking at?

10 MR. NGUYEN: Yes, 201 North Brighton
11 Avenue.

12 MR. WARD: Okay.

13 MR. HILL: Two, that would be number two.

14 MR. WARD: Okay. Sir, are you familiar
15 with the property?

16 MR. NGUYEN: Yes.

17 MR. WARD: Okay, was there a leak at the
18 property?

19 MR. NGUYEN: Yes.

20 MR. WARD: And was the leak repaired by a
21 plumber?

22 MR. NGUYEN: Yes.

23 MR. WARD: And this is a first abatement
24 request?

25 MR. NGUYEN: Yes, sir.

1 MR. WARD: Okay, the abatement request is
2 for \$3,417.86.

3 THE CHAIRMAN: How long have you been at
4 that property?

5 MR. NGUYEN: Well, my father left the
6 property. Well, we were there for over 15 years. It has
7 been a while, but we left the house because it has
8 infestation, due to the hurricane, at the bottom level.
9 So we only live on the top level, and then we realized
10 that the decent from the bottom level had rise. So we
11 relocate and evacuate the property.

12 THE CHAIRMAN: The property is empty now?

13 MR. NGUYEN: Yes. So my father's request
14 is to-- if the meter needs to be shut off and taken the
15 meter out, then it is possible to do so because we don't
16 want to encounter the situation again.

17 MR. HILL: So you want the meter out?

18 THE CHAIRMAN: Removed?

19 MR. NGUYEN: Yes and have everything shut
20 off until further notice.

21 THE CHAIRMAN: You have been paying the
22 water bill? Is this account up to date?

23 MR. NGUYEN: No. At the current moment we
24 are waiting for the response. We paid half of it when we
25 received the bill without knowing that we had a leak and

1 that was, I think, two months ago. And the past two
2 months we weren't able to come to the meeting because I
3 was in school and--

4 THE CHAIRMAN: What do you think?

5 MR. HILL: It was on the agenda before.

6 THE BOARD MEMBER: So he's here for a
7 payment plan now?

8 MR. HILL: Mustn't we have it paid before
9 we give an abatement?

10 MS. THAPA: Usually for the amount-- they
11 have about 3,000 for one quarter and 2,000 for the last
12 quarter. So it is almost 6,000 down. And usually, when
13 they applied it, they applied 3,000 at the time that the
14 bill was 3,000. So they paid half of it. So they
15 required them to pay half and then the half would be--

16 MS. BAILEY: Okay. So they paid half of
17 the old bill.

18 MR. HILL: Right.

19 MS. BAILEY: But then they have another
20 quarter bill. Right now the balance is probably 5,000
21 there. Then with this, you still have to pay 2,000. The
22 total was about 6,000 and this was half of the bill.

23 MR. NGUYEN: Well, my farther's concern in
24 a response to that is has the leak been addressed and
25 resolved and no more leakage?

1 MS. THAPA: Which we did consideration, so
2 that's why the total bill was 6,000 and we are doing the
3 3,000 for the abatement. So usually it would be half of
4 the total bill to approve the abatement.

5 MR. NGUYEN: Okay. So this is-- would this
6 be half of the entire--

7 MS. THAPA: Yes.

8 MR. HILL: Right.

9 MS. THAPA: And depending on your past uses
10 too.

11 MR. HILL: Okay. So he still will owe a
12 balance?

13 MS. THAPA: Yes, which would be in cases
14 like this because there's a 6,000 bill.

15 MR. HILL: I understand.

16 MS. THAPA: We asked him to pay half of
17 it--

18 MR. HILL: Right.

19 MS. THAPA: Before and after they fixed the
20 plumbing and everything and then they can apply for the
21 abatement.

22 MR. WARD: So do you want to put this off
23 until he pays?

24 MR. HILL: No.

25 MS. THAPA: Usually, we don't.

1 MR. HILL: No, we don't. She is saying
2 that he is doing the--

3 MS. BAILEY: Abatement.

4 MR. HILL: Right.

5 MS. THAPA: He paid half off.

6 MR. HILL: Right but he's also requesting
7 for us to pull the meeting.

8 MR. WARD: Which would be in his interest
9 if the property is vacant.

10 MS. BAILEY: Yes.

11 MR. HILL: I just wanted to make sure there
12 was a payment made.

13 MS. THAPA: You will still have a balance
14 of 2,000 left.

15 MR. HILL: Confirmed, right. I move it.

16 THE CHAIRMAN: Second.

17 MR. BOR: Ms. Bailey.

18 MS. BAILEY: Yes.

19 MR. BOR: Ms. Langford.

20 MS. LANGFORD: Yes.

21 MR. BOR: Mr. Hill.

22 MR. HILL: Yes.

23 MR. BOR: Mr. Smith.

24 THE CHAIRMAN: Yes.

25 MR. BOR: Board carries.

1 MR. WARD: So the abatement is approved.
2 Now, you are going to, while you are here, make
3 arrangements to have the meter removed.

4 MR. NGUYEN: Okay.

5 MR. WARD: You will have the entire meter
6 shut off. If you don't, the charges will continue.

7 MR. NGUYEN: Yes, sir.

8 MR. WARD: Okay.

9 MR. NGUYEN: So I can arrange that outside?

10 MR. WARD: Yes, at the customer service
11 desk.

12 MR. NGUYEN: Thank you.

13 MR. WARD: Mr. Fox.

14 MR. WILKINS: Hey.

15 MR. WARD: Good morning, sir.

16 MR. WILKINS: My name is Joe Wilkins. I
17 just stopped by. I never been to a meeting before, but I
18 was concerned about this notice I got in the mail about
19 plant levels and has that been addressed?

20 THE BOARD MEMBER: Okay. Yes, sir. We had
21 the plant manager here. What occurred was on a Saturday
22 night into a Sunday morning, there was a valve
23 malfunction. One valve malfunctioned which allowed for
24 water to proceed through the treatment process that had
25 not been fully treated. And for that one hour, we

1 immediately reported it to the Department of Environmental
2 Protection and we were required to provide this, this is a
3 level two notice. So everyone in Atlantic City got this
4 level two notice.

5 The amount of, I would say, less than
6 treated water that came through, once it's mixed into the
7 13 million-gallon volume of water that is sent to Atlantic
8 City everyday, would probably not be noticeable. However,
9 the requirements of the department of environmental
10 protection state those requirements are extremely strict
11 and that's exactly why we had to send this out to
12 everyone.

13 But you know, there should be no-- in other
14 words, if it was a more severe incident of a longer
15 duration, we would have been required to notify the Health
16 Department and send out a boiled water notice, but that
17 was not required. This was a level two as opposed to a
18 level one.

19 MR. WILKINS: Okay. All right, that
20 answers my question.

21 MR. WARD: I did the best I could. I
22 wasn't on site because, of course, our treatment is in
23 Pleasantville. But I-- we have a plant manager.

24 MR. WILKINS: Is that facility open to the
25 public? I know they used to do tours or something.

1 MR. WARD: We can arrange for tours. We
2 have a community coordinator that would arrange for tours.
3 And Joel, you can either contact me or you can contact
4 Aaron Randolph. But we will arrange for tours, especially
5 for young people and students so they can learn about, you
6 know, the water treatment process.

7 MR. WILKINS: Well, the reason I was
8 concerned was because I was in-- I was on a cruiser in
9 Vietnam during the Vietnam War and the water onboard ship
10 was treated through the distillation process. And through
11 the distillation process, Agent Orange was still-- the
12 installation process enhanced the oxycodone in the water
13 and we drank, bathed, showered in this water.

14 So I am a direct result of what can happen
15 with contaminants in water. So that was-- it rang a bell
16 right away in my head. And I said, "Well, I never been to
17 a board meeting." I said, "But this is definitely going
18 to get my attention."

19 But I love Atlantic City water. My wife
20 buys bottled water and I get upset because I'm constantly
21 filling bottles up and putting them back in the icebox.
22 But when I saw this report, and I know that I'm 100
23 percent disabled as a result of exposure to Orange in
24 water, it immediately got my attention.

25 MR. HILL: Sure.

1 MR. WILKINS: Okay. So, thank you.

2 THE CHAIRMAN: We try to stay in compliance
3 by having our water tested daily.

4 MR. WILKINS: Somebody else might not have
5 raised a red flag, but in my case, it immediately--
6 because, you know, I fought that situation for years to
7 try to get disability for guys exposed to Orange through
8 drinking water and I was able to do that, but it was a
9 hard-fought battle.

10 Like I said, when I saw something that
11 might have been contaminated, it just raised a red flag
12 for me.

13 MR. HILL: Sure.

14 MR. WARD: Just for the record, Mr. Wilkins
15 and I went to school all the way through elementary to
16 high school. And he was always known as Joe fox, but his
17 name is Joseph Wilkins.

18 MR. WILKINS: All right, thank you.

19 THE CHAIRMAN: Thank you for your input.

20 MR. WILKINS: Thank you.

21 MR. WARD: Okay, thank you. See you, Joe.
22 Let me go off the record for a second.

23 - - -

24 A conversation was held off the record.

25 - - -

1 MR. WARD: Thank you, we can go back on.
2 Okay, so going back to the NBCA which we'll focus on new
3 tourism plans and goals. It's Wednesday, January 23rd.
4 We'll need a list of individuals who wish to join us.

5 MR. HILL: Just I-- also a correction-- not
6 a correction. In addition to that, I got confirmation
7 yesterday our Lieutenant Governor, Mrs. Oliver, will be
8 attending. She'll be doing opening remarks.

9 MR. WARD: Okay.

10 MR. HILL: Okay.

11 MR. WARD: We won't have a state of the
12 city address though.

13 MR. HILL: No.

14 MR. BOR: The mayor won't be giving it this
15 year?

16 THE CHAIRMAN: Well, any board member that
17 wants to go, notify Kelly and we will take care of you.

18 MR. WARD: I received a note from
19 Mr. Steven Young requesting water and he wanted water the
20 next day. I made sure that we responded to him and let
21 him know that we could not do that. However, I also have
22 a request from-- there's going to be a Women's March.

23 MR. HILL: Right, I saw that advertised.

24 MR. WARD: And I got a request for 2,000
25 bottles of water for a January event and--

1 MS. LANGFORD: I think it's the 19th.

2 MR. WARD: Yes and again, we have to
3 purchase water from Sam's. We generally try to make sure
4 that we have a supply of water for emergency use where, if
5 during the winter months, the heat goes out and people are
6 sheltered in homes, then we could send over a complement
7 of water.

8 We send water to the fire department during
9 the summer. We send water to the police department during
10 the summer. We certainly have water for our staff in the
11 summer, but we are going to have a take a look at and
12 address our policy in terms of how we distribute water
13 because again, this is a resource by our ratepayers. And
14 our ratepayers are paying for water for the drinking water
15 to come to their homes. And there may be an unlimited
16 number of special requests that come at the authority--

17 THE CHAIRMAN: Well, excuse me, Bruce.
18 Steve Young, he asked for water for what?

19 MR. WARD: Peacekeepers, it's an
20 organization and there is so many, you know--

21 MS. BAILEY: (Inaudible.)

22 THE CHAIRMAN: Excuse me?

23 MS. BAILEY: I agree with Bruce because--

24 THE CHAIRMAN: We used to give out water to
25 some, but we had to stop that.

1 MS. BAILEY: It got expensive.

2 THE CHAIRMAN: Yeah, exactly.

3 MS. BAILEY: It's getting expensive.

4 THE CHAIRMAN: Exactly, we used to give
5 everybody-- we gave every councilman water during his
6 board-- I mean when he had his party at the boardwalk and
7 we still do that. But other than that, we can't afford to
8 keep doing that.

9 MS. BAILEY: Are you saying we don't have
10 any specific guidelines in place?

11 MR. WARD: No, we had a pretty good
12 understanding, but we really don't have a policy. And I
13 think that's probably now the time where, you know, people
14 are looking for donations from the authority, but yet at
15 the same time, we have to have some guidelines. Because
16 there is so many different courses that can come after us.
17 And again, I am only one person, but in-- for January
18 boardwalk, how much water do you want to drink in cold
19 weather?

20 MS. BAILEY: Because you don't want to get
21 in the middle of, oh, you gave to somebody else and didn't
22 give it to somebody else.

23 MR. WARD: There you go. And then we have
24 some kind of category, some kind of policy, we would
25 probably would be a better off.

1 MR. BOR: There was a time, I know Gary
2 will remember and the Chairmen, where we gave it out, but
3 it was through bottles that had our name on it. So it
4 also served the PR, but we--

5 MS. BAILEY: The PR marketing.

6 MR. BOR: But we lost that bottling
7 company. They were in Vineland or someplace.

8 MR. HILL: Yeah, that was a different time.
9 It was also good community relations and awareness of the
10 the (inaudible) and what we did, but we are beyond that
11 now.

12 MR. WARD: There are no more little
13 bottling companies.

14 MR. HILL: Maybe we should-- we could do a
15 subcommittee or whatever. We need to come up with that.

16 MS. BAILEY: Something, yeah.

17 MR. BOR: A policy.

18 MR. HILL: Summer season only and limited
19 to x amount of groups or something.

20 MR. BOR: Because if we give out water, the
21 ratepayers are the ones who is really paying for it.

22 MR. HILL: Yeah and groups don't understand
23 that it is-- I understand that we don't really publicize
24 that.

25 MS. BAILEY: Right.

1 MR. WARD: So what I would like to do is
2 put together a draft and we will talk about it.

3 MR. HILL: Limited time of the year,
4 limited number, I guess. Right?

5 THE CHAIRMAN: Well, it would have to be a
6 limited number and it also would have to be--

7 MR. HILL: And then once it's done, it's
8 done.

9 THE CHAIRMAN: It is time to reform, get a
10 new policy.

11 MR. BOR: Where are we going to get the
12 bottles?

13 THE CHAIRMAN: No, we're not--

14 MR. HILL: No, we are still going to buy
15 them, that's what he said. But we got to have some kind
16 of a policy on them.

17 THE CHAIRMAN: I thought there was a
18 company coming in that was going to bottle water for us.

19 MR. WARD: There was a beer company that
20 preposed to co-locate with Little Water Distillery.
21 Little Water Distillery is at-- it's a little half street.
22 I'm forgetting what it's called, but it's two blocks away
23 from us.

24 They didn't get their funding. I met with
25 them. They were agreeable to bottling water using their

1 bottling, you know, equipment, but they didn't get their
2 funding. No other company has been able to come through.
3 So here we are. We are buying water.

4 Okay, personnel committee meeting,
5 financial reports, shut-offs are in your packets. Any
6 questions about the engineering committee meeting?

7 Mr. Smith, did you have any highlights that
8 you wanted to bring to the rest of the board?

9 MR. SMITH: One of the few highlights I
10 would like to bring to the board is the fact that the
11 Ventnor Avenue project is completed. We are in the
12 process of actually reviewing it and making payments and
13 trying to finalize that payment process on that project.
14 The (inaudible) bridge project is in a process of actually
15 sending out a notification to residences within a 200-foot
16 distance from the project to at least let them know that
17 we are going to be doing some work in that particular area
18 in the near future.

19 THE CHAIRMAN: The only question I have,
20 what was the cost over on that project?

21 MR. SMITH: Say that again.

22 THE CHAIRMAN: What was the cost over on
23 that project?

24 MR. SMITH: That's what we are in the
25 process of actually doing right now. It might not

1 necessarily be a full cost, but at the same time, we are
2 in the process of figuring that out. So one particular
3 payment is going to be done for this board meeting.

4 THE CHAIRMAN: Well, it's not complete
5 then, is that--

6 MR. SMITH: The project is complete.

7 THE CHAIRMAN: It's not completed until we
8 get them paid.

9 MR. SMITH: The project is complete. The
10 only portion of it is a payment process that is not
11 complete. So that is the part that we are working on
12 right now.

13 THE CHAIRMAN: Yeah, that was the issue I
14 wasn't understanding. I was trying to get an
15 understanding on last month.

16 MR. SMITH: Yes. So we are working on
17 that.

18 THE CHAIRMAN: So where are we with that?

19 MR. SMITH: Well, the invoice that came in
20 for this particular month is going to be a substantial
21 amount of payment for the work that's completed. Now we
22 just have to figure out what extra we are actually paying.
23 That monies might actually come out of the project because
24 there were certain items that were not utilized during
25 the project itself. So we might have monies to cover

1 that, but that is what we are in the process of actually
2 figuring out right, okay. Pretty much that's it.

3 MR. HILL: Mr. Ward, did you want to-- it
4 was in the minutes. Did you want to speak about the
5 building situation where we stand on that?

6 MR. WARD: Okay, the architect for the
7 roofing and the building envelope, his name is Bob Z. He
8 has presented us what is the first set of a scope of
9 services. So the scope of services is very tight in terms
10 of what a vender, that we would go out for, would have to
11 do in order to secure the roof and also the exterior
12 envelope of the building.

13 And again, we should be bringing this to
14 the board in early January so that we can stay on a
15 schedule that a vender or roofing company is approved and
16 we get this work done in the spring.

17 MR. HILL: Thank you.

18 MS. BAILEY: Are we okay for the winter,
19 the existing roof, the existing-- everything is good for
20 the winter?

21 MR. WARD: I had my fingers crossed for
22 that big rain we had the other day.

23 MS. BAILEY: Yeah, with the winds.

24 MR. WARD: But when I came in, I did not
25 see a lot of investigation, I didn't see it.

1 Now, it's a big building and we have got
2 areas that I may not have seen. But you know, and again,
3 it also has something to do which way the wind is blowing.

4 MS. BAILEY: Right, right.

5 MR. WARD: Some of that has something to do
6 with it.

7 MS. BAILEY: Okay.

8 MR. WARD: But I think that we are pretty
9 confident that we selected the top architect in this
10 region. He is currently doing the armory roof as well as
11 he has done some work with the prevention center. So he
12 knows what he's doing.

13 Okay, director's form.

14 MR. HILL: One item I would like to
15 respectfully request, our February board meeting moved one
16 week to the 27th, if possible. I spoke to the Chairman
17 already about that.

18 THE CHAIRMAN: I am in agreement if the
19 rest of if board members are.

20 MR. HILL: Thank you.

21 THE CHAIRMAN: Okay, old business. The 8 A
22 which would be the 2019 budget, there is also an
23 authorization. I would like to also add to this that our
24 budget has been approved by the state and--

25 MS. BAILEY: All right.

1 MR. WARD: As you recall during this
2 state-- has not happened during the state takeover, okay.
3 So budget has been approved, so that's 8 A.

4 MR. HILL: I'll move it.

5 THE CHAIRMAN: Second.

6 MR. BOR: Ms. Bailey.

7 MS. BAILEY: Yes.

8 MR. BOR: Ms. Langford.

9 MS. LANGFORD: Yes.

10 MR. BOR: Mr. Hill.

11 MR. HILL: Yes.

12 MR. BOR: Mr. Smith.

13 THE CHAIRMAN: Yes.

14 MR. BOR: It carries.

15 MR. WARD: Okay. The budgets adjustment is
16 B, resolution B(1).

17 MS. BAILEY: I have just one quick question
18 that I think I'm okay with. We just approved the rules
19 and regs. The area where the young lady came in, I think
20 we said more than one person is coming in regarding the
21 lifting of the house. I believe that has now been
22 inserted. It's--

23 THE BOARD MEMBER: Yes, right. That's it,
24 yes, hmm-hmm.

25 MR. WARD: So we are at 8B(1) Budget

1 Adjustment.

2 MR. HILL: Yes, I'll move that.

3 THE CHAIRMAN: Second.

4 MR. BOR: Ms. Bailey.

5 MS. BAILEY: Yes.

6 MR. BOR: Ms. Langford.

7 MS. LANGFORD: Yes.

8 MR. BOR: Mr. Hill.

9 MR. HILL: Yes.

10 MR. BOR: Mr. Smith.

11 THE CHAIRMAN: Yes.

12 MR. WARD: Okay, we have successful
13 packages for insurance, general liability and worker's
14 comp, that's C.

15 MS. BAILEY: Question.

16 MR. WARD: Yes.

17 MS. BAILEY: Enlighten me. The designation
18 at the EUS where we can do all these professional--

19 MR. WARD: Extraordinary unusual services.

20 MS. BAILEY: Yes, how do we apply that? I
21 mean, we don't have to go out for bid. What if we say we
22 don't have to go out for bid for certain services, but we
23 can under--

24 MR. WARD: Well, for example, if there is a
25 particular service where there is a very limited number of

1 companies or venders that can provide that, we can go out
2 for an EUS.

3 MS. BAILEY: Okay.

4 MR. WARD: Here, in the insurance market,
5 we went through a broker. And a broker calls the
6 particular applications that come in and gives us
7 recommendations--

8 THE CHAIRMAN: We've had the same broker
9 for the last ten, fifteen years.

10 MR. HILL: To try to give us the best deal.

11 THE CHAIRMAN: And he's been doing a good
12 job. I don't personally care for him, but he's--

13 MS. BAILEY: No, that's okay. I understand
14 that. So when you insert a broker to oversee the venders,
15 then we assert that broker to make that decision.

16 MR. HILL: Well, he makes that
17 recommendation.

18 THE CHAIRMAN: They make a recommendation,
19 yes. And we pay him about seven or eight thousand dollars
20 a year. So he comes pretty cheap.

21 MS. BAILEY: Okay. So he is the middleman.

22 MR. BOR: And premiums were reduced this
23 year.

24 MR. HILL: I was going to say when we get
25 to worker's comp which is the next down, there is some

1 very good news on that.

2 THE BOARD MEMBER: Yes.

3 MR. HILL: But we're not there yet, unless
4 you want to wrap it all up in one.

5 MR. WARD: I mean, worker's comp there's
6 only one provider in the State of New Jersey. And you
7 know, we have been fortunate to keep our claims and--

8 MS. BAILEY: The one that we have here?

9 MR. WARD: For worker's comp for
10 particularly utilities, there is only one company.

11 MS. BAILEY: Oh, for utilities, gotcha.

12 MR. SMITH: Yeah. I was going to say that
13 we actually do issue the bids. What the broker does is
14 actually assist us and coordinate and put the bids
15 together.

16 MR. HILL: I'll move to AC(1) and (2).

17 MR. BOR: AC(1) and (2) together.

18 THE CHAIRMAN: Second.

19 MR. BOR: Ms. Bailey.

20 MS. BAILEY: Yes.

21 MR. BOR: Ms. Langford.

22 MS. LANGFORD: Yes.

23 MR. BOR: Mr. Hill

24 MR. HILL: Yes.

25 MR. BOR: And Mr. Smith.

1 THE CHAIRMAN: Yes.

2 MR. WARD: Okay, let's move to 8D. And we
3 are accepting-- do I have the right-- I got to make sure
4 that I got the right agenda because--

5 MS. BAILEY: It's 8D(1).

6 MR. WARD: 8D(1). Let me make sure I got
7 the right one. I got it, okay.

8 Yes, 8D(1) is our selection of our solar
9 power company. We have been through a process with a
10 consulting organization plus a solar attorney. And they
11 have assisted us in the evaluation and selection of a
12 power purchasing company.

13 Now, this would be a ground-based system in
14 Pleasantville at the Pleasantville plant. We are
15 utilizing some land that, you know, is vacant. I want to
16 point out that the services, the professional services for
17 our attorney and for our consulting company are totally
18 paid for under the PPA.

19 MS. BAILEY: Okay.

20 MR. WARD: So we don't pay for that. Now,
21 the amount of energy that we intend to save over the life
22 of this is somewhere around \$147,000.

23 MS. BAILEY: Okay.

24 MR. WARD: Okay. No, wait. I got the
25 wrong number. I got the wrong number. It's \$47,000 per

1 year for fifteen years.

2 MS. BAILEY: Okay, over the life of it.

3 MR. WARD: Over the life of it. Now, it
4 doesn't cost us anything.

5 MS. BAILEY: Okay.

6 MR. WARD: It doesn't cost us anything, but
7 we just simply are going to assist the successful bidder
8 to interface with the Atlantic City Electric Company.

9 THE CHAIRMAN: Does that include out
10 building?

11 MR. WARD: Not here. This is going to
12 support the plant.

13 THE CHAIRMAN: Okay.

14 MR. WARD: So this is going to take \$47,000
15 a year off of the plant's bill. Now, the entity that we
16 are going to go with is solar landscape/Spano Partners
17 Holdings and there is a reason. While they did not come
18 in as the top in terms of return, they are the only
19 provider is guaranteeing that they are going to build it
20 regardless of what the SERC market finalizes. What is the
21 SERC, solar energy renewable credits. Those are now at
22 the board of public utilities and they can change.

23 So right now a new solar project can get a
24 ten-year if you are in the ground at a certain time, but
25 those rates should change. Solar SERC could change. And

1 the other providers or the other bidders have left that
2 contingency open on their numbers because their
3 contingency is, well, if they don't have the SERCs, they
4 can't go into a program which they could lose money.

5 So Spano Partners, as distinct from some of
6 the others, they are so big and so huge, they just want a
7 large landscape of solar. And they could afford to take a
8 hit here in New Jersey, but it would look better for their
9 resume to have numbers.

10 MS. BAILEY: Okay.

11 THE CHAIRMAN: Well, it sounds like you did
12 your diligence on that, Bruce. And that's a good thing.
13 And I agree because our electric bill is a million dollars
14 a year.

15 MR. WARD: And again, just to take us back
16 a little bit, we have already done a RFQ for floating
17 solar.

18 MS. BAILEY: Right, right.

19 MR. WARD: That is on hold to await the
20 SERC decision. This was a smaller ground-based system
21 which we said, okay, we got to hold off on the SERCs, but
22 let's see if we can put this together. And this grants
23 us that we are going to get this going on for the next
24 fifteen years.

25 But the solar-- floating solar is still

1 alive and we are waiting for the Board of Public Utilities
2 to rule on what the SERCs future is going to be and then
3 we will be able to go back out for that.

4 MR. HILL: Two quick questions, Bruce.

5 MR. WARD: Yes.

6 MR. HILL: So timetable-wise, once we
7 approve this--

8 MR. WARD: I think we should have a
9 groundbreaking-- well, it wouldn't be a ground-- well,
10 there's a groundbreaking, but I think the most exciting
11 thing is to pull the switch.

12 MR. HILL: Yeah, but I mean when do we
13 think we are going to be able to start construction?

14 MR. WARD: I am thinking it's going to be
15 in the fall.

16 MR. HILL: Oh, in the fall. Okay.

17 MR. WARD: In the fall to pull the switch.

18 MR. HILL: Right, okay.

19 MR. WARD: Yeah.

20 MR. HILL: So they will start like in the
21 spring.

22 MR. WARD: Yeah.

23 MR. HILL: Most likely. And where are they
24 located, the main company? I'm just curious.

25 MR. WARD: This company where they are

1 located?

2 MR. HILL: Yeah.

3 MR. WARD: I would have to look that up,
4 but they are--

5 MR. HILL: They are big.

6 MR. WARD: They are an international, big
7 company.

8 THE CHAIRMAN: Well, the best part of it is
9 it's free.

10 MR. HILL: Yeah, they are doing all the
11 work.

12 MS. BAILEY: About how much acreage?

13 MR. WARD: Claude, help me with the
14 acreage.

15 MR. SMITH: I'd say something about maybe
16 one and a half.

17 THE CHAIRMAN: That's property owned by--

18 MS. BAILEY: Us.

19 MR. WARD: Yes, it's our property. There
20 was a former basin in there, they built a fence around it
21 and that will help to keep the deer out, hopefully.

22 But, you know, and they come by and do the
23 maintenance, they do everything. We just sit back and
24 it's a share. They share some of the profit off of the
25 energy that's sold and we get a benefit or a discount on

1 our energy use.

2 THE CHAIRMAN: Move it.

3 MR. HILL: Second.

4 MR. BOR: Ms. Bailey.

5 MS. BAILEY: Yes.

6 MR. BOR: Ms. Langford.

7 MS. LANGFORD: Yes.

8 MR. BOR: Mr. Hill.

9 MR. HILL: Yes.

10 MR. BOR: And Mr. Smith?

11 THE CHAIRMAN: Yes.

12 MR. WARD: Okay, we will accept the bids
13 for Zata Lyte. That just came in the other day.

14 MR. SMITH: Did you do the Power Purchase
15 Agreement?

16 MR. WARD: Yeah, we just did.

17 MR. SMITH: Okay, I was thinking of the
18 other one.

19 MR. HILL: And we have used this company
20 before, Claude, right?

21 MR. SMITH: Yes.

22 MR. HILL: It went up a little bit, not a
23 lot.

24 MR. SMITH: No, it's not a whole lot, \$165.

25 MR. WARD: Is there a motion?

1 MR. HILL: Motion.

2 THE CHAIRMAN: Second.

3 MR. BOR: Ms. Bailey.

4 MS. BAILEY: Yes.

5 MR. BOR: Ms. Langford.

6 MS. LANGFORD: Yes.

7 MR. BOR: Mr. Hill.

8 MR. HILL: Yes.

9 MR. BOR: Mr. Smith.

10 THE CHAIRMAN: Yes.

11 MR. WARD: Next is E(2) and this is for
12 Valve Maintenance Trailer and Appurtenance. This is a new
13 piece of equipment that we will need in order to stay in
14 concert with the Water Quality Act. This will be able to
15 help us to maintain our valve.

16 THE CHAIRMAN: What's the price?

17 MR. WARD: 70-- no, it's 88,000.

18 THE CHAIRMAN: 88,000?

19 MR. WARD: 88,000.

20 THE CHAIRMAN: Move it.

21 MR. BOR: Ms. Bailey.

22 MS. BAILEY: Yes.

23 MR. BOR: Ms. Langford.

24 MS. LANGFORD: Yes.

25 MR. BOR: Mr. Hill.

1 MR. HILL: Yes.

2 MR. BOR: Mr. Smith.

3 THE CHAIRMAN: Yes.

4 MR. BOR: Carries.

5 MR. WARD: Okay, we have taken the
6 abatements-necessary to appear.

7 THE BOARD MEMBER: One and three we'll just
8 carry?

9 MR. WARD: Yeah, the ones that weren't
10 here.

11 THE BOARD MEMBER: We'll just carry one and
12 three, okay.

13 MR. WARD: And then B is a payment plan
14 resolution for Ms. Valerie Watson. She is a residence of
15 803 North Indiana Avenue. She has a outstanding bill of
16 somewhere in the neighborhood of 500, something north of
17 \$500. She is asking for a payment plan and asks if she
18 could afford \$25 a month to get caught up and that's the
19 resolution.

20 MS. BAILEY: The total the 564?

21 MR. WARD: Yeah, five something.

22 THE CHAIRMAN: Yes, move it.

23 MR. HILL: Second.

24 MR. BOR: Ms. Bailey.

25 MS. BAILEY: Yes.

1 MR. BOR: Ms. Langford.

2 MS. LANGFORD: Yes.

3 MR. BOR: Mr. Hill.

4 MR. HILL: Yes.

5 MR. BOR: Mr. Smith.

6 THE CHAIRMAN: Yes.

7 MR. WARD: Okay. We now need to solicit
8 bids for Meter Pits.

9 MR. SMITH: Would like to pull that.

10 MR. WARD: You want to pull it.

11 MR. SMITH: Yes.

12 MR. WARD: Pull just one?

13 MR. SMITH: Just the first one, number one,
14 Quazite Meter Pits, Lids, and Extentions.

15 MR. WARD: Gotcha. C2 for fire hydrants,
16 stainless steel repair clamps and cast iron fittings and
17 renewal of existing property aclara license software
18 maintenance. That's a renewal. So if we can do C(2) and
19 (3).

20 MR. HILL: Move C(2) and (3).

21 THE CHAIRMAN: Second.

22 MR. BOR: Ms. Bailey.

23 MS. BAILEY: Yes.

24 MR. BOR: Ms. Langford.

25 MS. LANGFORD: Yes.

1 MR. BOR: Mr. Hill.

2 MR. HILL: Yes.

3 MR. BOR: Mr. Smith.

4 THE CHAIRMAN: Yes.

5 MR. BOR: Carries.

6 MR. WARD: Next is D for payroll and
7 account services, that's action data. That's a renewal.

8 THE CHAIRMAN: Move it.

9 MR. HILL: Second.

10 MR. BOR: Ms. Bailey.

11 MS. BAILEY: Yes.

12 MR. BOR: Ms. Langford.

13 MS. LANGFORD: Yes.

14 MR. BOR: Mr. Hill.

15 MR. HILL: Yes.

16 MR. BOR: Mr. Smith.

17 THE CHAIRMAN: Yes.

18 MR. WARD: E is for employee assistance
19 program, that will be for the year, AtlantiCare Behavioral
20 Health.

21 MR. HILL: That's a renewal as well.

22 MR. WARD: That's a renewal as well.

23 MR. HILL: I'll move it.

24 MS. BAILEY: Second.

25 MR. BOR: Ms. Bailey.

1 MS. BAILEY: Yes.

2 MR. BOR: Ms. Langford.

3 MS. LANGFORD: Yes.

4 MR. BOR: Mr. Hill.

5 MR. HILL: Yes.

6 MR. BOR: Mr. Smith.

7 THE CHAIRMAN: Yes.

8 MR. WARD: F(1) Phoenix Advisors. This is
9 again, a renewal for a continuing disclosure reporting.

10 THE CHAIRMAN: Move it.

11 MR. HILL: I second.

12 MR. BOR: Ms. Bailey.

13 MS. BAILEY: Yes.

14 MR. BOR: Ms. Langford.

15 MS. LANGFORD: Yes.

16 MR. BOR: Mr. Hill.

17 MR. HILL: Yes.

18 MR. BOR: Mr. Smith.

19 THE CHAIRMAN: Yes.

20 MR. WARD: G, Cooperative Pricing

21 Agreement. Mr. Smith sourced this. This is for us to
22 belong to a New Jersey cooperative pricing consortium
23 which would allow us to source out items that are already
24 pre-qualified. It may eliminate some steps in terms of
25 purchasing, but the prices are again, spread over the

1 broad number of members of this pricing.

2 It doesn't cost us anything to join, but we
3 are now having to do a resolution that we send in as part
4 of the adjoining.

5 MS. BAILEY: Yes.

6 MR. HILL: I'll move it.

7 MR. BOR: Ms. Bailey.

8 MS. BAILEY: Yes.

9 MR. BOR: Ms. Langford.

10 MS. LANGFORD: Yes.

11 MR. BOR: Mr. Hill.

12 MR. HILL: Yes.

13 MR. BOR: And Mr. Smith?

14 THE CHAIRMAN: Yes.

15 MR. WARD: Okay. Now, he's a strange one.
16 I have been, of course, assigned an authority vehicle and
17 I have always used my personnel E-ZPass transponder in
18 that car. The E-ZPass system has now upgraded such that
19 your license plate must match the transponder. So I have
20 been getting, you know, toll violations so forth and so
21 on.

22 So I spoke to South Jersey Transportation
23 Authority. Fortunately, there is a local gentleman over
24 there who I have access to and he has indicated that if
25 put the package together, number one, get a transponder

1 that belongs to the authority and he will take care of all
2 the fines.

3 So my offer to the ACMUA is to apply for a
4 transponder of E-ZPass. I will pay the entire bill. I
5 don't want it, I want to pay the entire bill. I will be
6 responsible for it.

7 THE CHAIRMAN: Wait a minute, clarify that
8 for me. I know I'm going through that with the-- going
9 through the E-ZPass and I have had it for twenty years and
10 I keep getting violations.

11 MR. WARD: Yeah because the transponders
12 are failing now and that's part of the discussion.
13 Transponders are, you know, they don't have the juice that
14 they used to have, but they don't send you a new one. You
15 go through the thing and then you get a-- you know.

16 THE CHAIRMAN: Well, they told me I owed
17 about \$500.

18 MR. HILL: Oh, my word.

19 MR. WARD: So I am looking to resolved the
20 situation currently if--

21 THE CHAIRMAN: What do you mean? You're
22 going to pay? It shouldn't have to come out of your
23 pocket is what I'm talking about.

24 MR. WARD: Well, I don't want to get into
25 whether it was a personal trip or a company trip. I don't

1 even want to go there. I just want to pay for it. And
2 that, you know, that becomes-- I do pay for my personal
3 milage, but there are times when the pikes are flooded so
4 I have to run over to the expressway to get off shore.

5 There are times-- well, yesterday, and I
6 will tell you about that, I had to go visit Mr. Kolansi.
7 I so I didn't use it, but I did come back, after visiting
8 Mr. Kolansi, on the expressway. So was that personal
9 coming back or was I still working? I don't know. And I
10 would rather pay for the cost of and I would reimburse the
11 authority for my toll use.

12 MS. BAILEY: But going forward, we will get
13 one for you.

14 MR. WARD: If you would get one for me with
15 this resolution--

16 MS. BAILEY: Yes, yes.

17 MR. WARD: If you get one for the authority
18 for that license plate, I will be responsible for all the
19 tolls. That's all I'm saying.

20 THE CHAIRMAN: Move it.

21 MS. BAILEY: Move it, thank you.

22 MR. BOR: Ms. Bailey.

23 MS. BAILEY: Yes.

24 MR. BOR: Ms. Langford.

25 MS. LANGFORD: I just wanted to ask. I

1 thought you could register another vehicle. So you
2 couldn't anymore?

3 MR. WARD: You used to. You used to be
4 able to just-- If you had a transponder in Mr. Cheatham's
5 car, Mr. Cheatham could drive through and I would have to
6 pay the toll.

7 MR. HILL: Right.

8 MR. WARD: But now--

9 MR. HILL: They are changing it.

10 MR. WARD: It's transponder and car must be
11 linked, must be the same, that's the thing.

12 MR. BOR: Well, I think we are in the
13 middle of a vote. So we have a motion and a second. So
14 let's start again.

15 Ms. Bailey.

16 MS. BAILEY: Yes.

17 MR. BOR: Ms. Langford.

18 MS. LANGFORD: Yes.

19 MR. BOR: Mr. Hill.

20 MR. HILL: Yes.

21 MR. BOR: Mr. Smith.

22 THE CHAIRMAN: Yes.

23 MR. WARD: Okay and J, Government Workers
24 Union. Mr. Webber, what's going on Mr. Webber?

25 MS. BAILEY: And are you helping the city

1 at all?

2 MR. WEBBER: Am I what? I don't think I
3 heard that.

4 MS. BAILEY: I'm sorry.

5 MR. WEBBER: No, I did. Yeah, I'm pleased
6 to show you the agreement. The only question I have is I
7 assume that we are going to be making the first payment by
8 the 21st?

9 THE BOARD MEMBER: Yes.

10 MR. WEBBER: Okay. Now, this will take
11 us-- this will clean everything for all those years that
12 they have not been without a contact. And I have already
13 spoken to the GWU about moving forward for the following
14 years mainly because of the fact that this uncertainly is
15 not really good for budgetary purposes and hearing what
16 expenses you are going to have occur on the improvement
17 side.

18 It really is critical for us to get our
19 arms around what we think the labor side will be over the
20 next something years, at least three years. And so, and
21 there are things that are now coming up that weren't
22 before such as insurance. That is sort of like a sleeping
23 giant out there that I think everybody is waiting to face
24 governmentally, I don't care what agency you are from.

25 And so, this at least takes care of it up

1 until then. And now that still leaves us with the white
2 and the and-- I don't know if I should speak to this right
3 now.

4 MR. WARD: Other than the fact that we are
5 reaching out to get starting with the meetings.

6 MR. WEBBER: Right, that's all.

7 MR. HILL: And this was reviewed by the
8 state yet?

9 MR. WEBBER: No, no.

10 MR. HILL: But you have had conversations
11 with them?

12 MR. WEBBER: I have.

13 MR. HILL: So that's what I'm saying.

14 MR. WARD: Yes.

15 MR. WEBBER: And I guess I can talk about
16 this in public session. We have-- because it's something
17 that has been in personnel.

18 MR. HILL: Right.

19 MR. WEBBER: And I know you are aware of
20 it.

21 MR. HILL: I am, that's why I was just
22 making sure.

23 MR. WEBBER: And so what do you want to do
24 with that?

25 THE BOARD MEMBER: Let's talk about it in

1 close.

2 MR. HILL: Let's go back.

3 MR. WEBBER: But I would respectfully
4 request that this be approved.

5 THE BOARD MEMBER: Okay.

6 MR. WEBBER: Unless you wanted to do it
7 after.

8 THE BOARD MEMBER: Let's just bring it up
9 when we come back.

10 MS. LANGFORD: We do need that resolution
11 to pay.

12 MR. HILL: We will handle it after.

13 MR. WARD: Motion to go into executive
14 session?

15 MR. BOR: No, we got to pay our bills
16 first.

17 Senior Customer Service Representative,
18 that would be 9H. And that is a appointment for
19 Ms. Tiffany Dewitt.

20 Ms. Dewitt has assumed a responsibility
21 that was formally held by a long-term prior incumbent.
22 And we continue to see quality in her work. She has
23 identified areas in our system that need attention. And
24 she is the person that has really come together with this
25 staff, the staff that go out on meters. And she won't be

1 on there because she is in the union.

2 THE CHAIRMAN: Oh, okay.

3 MR. WARD: So she is able to get the
4 information that the meter people need in a very, very
5 quick way. And when I have a situation with a customer, I
6 can call down there immediately and figure out what's
7 going on so.

8 THE CHAIRMAN: Well, I'm inclined to agree
9 with you. To meet with her.

10 MR. WARD: We did a search, she was the
11 only applicant.

12 MR. HILL: She's very nice, really
13 together.

14 THE CHAIRMAN: So move it, please.

15 MR. BOR: We need a second.

16 MR. HILL: Second.

17 MR. BOR: Ms. Bailey.

18 MS. BAILEY: Yes.

19 MR. BOR: Ms. Langford.

20 MS. LANGFORD: Yes.

21 MR. BOR: Mr. Hill.

22 MR. HILL: Yes.

23 MR. BOR: Mr. Smith.

24 THE CHAIRMAN: Yes.

25 MS. THAPA: I do have something. I know

1 Bruce had mentioned about this stating rates salary. It
2 would be beneficial if we update that in the next--
3 because what usually happens is when we look at that
4 range, people start at that, either that or six percent.
5 That has been the company policy, but this number has been
6 since 2014. It stays the same. So I guess maybe in the
7 future if we can recommend to, you know, put a salary
8 range, but that's customer service.

9 MS. BAILEY: Will it change with the new
10 union?

11 MR. WARD: The salary range that I had to
12 work with is in the 2014 Labor Agreement with the
13 authority. And it calls for a salary range which is set
14 forth in the resolution. So salary can go up to \$55,000.

15 MS. THAPA: Because the way-- because in
16 the past people are capped, certain people are capped and
17 after they move that starting amount, they will get--

18 THE CHAIRMAN: Anita, please address this
19 at the next personnel, please. We got this covered.

20 MS. THAPA: Okay.

21 THE CHAIRMAN: Okay.

22 MR. HILL: Bills.

23 MR. WARD: Bills 10 A.

24 THE CHAIRMAN: Prepare the monthly bills.

25 Move it.

1 MR. HILL: Second.

2 MR. BOR: Ms. Bailey.

3 MS. BAILEY: Yes.

4 MR. BOR: Ms. Langford.

5 MS. LANGFORD: Yes.

6 MR. BOR: Mr. Hill.

7 MR. HILL: Yes.

8 MR. SMITH: Mr. Smith.

9 THE CHAIRMAN: Yes.

10 MR. BOR: Is there a motion to go into the
11 executive session?

12 MR. HILL: Motion.

13 THE CHAIRMAN: Yes, motion. Second. Moved
14 and seconded.

15 MR. BOR: Ms. Bailey.

16 MS. BAILEY: Yes.

17 MR. BOR: Ms. Langford.

18 MS. LANGFORD: Yes.

19 MR. BOR: Mr. Hill.

20 MR. HILL: Yes.

21 MR. BOR: Mr. Smith.

22 THE CHAIRMAN: Yes.

23 - - -

24 The board went into executive session at or
25 about 11:20 a.m.

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MR. BOR: We are back on.

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The board concluded executive session at or
around 11:32 a.m.

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MR. WARD: We have one motion to vote on.
And we are back in session. So we are voting on 9J. We
are voting on 9J to ratify the memorandum of the
understanding the Blue Collar Union.

MR. HILL: I will move 9J.

THE CHAIRMAN: Second.

MR. BOR: Ms. Bailey.

MS. BAILEY: Yes.

MR. BOR: Ms. Langford.

MS. LANGFORD: Yes.

MR. BOR: Mr. Hill.

MR. HILL: Yes.

MR. BOR: Mr. Smith.

THE CHAIRMAN: Yes.

THE BOARD MEMBER: Motion to adjourn.

THE BOARD MEMBER: We do the minutes now.
We do minutes now.

MR. HILL: Second.

THE CHAIRMAN: Hearing no objection, we are

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adjourned.

(Proceedings concluded at 11:33 a.m.)

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C E R T I F I C A T I O N

- - -

I, Dominique R. Caputo, Court Reporter and Notary Public, certify that the foregoing is a true and accurate transcript of the foregoing deposition, that the witness was first sworn at the time, place and on the date herein set fourth.

I further certify that I am neither attorney nor counsel for, not related to, nor employed by any of the parties to the action in which this deposition was taken; further, that I am not a relative or employee of any attorney or any counsel employed in this case, nor am I financially interested in this action.

Dominique R. Caputo
Court Reporter and
Notary Public

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