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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday July 16, 2014

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
Edmund J. Colanzi

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) 641-6640

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I N D E X

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(NO PUBLIC PRESENT.)

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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 regularly scheduled
6 meeting for July 16, 2014 at 401 North Virginia
7 Avenue, conference room, Atlantic City, New Jersey.
8 Copy of said notice was sent to city clerk to be
9 posted. All of the aforesaid complies with Chapter
10 231 of the laws of 1975, known as open public meeting
11 laws.

12 Roll call?

13 MR. BOR: Mr. Lea?

14 MR. LEA: Here.

15 MR. BOR: Colanzi?

16 MR. COLANZI: Here.

17 MR. BOR: McGettigan?

18 MR. MCGETTIGAN: Here.

19 MR. BOR: Hill?

20 MR. HILL: Here.

21 MR. BOR: Smith?

22 MR. SMITH: Here.

23 MR. BOR: Quorum. I take it the Board
24 has received the minutes of the last meeting? If so,
25 any discussion? If not, any motion?

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1 MR. HILL: Move.

2 MR. SMITH: 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: Executive Director's report.

15 Yesterday, of course the article came out on the

16 interview that I had with the writer from the paper.

17 I tried to focus on our issues as being part of a

18 more regional and national issue, which it is.

19 Infrastructure is currently in the news among the

20 discussion points not only in New Jersey, but all

21 over, so I trust that everybody had a chance to see

22 it?

23 MR. HILL: Very nice.

24 MR. WARD: Thank you.

25 MR. SMITH: It was.

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1 MR. WARD: One item that is not on the
2 agenda, which occurred on Monday evening, we had a
3 lightening strike over at the plant, which took out a
4 fuse. Garth was called, he came over, spent the
5 evening supervising the recovery of a number of
6 issues at the plant. We, as I understand, we
7 survived what could have been more of an issue, and
8 DEP was notified and they agreed that there was no
9 need for any outside notice because of the way in
10 which it was handled. Garth, would you like to add
11 anything in detail?

12 MR. MOYLE: No. We got to try to see
13 if we can get that to fail safe, instead of filters
14 slamming closed -- instead of the filters staying
15 open and flood the basement. It slammed the air
16 lines, broke them. We had to glue them back together
17 before we got the plant back up, so we're looking
18 into that.

19 MR. SMITH: Great job. That's why you
20 get paid the big bucks.

21 MR. MOYLE: Yeah, thank you. Nerve
22 wracking.

23 MR. SMITH: Really, good job, Garth.

24 MR. WARD: Financial report and capital
25 budget.

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1 MS. BAZEMORE: Okay. We had a meeting
2 two days ago regarding our capital budget. It's
3 budget season. All information is due in September.
4 We have to introduce our budget during the month of
5 October and adopt our budget in November, so we just
6 began the process.

7 First thing I said is when we had our
8 first meeting, I was anticipating to have at least
9 \$1.5 million to invest in capital projects in 2015,
10 but with additional bad news coming, I don't know
11 what we'll actually have to invest. We did a quick
12 snapshot of the potential impact of Trump Plaza as
13 well as Showboat and Atlantic Club, and we're looking
14 at approximately a million dollar loss in revenue.
15 And that's assuming that all the meters stay in place
16 and we still are billing them their minimum charges,
17 so that's still with some income coming in and that
18 net amount is a million dollars.

19 Now if some water is still flowing
20 through the meters here and there, that will be
21 helpful because that is what we're finding with
22 Atlantic Club. They're not nowhere near where they
23 were, but for some reason, it's still some water
24 flowing. So overall, that impact is looking like a
25 million dollars, and that's substantial on a \$15

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1 million budget.

2 When I came in Monday morning after
3 reading the paper over the weekend, I said, You know,
4 this is a new day and we are technically in a storm
5 and we, as a company, we have to band together and
6 figure out how we're going to get through this, so in
7 Closed Session I have some ideas that we can talk
8 about.

9 So that's basically it. I mean, the
10 year itself, we're not looking that bad. I think I
11 said that before even with Showboat going off line in
12 the fall, because we had some billing with Tropicana
13 and just some increased usage, we were looking pretty
14 good. But if the Plaza closes, our year won't be
15 that well. So again, we can talk about, you know,
16 some additional information regarding that in Closed
17 Session.

18 MR. WARD: In terms of capital budget
19 planning, we circulated a document that Linda worked
20 on which allows the operators and the managers to
21 prioritize what things are necessary per regulation
22 for operations so forth and so on, so we want our
23 unit to focus on those necessary aspects which are
24 going to demand need and require funding.

25 MR. WEBER: And in Closed Session I'll

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1 discuss my discussions with the labor unit I had. I
2 went up to their headquarters actually, and based
3 upon information Linda provided, I'll get into a
4 little more detail on that. All these pieces are
5 coming together.

6 MR. WARD: Okay, you have the shut off
7 list. Any question on the shut off list?

8 There is also a personnel committee
9 meeting report. Personnel committee did meet on July
10 the 2nd.

11 The Authority's annual dinner is
12 scheduled for October the 10th, 2014. Certainly our
13 team, which is lead by Stella, will have more
14 information as this becomes clearer.

15 The triathlon was held in Atlantic City
16 on June the 29th, and I got a call on June the 28th
17 from the Atlantic City fire department.

18 MR. SMITH: You handled that well,
19 Bruce.

20 MR. WARD: And they requested water to
21 douse off the -- after the swimming, they wanted to
22 be doused off to get on the bicycles for the next
23 part of the tour. As I called the Board Chairman and
24 the Board Chairman said, Take care of them, and they
25 did. We're supposed to get some sort of a thank you

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1 notification coming back in. I'll be watching for
2 that.

3 I attended the New Jersey Spotlight
4 conference in Trenton on Tackling New Jersey's Water
5 Woes, and again this is part of a statewide effort to
6 identify the major issues facing water treatment and
7 distribution across New Jersey, so I just wanted to
8 make you aware of that.

9 I also attended the policy breakfast of
10 the Southern New Jersey Development Council. That
11 was held at the Atlantic City Country Club and John
12 Palmieri of the CRDA gave a brief presentation of
13 what the CRDA view of Atlantic City is going forward.

14 Main Street Atlantic City requested a
15 tour of the plant, and the photo didn't come out
16 well, but a local jitney driver brought about 20
17 students over in a jitney and they were given a full
18 tour by Mr. Gratz of the plant, and they enjoyed it.
19 I got a call back from Pamela Fields that everybody
20 really enjoyed it and it was very interesting.

21 Also Director Hill sent me a
22 photograph, which apparently Liza sent to you from
23 the ACA, and it's a fireworks photo and prominently
24 in the photo, and again the resolution is not as
25 good, but prominently in the photo is our water tank

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1 with Do AC, so it came out really nice.

2 MR. WEBER: It really looks nice when
3 you sent it out.

4 MR. HILL: When I see it on the screen,
5 it's really great.

6 MR. WEBER: Really looks good.
7 Probably should blow that up and get it as a picture.

8 MR. WARD: Might be able to go on the
9 website.

10 MR. BOR: Put it on the website.

11 MR. WARD: You sent it to me after the
12 4th of July.

13 MR. HILL: It's the alliance
14 photographer took it.

15 MR. WEBER: It's gorgeous. It really
16 looks nice.

17 MR. BOR: It would look nice on the
18 website.

19 MR. HILL: We could send it. Who is
20 the website designer?

21 MR. WARD: Stella.

22 MS. JOHNSON: Not designer but updater.
23 Linda is the designer.

24 MR. WARD: So that concludes the
25 Executive Director's report. We now have Director's

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1 Forum.

2 MR. SMITH: I don't have anything
3 offhand.

4 MR. WARD: Directors?

5 Okay. Next item is under Old Business.
6 This would be resolution 7 a (1) to accept bids for
7 liquid sodium permanganate. Successful company is
8 George Coyne Chemical Company.

9 MR. HILL: Make a motion to accept.

10 MR. MCGETTIGAN: 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: Under 7 a (2), which will be
22 resolution to accept the low bid for sodium
23 hypochlorite, liquid sodium hypochlorite.

24 MR. MCGETTIGAN: Make the motion.

25 MR. HILL: Second.

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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: Carries.

12 MR. WARD: And the next was successive
13 meeting of the purchasing board for checking account
14 services. And we received two bids for checking
15 account services, one from Fulton Bank and one from
16 Wells Fargo. As Ms. Bazemore had indicated
17 previously, the banks have been less than
18 enthusiastic about taking over public deposits. The
19 amounts of paperwork that they're required to do on
20 their side has lessened their interest, so resolution
21 is before you to move to Fulton Bank for the checking
22 account services.

23 MR. HILL: Make a motion to accept 7 b
24 (1).

25 MR. MCGETTIGAN: Second.

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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: Carries.

12 MR. WARD: I would like to include,
13 Fulton Bank does not have an office in Atlantic City.
14 And Ms. Bazemore and I have had discussions about
15 helping --

16 MR. SMITH: There is one in Absecon, I
17 think.

18 MR. WARD: Yes. We have a handful, a
19 small handful of Atlantic City people who still
20 receive hard checks and there may be some difficulty
21 for them because they can't go to the bank in
22 Atlantic City, so we're going to work with them to
23 work through the logistics of them having their
24 funds. We'll work with them individually and of
25 course with Ms. Dansby to make that happen.

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1 MR. SMITH: What are you saying, we're
2 all not into the direct deposit?

3 MR. WARD: Not all of us. There is a
4 small few and a few offshore that work at the yard
5 since they're offshore. They have Fulton Banks on
6 Jimmie Leeds Road, which for the number of people,
7 four or five people in Atlantic City --

8 MS. BAZEMORE: Four or five.

9 MR. WARD: -- who might find some
10 difficulty, we're going to assist them in making
11 certain that they can cash their funds for payroll.

12 Okay, we're at engineering. Mr. Smith?

13 MR. CLAUDE SMITH: Good morning.
14 Regarding the engineer report for the Aclara project,
15 Sensus meter solution, had actually reported that
16 standard acceptance tests that the company wanted us
17 to do, we had to actually suspend them. Recently
18 they contacted me and asked me to resume that
19 particular test because of the fact that there seemed
20 to be a closer solution to have the MTUs actually
21 working with the iPerl Sensus meters. They gave me a
22 time period of about two weeks that they think they
23 could actually have this resolved, so we're going to
24 wait for that time period to actually at least come
25 across before we actually decide to do anything else.

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1 I know in the Executive Session there was I guess
2 some discussions in regards to send a letter out to
3 them, and pretty much I prefer to have that suspended
4 until we have that time frame expire of that two
5 weeks or so after resolving the issue before we take
6 any further actions, okay?

7 MR. WARD: Mr. Smith, do we have the
8 date for the two-week period --

9 MR. CLAUDE SMITH: They did not give
10 it.

11 MR. WARD: -- a specific date? But we
12 are actually into the second week of that time frame
13 that they did mention.

14 MR. CLAUDE SMITH: So of course I'm
15 going to be in contact with them of course, as
16 consistent as possible, to find out what their
17 progress is, pretty much if they made any sort of
18 solution in regards to having the meters working with
19 the MTUs.

20 MR. WARD: Okay. What I also have on
21 the Executive Session is a discussion of Aclara. The
22 issue came out in the operations meeting, that we
23 need to have this resolved. So what I'm going to
24 have, and we'll discuss it in Executive Session,
25 going to have our solicitor contact and stay in touch

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1 with you because when there is a drop dead date that
2 they either have performed or haven't performed, then
3 legal have will to step in and move.

4 MR. CLAUDE SMITH: That's why I said
5 give us a time period. At least they would have that
6 two-week or so time period expire. Once that time
7 period is actually expired and we have not received
8 any solutions and therefore we can proceed, whatever
9 actions you feel is necessary.

10 MR. BOR: Yes, I actually spoke with
11 Mr. Bagale, Mike, at length. Needless to say, it's a
12 confusing issue for a lawyer. And Mr. Smith and I
13 are going to talk. I guess that's the reason you
14 asked me to stand down for two weeks and will do so
15 until I hear from you.

16 MR. CLAUDE SMITH: That's correct.

17 On the two million gallon tank, the
18 last time I reported, that we had a punch list that
19 needs to be taken care of. Presently, as a matter of
20 fact, today if you were to walk out today, they're
21 presently taking care of the concrete sidewalks as
22 well as the asphalt on the outside of the tank.
23 There is other stuff, minor stuff that needs to be
24 done. I will be doing some further inspections, at
25 least the punch list, and once I do, that punch list

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1 will be provided to the engineer as well as to the
2 contractor, but we're working to try to get this all
3 completed as soon as possible.

4 The cradle project, the wetlands
5 restoration --

6 MR. WARD: ASR well, you skipped that.

7 MR. CLAUDE SMITH: I was going to get
8 back to that. For the wetland restoration schedule,
9 we have a schedule of plantings to be conducted
10 tomorrow. The contractor, EnviroScape, is coming
11 down tomorrow morning. Junetta Dix, she's the
12 environmental scientist, she'll be at least observing
13 and of course inspecting the plantings and that will
14 be done. Hopefully that will be completed tomorrow.
15 That will at least complete the contractor
16 responsibilities in regards to that aspect of the
17 project.

18 ASR well. We have made some progress
19 on that. Currently, all the O and M manuals have
20 been submitted to the engineer. They've reviewed the
21 O and M manuals. They've made a few comments based
22 on the review that they had. Those reviews, our
23 comments were sent back to the engineer. That was
24 all done last week. Sorry, not the engineer but the
25 contractor. The contractor will of course make the

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1 appropriate corrections. Once those corrections are
2 made, they'll be sent to us, we'll review those O and
3 M manuals. Once we review them, make comments or
4 just make the acceptance or approval of having the
5 manuals produced and sent to us.

6 The As-Builts at this particular point
7 in time, they're still reviewing. They were, the
8 As-Builts were actually sent to the engineer.
9 Apparently they were not correct at all. There was a
10 bunch of issues that they found, they made their
11 comments and review, sent it back to the contractor
12 and they're waiting for those comments and review to
13 be corrected. So we're at a standstill right now
14 with the O and M manuals -- sorry, with the
15 As-Builts.

16 In addition to that, the DEP will be
17 coming down sometime at the end of this month,
18 probably going into the month of August, and pretty
19 much same individual, which is Mr. Ed Kispert, who
20 has been doing the inspection and following the
21 progress off our contracts, which are related to the
22 -- our funding that we did receive from the State.
23 He'll be coming down to review the progress of our
24 contracts and to inspect the locations that we
25 actually had the cradles with the wetlands

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1 restoration and so forth completed, as well as
2 inspecting the ASR well.

3 Lead and copper testing. When I first
4 reported the lead and copper testing that we were
5 doing, I did report that we did have a dismal
6 response. We only had seven people that responded to
7 us, despite I did go out to the customers that were a
8 part of the list of participants. Based on that, I
9 was able to get at least 18 samples so far, which is
10 very good. I'm expecting at least three or four more
11 samples to come in based on what I have out there for
12 individuals to be taking samples. Still puts me in a
13 position that I am still going to be short on the
14 number of samples that I have to take in regards to
15 that.

16 MR. SMITH: Excuse me, how many do you
17 have to have to be in compliance?

18 MR. CLAUDE SMITH: 30 total.

19 MR. SMITH: And you only have 17?

20 MR. CLAUDE SMITH: I have 18 samples
21 and I'm expecting three or four more to come in.
22 That would put me at 22. Despite all that, I still
23 have eight more samples that I need to take. So I
24 don't think I'm going to probably get those eight
25 samples from the original customers that I had

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1 participate before, so of course I'm going to have to
2 solicit other customers in the system to actually
3 receive those samples.

4 MR. MCGETTIGAN: Do they have to be all
5 from individual homes?

6 MR. CLAUDE SMITH: Preferable
7 single-family homes, yes. We fall within that tier
8 criteria and that's what I would prefer to do. I
9 don't necessarily want multifamily homes to do the
10 samples, so as Board members, single-family homes, if
11 you do have a single-family home?

12 MR. COLANZI: How many notices did you
13 send out?

14 MR. CLAUDE SMITH: 30.

15 MR. COLANZI: You needed 30 and you
16 sent out 30?

17 MR. CLAUDE SMITH: Don't forget, we've
18 been doing this for over 30 years, so we've had
19 customers.

20 MR. COLANZI: Before they all answered?

21 MR. CLAUDE SMITH: Most of them
22 actually did answer. As usual, I don't expect every
23 single person to respond to the notices that I sent
24 out. We're doing this because every three years we
25 actually do this. This particular year was a very

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1 very small amount of people that responded. But like
2 I said, despite the fact I had a small amount of
3 people that responded, I still went out to the
4 locations, explained to them what we're trying to do,
5 gave them the sample containers and actually asked
6 them to conduct the sample test, which I said is 18
7 so far is not too bad. I have until September to
8 complete this. It's constant work.

9 MR. SMITH: Can you have some of your
10 people go out and help you with that?

11 MR. CLAUDE SMITH: Individuals that
12 work for the company?

13 MR. SMITH: Yes.

14 MR. CLAUDE SMITH: That's what we have
15 actually done. Garth is one of our customers in
16 terms of doing this, several individuals that's in
17 the company, Stella is one, Debbie Dansby is another
18 individual, so we've had several individuals that are
19 part of the company do this. People that are not
20 necessarily responding of course are the regular
21 homeowners that are out there. And again, you know,
22 we're talking about homes that have actually been
23 effected by Sandy. Some homes probably went on to
24 foreclosure or whatever. It might be they're no
25 longer occupied. Meter's probably been pulled. I

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1 did get one response from an individual that lives
2 out in Chelsea Heights whereabouts. They said the
3 owner has actually died. They're getting ready to
4 sell the property. They pulled the meter, which I
5 was glad I did get that particular response because I
6 would not have been aware of that, period. Again, I
7 still have to continue making the effort to get a
8 total of 30 samples. We don't want to fall into a
9 situation of not being compliant based on what we
10 have to produce. I do have some work to do. I'll
11 solicit the Board members. If you're willing to
12 participate, by all means, fine, and I'll get
13 information from you later down the road, in regards
14 to your home addresses and the condition -- well, the
15 year of your home and when it was actually built and
16 so forth. So I've got two volunteers so far, so
17 that's good.

18 That concludes that part of the
19 engineering report. I just want to put one more
20 thing out there. Today we're having in regard to
21 safety, we're having a fire extinguisher training
22 that's being conducted out in the back today. Board
23 members, everybody at the table is actually welcome.
24 We're all a part of it, so we will be trained on it,
25 but the Board members and everyone else, you're

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1 welcome to attend that fire extinguisher training.
2 We should be out there until at least 1 or 2 o'clock.
3 Thank you.

4 MR. WARD: Thank you, Mr. Smith.

5 MR. CLAUDE SMITH: You're welcome.

6 MR. WARD: Proceeding into New
7 Business. I was elbowed by my solicitor to my left
8 to let us know that we probably need to take time to
9 support a resolution in favor of and in appreciation
10 of our vice president, Mr. Gary Hill, on his recent
11 appointment to the CRDA.

12 MR. HILL: No need to do that, really.

13 MR. WARD: I have the negligence that I
14 did not have a formal resolution prepared and I'm
15 also blaming my solicitor for not calling me during
16 the week to remind me, to elbow me about his
17 appointment. Would you care to carry on,
18 Mr. Solicitor?

19 MR. BOR: I did elbow our executive
20 director. And if there is a motion of such, if it's
21 passed, I'll prepare its formation, its form and send
22 it to Stella for incorporation for our official
23 records.

24 MR. MCGETTIGAN: I'll be glad to.

25 MR. SMITH: Second.

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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: Carries. Congratulations,
12 best of luck.

13 MR. WARD: Congratulations.

14 MR. HILL: I'll get some information,
15 which I already did.

16 MR. WARD: Abatements, unnecessary to
17 appear. We have agenda item 8 a (1), which is an
18 abatement for a property owned by Shanker Bhatt. And
19 that resolution is before you, \$182.55.

20 MR. BOR: Do all three together.

21 MR. WARD: Okay. That would be 8 a (2)
22 and -- (1) and (2), yes, 8 (1) and (2).

23 MR. BOR: (2) is for \$357.82.

24 MR. WARD: 8 a (1), 8 a (2).

25 MR. HILL: Do (2) and (3), put them

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1 altogether.

2 MS. BAZEMORE: (3) is a second chance
3 abatement. That's slightly different.

4 MR. BOR: So (1) and (2).

5 MR. HILL: Accept 8 a (1) and (2).

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. BOR: 8 a (1) and (2) carries.

18 MR. WARD: And 8 a (3) is a matter
19 which has a bit of a history. It goes back to 2002,
20 I believe, when there was a dispute over a property
21 from --

22 MS. BAZEMORE: That's something
23 separate. This is an abatement where a customer had
24 an abatement in 2002 and you guys realized through
25 our rules and regs we offer a one-time abatement.

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1 Then we implemented a second chance abatement. This
2 customer's abatement back in 2002 was I think for
3 \$233, something like and they recently applied for
4 another abatement that had a dollar value of about
5 460. So basically what we did is we pulled back the
6 original abatement from 2002 of \$233 and now we're
7 administering a new abatement of \$460 under the
8 second chance rule, so the net abatement is \$227.

9 MR. SMITH: Move it.

10 MR. MCGETTIGAN: 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: Next resolution under 8 b
22 (1), which is to solicit bids for Zeta Lyte. It's an
23 anionic polymer.

24 MR. MCGETTIGAN: Move it.

25 MR. HILL: Second.

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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: Next under 8 c (1) is a
12 resolution to accept the service agreement of GFS
13 Construction Enterprises. This is a project for a
14 small Laundromat on North Ohio Avenue. Mr. Moyle was
15 careful to work with the developer to right size the
16 amount of the deposit based on the volume of water
17 that the manufacturer of the washing machines has
18 provided to us, so this was a very accurate job that
19 Mr. Garth did.

20 MR. MCGETTIGAN: Make a motion to
21 accept.

22 MR. SMITH: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

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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: Under 8 c (2) we have four
9 resolutions for water services for the Hope VI
10 housing authority. I thought it was Hope VI, but it
11 looks like it's Hope IV on the IV as opposed to VI.
12 Is it Hope VI? I thought it was Hope VI. I could be
13 wrong. That might have been just been transposed on
14 the agenda. Can we do the four together? We've
15 received the checks for all of these.

16 MR. BOR: The motion before the Board
17 is 8 c (2) (a), (b), (c) and (d). Take them together
18 for the motion.

19 MR. MCGETTIGAN: Make the motion.

20 MR. HILL: 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 I just want to say, Willie, I told him
7 I didn't think any of the Board members are going to
8 make the fire extinguishing class because he wanted
9 to wrap it up and I thought it would be okay. If
10 anybody wanted to go out and check it out.

11 MR. WARD: Under 8 d, which is the
12 interconnection agreement City of Ventnor, I think we
13 discussed it at the last Board meeting, that we did
14 meet with Ventnor. We had an opportunity to speak
15 with them about their future in the water. We
16 offered them to consider perhaps a joint opportunity
17 perhaps to purchase water from our Authority. We did
18 not hear a response from them, so we now need to
19 proceed on the interconnection agreement. The
20 current agreement that we have is again mostly for
21 emergency purposes where if they need water, we would
22 open a valve and give them water and we need to now
23 move that agreement forward. It does expire in
24 August, so we need to bring it back for the next
25 Board meeting.

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1 MR. BOR: I haven't heard anything yet.
2 Counselor for Ventnor, Amy Weintraub, was going to
3 make suggestions, but she hasn't. I'm not sure any
4 of the language that we have in it has to be
5 modified. It's not a complicated agreement or
6 arrangement, so I'll review ours again. I'll reach
7 out to Ms. Weintraub. If she has no issues --

8 MR. SMITH: Why are we soliciting her?
9 They should be soliciting us.

10 MR. BOR: No, we've had this for 20
11 years, but it's up for renewal.

12 MR. SMITH: But I'm saying we still
13 should --

14 MR. BOR: We're doing them a favor and
15 it's helped them very recently and in the past, but
16 when I met with her, she indicated she might want to
17 clarify some language. New solicitors usually want
18 to do that and I said, by all means, let me know what
19 your suggestions are and I'll review them, but I
20 haven't heard from her.

21 MR. SMITH: Do they pay us?

22 MR. BOR: When it does occur, we get
23 paid. We sell them the water and I think it was used
24 the last couple months, wasn't it?

25 MR. MOYLE: Yes.

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1 MR. BOR: So it's something that does
2 happen and it's a help to them.

3 MR. SMITH: All right, okay.

4 MR. COLANZI: They pay us for the water
5 they use? We don't have any other responsibilities?

6 MR. BOR: No, just opens up and they
7 pay us for the water they use.

8 MR. COLANZI: We have no arrangement
9 with them for any of their problems or any of their
10 repairs?

11 MR. WARD: No, it's just a valve.

12 MR. COLANZI: The last time they did
13 any work was before Atlantic City was founded and
14 they didn't have a Ventnor then.

15 MR. MOYLE: They're putting in a heck
16 of a well over in the Heights.

17 MR. COLANZI: They are?

18 MR. MOYLE: That's got to be a million
19 and a half.

20 MR. WARD: Andersen windows.

21 MR. COLANZI: That's the history of
22 Ventnor.

23 MR. MOYLE: It's in a great spot, right
24 by the boat house.

25 MR. COLANZI: They need a new water

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1 system. I just want us to be very careful, because
2 there is enough going wrong that we can't control.

3 MR. WARD: We do have an awful lot of
4 volume of water, and --

5 MR. COLANZI: Sell them the water.
6 Once they get the water, they're responsible, all
7 those pipes.

8 MR. WARD: That was what the offer was
9 made. You want our water, we can sell it to you, but
10 other than that, we'll stay with the interconnection
11 agreement.

12 MR. SMITH: That's exactly what I was
13 thinking, really.

14 MR. WARD: Okay. Meeting with the
15 Mayor. Mayor Guardian requested a meeting of me and
16 I went over to meet with him, and he indicated
17 that he had an idea that the boardwalk in Atlantic
18 City could benefit from. The boardwalk could benefit
19 from having some sort of sprinklers on the boardwalk
20 where people could have a drink and also fill their
21 water bottles, and he thought that it would be a neat
22 idea, that the Atlantic City Municipal Utilities
23 quality statement would be on the water and so forth
24 and so on. And so I said, you know, I think it might
25 be a good idea. I don't know anything else, but you

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1 send me more information when you have more
2 information. He said he was going to send more
3 information.

4 But when I went over there, I said I
5 should also have an idea too because I didn't know
6 what he wanted to meet about, and my idea was a truck
7 stop. And truck stop is before you, because we own
8 Ohio and Baltic Avenue, we own the corner. We have
9 to maintain it because we own it. If the grass
10 grows, the weeds grow too high, we have to send a
11 crew out to cut it and so forth and so on, and we
12 have some liability if somebody gets hurt. So
13 basically I suggested a concept, I said, if you want
14 to take over that land under a license, we would
15 still own it because we can't sell it right now.
16 We've tried to sell it with Levin, and right now it's
17 not a parcel that can be taken off of the plumbing
18 supply place, it has a long-term lease now and so
19 it's too small to really do something, but it might
20 be sized enough for a few food trucks to be there if
21 the CRDA and special improvement district and the
22 City think it's a nice concept, across from
23 Applebee's where a lot of conventioners park and so
24 forth and so on. I thought we could license it, take
25 our liability from them. We could still own it. I

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1 brought it to them as a concept, not official, just a
2 concept, so you have that before you.

3 MR. COLANZI: They're going to put
4 these trucks on the boardwalk to sell liquid
5 refreshment?

6 MR. WARD: Food trucks have become very
7 very -- I'm searching for the word, but they've
8 become chic, they have. One of our food trucks here
9 in Atlantic City, Tony Baloney's, won a national
10 competition on Good Morning America, I think it was,
11 and they won an \$80,000 prize of which the owner took
12 that money and reinvested and built another Tony
13 Baloney's in Hoboken, New Jersey. But his food truck
14 won in a competition of food trucks.

15 So right now at Gardner's Basin there
16 are three food trucks that are positioned at the
17 former site of Scales restaurant. Scales restaurant
18 was destroyed as a result of Sandy, and it's now a
19 flat area with food trucks there. So I told the
20 Mayor, I said, Listen, here is an idea. You want to
21 take it over and think about it because special
22 improvement district has been very good at looking at
23 potential properties, just dressing them up with
24 brick and corners and things like that. There is one
25 close to your building on Kentucky and Arctic.

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1 MR. HILL: Across from Kelsey's.

2 MR. COLANZI: Instead of turning this
3 property over to the City, they might have a place to
4 house the trucks.

5 MR. HILL: You're not talking about
6 boardwalk?

7 MR. WARD: No, it's Baltic and Ohio.

8 MR. COLANZI: I know it's on Baltic.
9 Where are the trucks going to sell on the boardwalk?

10 MR. HILL: No, not on the boardwalk.

11 MR. WARD: Not on the boardwalk, Baltic
12 and Ohio.

13 MR. HILL: It was a different idea.

14 MR. COLANZI: This one is not the same
15 thing. On this idea, I have a -- if in fact there is
16 a potential of a lawsuit on this one, under the
17 arrangement that you talked to the Mayor, are we
18 going to be doing anything because of this that would
19 make us liable?

20 MR. BOR: If this comes into fruition,
21 I'll be actively involved in a contract involving
22 insurance indemnification, but the other question,
23 and I should know as a former solicitor and you too,
24 can these food trucks just park anywhere and sell
25 food? I'm not sure we have an ordinance in the City.

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1 MR. WARD: Let the City determine that.
2 They've got them up at Gardner's Basin, they had one
3 on Atlantic Avenue, one on Atlantic Avenue, and
4 they've got a health department that inspects them.
5 They've got their own ordinances in terms of where
6 they can go, where they can't go.

7 You also have ice cream trucks that
8 ride around. That's a food truck that rides around
9 into the neighborhood and sells, but this wouldn't be
10 our problem. We would -- you're right, eliminate any
11 kind of --

12 MR. BOR: I would make the contract
13 very very tight. I imagine you'd get a lot of
14 resistance from the eateries, lesser costs. People
15 will go here instead of the eateries, but you have to
16 have a tight documentation. All of us read about
17 three weeks ago one of the food trucks in Philly blew
18 up from the propane explosion and caused a lot of
19 havoc. So you have to have safety.

20 MR. SMITH: How long is Gardner's Basin
21 people allowed to be out there?

22 MR. WARD: I would think they've got to
23 shut down when it turns into winter because the
24 restaurants, with the exception of Gilchrist, are
25 going to shut down.

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1 MR. SMITH: You know Fish Head moved
2 out there. I wonder if Fish Head could move back up?

3 MR. HILL: They would do well at this
4 property.

5 MR. SMITH: Because everybody knows
6 about that in Atlantic City. But go ahead, excuse
7 me.

8 MR. BOR: Just needs a lot of work and
9 I'll stand by and be ready to talk.

10 MR. COLANZI: What I'm afraid of or
11 what I would like to talk about, is there any way,
12 shape or form this Authority could be sued by
13 boardwalk merchants who pay a fortune to be on that
14 boardwalk, to have competition up there selling
15 against them? If there was some way we were
16 involved, can we be liable legitimately by a suit
17 from them? Because they're going to erupt. You pay
18 two, \$300,000 a year and you don't want a truck
19 standing in front of your place selling food.

20 MR. BOR: I think a suit of that
21 nature, probably on its face, wouldn't have --

22 MR. COLANZI: Is there a chance we
23 could get sued with the City?

24 MR. HILL: Let's find out if they want
25 to do it.

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1 MR. COLANZI: Is there a legitimate
2 chance we could get ourselves in trouble?

3 MR. SMITH: I understand where you're
4 coming from and that's what the legal minds are here
5 for.

6 MR. WARD: We wouldn't enter into
7 anything unless we were completely vetted and
8 completely independent from any kind of liability.
9 We wouldn't enter into that. Again, it's up to the
10 City to say they're interested and they have a lot of
11 stuff on the fire.

12 MR. COLANZI: That's their job. I just
13 don't want to join them sitting alongside in the
14 courtroom paying what's going to be paid to the
15 boardwalk merchants.

16 MR. SMITH: Carry on, Bruce.

17 MR. WARD: Moving right along into
18 energy, which is number nine. We've had continued
19 discussions with the Board of Public Utilities.
20 Board of Public Utilities came to our Pleasantville
21 plant and after a review of our concept, which was a
22 CHP concept to burn natural gas, create energy and
23 have the heat, the heat residue sent to Leeds Avenue
24 School. Board of Public Utilities told us to go back
25 to our audits. Our audit were done by Concord

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1 Engineering and we had the meeting with Concord, did
2 a reevaluation and the CHP is probably not a good
3 solution for us because of Leeds Avenue School. They
4 don't have the capacity to take the excess, to be the
5 off take. So they suggested a range of solar with
6 batteries at the plant, which we're going to continue
7 to investigate and investigate.

8 MR. SMITH: But you said the school
9 don't want --

10 MR. WARD: The school doesn't have
11 enough of an energy need to take the -- to be the off
12 take. In order to do CHP, it's controlled heat and
13 power, you have to have the energy user and then you
14 have to have off take to take the thermal, and that
15 thermal would have gone nicely over to Leeds Avenue
16 School, but they don't have a strong enough use for
17 it. Again, they're closed most of the summer. Their
18 day is 8:30 to 3:30 or something, so they didn't see
19 it as being viable. Now, I'm still talking to a
20 number of energy producers and that's one energy
21 company, Concord, which made that determination at
22 this time.

23 But we're going to continue to talk
24 about what our solution is for energy. And we've got
25 -- if I shoot to d, which is the floating solar

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1 array. While we're talking about energy, this is
2 just an information piece for your consumption and
3 review right now, which is a request for information.
4 It's not prepared to go out yet. And here is what's
5 going on. Solar, for the most part in the United
6 States, has been either a rooftop or a land based
7 installation. In Japan, which is a very hilly
8 country, they have developed solar on water. It
9 floats. So there are already two installations in
10 New Jersey with floating solar and a number of other
11 ones in California at wineries. The research is
12 showing that by placing solar on floating pads, the
13 solar packages last longer because they're cooler and
14 they don't burn out because of the water.

15 MR. SMITH: Clarify something. In
16 solar, isn't solar involved with the sun, mostly the
17 sun?

18 MR. WARD: Yes, the sun comes down, the
19 panels feel the rays of the sun and they convert that
20 into electric energy, that's solar. So here we have
21 a situation where we have two reservoirs, 166 acres
22 and 240 some acres. We have an extremely large
23 footprint of water that could be considered for solar
24 installation. We have discussed solar installation
25 with the FAA Technical Center. The FAA Technical

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1 Center has an executive guideline that they are
2 encouraged or either supposed to purchase alternative
3 energy, so there is a goal from the federal
4 government to purchase alternative energy, which
5 solar is. However, at the same time they also have a
6 long-term power purchase agreement at a very
7 competitive price, so there are two opposing forces
8 at the FAA, cost and the directive to buy
9 alternative. We are continuing to meet with the FAA
10 to work through that.

11 Fortunately, my labor slash energy
12 counsel took a vacation somewhere in Virginia at a
13 former plantation, which has been turned into a B and
14 B with only six rooms and a world class chef, and lo
15 and behold, he meets a gentleman named John Wiley,
16 who is the former executive director of the FAA.

17 MR. HILL: I know John Wiley.

18 MR. WEBER: I spent a week with him and
19 we didn't talk about the Chesapeake.

20 MR. WARD: So a meeting was set up with
21 Mr. Wiley and myself and Mr. Weber, and Mr. Wiley has
22 provided us with a blueprint to get further involved
23 with the FAA.

24 MR. WEBER: Real good meeting, great
25 history, by the way. How long has he been there, 30,

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1 40 years?

2 MR. WARD: He was in charge of
3 everything technical and --

4 MR. SMITH: You got your foot in the
5 door, so to speak.

6 MR. WEBER: Oh, boy.

7 MR. SMITH: Make a long story short.
8 I'm not trying to disrupt your presentation. We need
9 that, because we pay a million dollars a year. I am
10 and I think the rest of the Board --

11 MR. WARD: That's where we're going.

12 MR. SMITH: I just wanted the rest of
13 the Board to be aware where we want to go.

14 MR. WEBER: What's interesting is the
15 fact that some of the ideas that we had originally
16 talked about in energy had obstacles to it because of
17 the nature of the contiguous lines and how you --

18 MR. SMITH: Red tape, so to speak?

19 MR. WEBER: Right, red tape. How do
20 you get energy from one point to another? This is
21 one of the unique factors and may be one of the few
22 in the country, which are actually contiguous to the
23 federal government. In other words, their land
24 actually totally surrounds our reservoir.

25 MR. SMITH: Got you.

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1 MR. WEBER: So we are not subject to
2 the BPU regulations in terms of we can generate as
3 much electricity as we can, and the BPU does not have
4 any say.

5 MR. SMITH: But what you're saying, we
6 can also sell some of that to, I assume --

7 MR. WEBER: They will take everything.

8 MR. WARD: If we can get to the table
9 and put this together, and again, my idea will be to
10 work with them to do an RFI first, request for
11 information will be to call out the providers that
12 are capable of stepping into solar that is floating.
13 We want to pull them together first and then do an
14 RFP.

15 MR. SMITH: I think you got the Board's
16 whole complete support on that because that's a good
17 concept.

18 MR. WARD: That's where we're trying to
19 get.

20 MR. WEBER: And to Bruce's credit, when
21 I mentioned we got over the discussion over the week
22 I was there, he must have called back and mentioned
23 something to the guys that were there and they knew
24 all about the conversations that Bruce was taking
25 place with the present FAA executive director. So

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1 that meeting that took place was within 48 hours we
2 had a meeting with this guy.

3 MR. SMITH: Good, very good. You can
4 take all the vacations you want. If you're doing
5 that, we'll pay for them.

6 MR. WEBER: As long as I don't get
7 Lyme's disease, right?

8 MR. WARD: We also had an opportunity
9 to meet with a unique organization called Veolia
10 Water. Veolia has a peer performance solutions
11 package, which I want to take some time and review,
12 because in many cases you have to pay, you have to
13 pay what you have to pay for the value up front for
14 what you're getting from a company. Here is a
15 company that has a model that says, we will put skin
16 in the game. We will be at risk with you. If you
17 wish us to come in, we will work with you and share
18 some of the savings of how the operation can be
19 tinkered, twisted, fixed and so forth and so on.

20 MR. WEBER: And this happens to be, I
21 knew this Veolia came through some relationships that
22 I had and this is one of the largest companies of its
23 kind in the world. In fact, when I, you know, I
24 think they're out of Paris, they do major -- New
25 York, major, major, major places. I was a little

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1 surprised they actually wanted to come to Atlantic
2 City.

3 MS. BAZEMORE: They do what?

4 MR. WEBER: Major evaluation of
5 infrastructure, both environmental, energy, water
6 facility, and they have a division that's
7 specifically for what we do. And it pretty much is
8 we would like to come and talk to you about how you
9 may be able -- we may be able to save you money. Now
10 you've heard that before.

11 MS. BAZEMORE: Yes.

12 MR. WEBER: I said, Look, before you
13 even get started, understand we're not, you know, in
14 all due respect, we're not paying you a dime, just so
15 you know, that's not going to happen. That was the
16 old model. I said, The new model is now, you have
17 to, you know -- and that really separates, I found,
18 the smaller companies from the bigger companies. The
19 bigger companies can invest some things into this
20 because more than the smaller ones, the smaller ones
21 they want a retainer, they want this and that and,
22 you know, so that wouldn't be the case here.

23 MS. BAZEMORE: Okay.

24 MR. WARD: Again, I have a lot of
25 confidence in our operations.

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1 MR. SMITH: I know this has been your
2 pet peeve.

3 MR. WARD: All of a sudden, lots of
4 confidence in operations, but do we have the
5 opportunity to see what other solutions might be
6 available to us that have been proven in other parts
7 of the world and country? Do we have that
8 opportunity? And it's just a question at this time.
9 So I'm not asking for any Board movement whatsoever,
10 but I just wanted to, you know, alert the Board that
11 these are discussions that we're continuing on.

12 We're down to number 10, which is our
13 monthly bills, and that would be 10, a resolution.

14 MR. MCGETTIGAN: I'll make a motion to
15 pass, if there is no questions?

16 MR. SMITH: Second.

17 MR. BOR: Mr. Lea?

18 MR. LEA: Yes.

19 MR. BOR: Colanzi?

20 MR. COLANZI: Yes.

21 MR. BOR: McGettigan?

22 MR. MCGETTIGAN: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

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1 MR. SMITH: Yes.

2 MR. BOR: Carries.

3 MR. WARD: And we're at 11 for
4 Executive Session.

5 (Closed Session from
6 11 a.m. to 12:05 p.m.)

7 MR. WARD: We're back in Open Session.
8 The Board has just come out of Executive Session.
9 And the Board discussed labor issues with respect to
10 one case, case of Mr. Morton, which Counsel will
11 continue to work through the details. And also our
12 labor counsel discussed his discussions with the
13 labor union for the supervisors on the ongoing
14 contract negotiation.

15 We also discussed the Borgata
16 connection fee lawsuit, which Solicitor Bor will take
17 the lead and work closely with Mr. Moyle.

18 We also discussed the Aclara matter,
19 where Mr. Bor will also take the lead after
20 Mr. Smith, our staff engineer, has had word from
21 Aclara that either they have resolved the connection
22 issue or not.

23 We also had a discussion on customer
24 service with regard to a document which was sent out
25 from the Authority, and the Board has agreed that

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1 there will be sufficient attention paid to the
2 employee with respect to the customer service
3 services that are being provided.

4 Further, we talked about the roof on
5 the administration building. The repair job has an
6 outstanding issue and a conflict between the polymer
7 producer and the applicator. Mr. Bor will work
8 through the logistics of that matter and see if we
9 can reach a resolution.

10 We also talked about the appointment of
11 the assistant supervisor of customer service,
12 Mr. Pham, who will get started shortly.

13 And we had an extended discussion about
14 the early retirement incentives concept, ways that we
15 might be able to help certain employees move out of
16 service after completion of a number of years and
17 that is contrasted with the Authority's need to
18 maintain technology of the information that
19 individuals have and it's a situation that is going
20 to continue to be confronted between the
21 administration on how to resolve some of our upper
22 level employees and to relieve some salary pressure
23 under these conditions.

24 Ms. Bazemore did report some of the
25 prognosis with respect to finances on the casino

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1 closings and planned shutdowns in Atlantic City and
2 some of the recommendations that we need to be aware
3 of as we move forward in our current budget
4 preparation year.

5 And finally, we talked about the fact
6 that the County Executive has requested -- not the
7 County Executive, excuse me, the County Freeholder
8 Chair has requested a meeting with the Executive
9 Director of the Board. He has indicated that the
10 Executive Director should make that meeting. And
11 that ended the Executive Session.

12 MR. SMITH: Motion for adjournment.

13 MR. BOR: Hearing no objection.

14 (The meeting adjourned at 12:10 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.

JACQUELINE M. ZARRILLO
Certified Court Reporter
License No. XI01786

DATED: July 29, 2014

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