1 ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING
2
Wednesday, July 20, 2016
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5
G. Bruce Ward, Executive Director
6 Garth Moyle, Deputy Executive Director
Fredric L. Bor, Esquire, Board Solicitor
7 Andrew Weber, Esquire
Claude Smith, Engineer
8 Anita Thapa, Senior Accountant
Stella Johnson, Board Administrator
9 (Kelly Williams)
(Jacqueline Siracusa)
10
B E F O R E:
11
Milton L. Smith, Chairman
12 Gary L. Hill, Vice Chairman/Secretary
John McGettigan, Treasurer
13 William Lea, Board Member
William K. Cheatham, Alternate
14 Patricia Bailey, Alternate
15
16 TAKEN BEFORE: JACQUELINE M. ZARRILLO,
Certified Court Reporter of the State of New Jersey,
17 License No. XI01786, at the ATLANTIC CITY MUNICIPAL
UTILITIES AUTHORITY, 401 North Virginia Avenue,
18 Atlantic City, New Jersey 08404, commencing
at 10 a.m.
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20
21
22 ----------
23 JACQUELINE M. ZARRILLO, CCR
CERTIFIED COURT REPORTER
24 1724 TILTON ROAD
NORTHFIELD, NEW JERSEY 08225
25 (609) 287-2593

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Christine Brady	9

MR. SMITH: Adequate notice of this meeting has been provided, as required by law, by mailing to the Press a list of the regularly scheduled meetings of the Board of Directors, including the notice of the regular meeting scheduled for July 20, 2016, at 401 North Virginia Avenue, conference room, Atlantic City, New Jersey. Copy of said notice was sent to city clerk to be posted. All of the aforesaid complies with Chapter 231 of the laws of 1975, known as open public meeting law.

Roll call?

MR. BOR: Mr. Cheatham?

MR. CHEATHAM: Here.

MR. BOR: Ms. Bailey?

MS. BAILEY: Here.

MR. BOR: Mr. Lea is not present at the moment. Mr. Colanzi I understand will not be here. McGettigan?

MR. MCGETTIGAN: Here.

MR. BOR: Hill?

MR. HILL: Here.

MR. BOR: Smith?

MR. SMITH: Here.

MR. BOR: Quorum.

Now, we understand that Mr. Colanzi

will not be here, and that would mean since Mr. Lea is not present also, that both our alternates will be voting. If Mr. Lea shows up, then the one that doesn't vote is Ms. Bailey.

MS. BAILEY: Right.

MR. BOR: So we'll proceed with everyone, unless Mr. Lea comes late and then we'll modify it then.

MS. BAILEY: No problem.

MR. BOR: With regard to the minutes, I take it the Board has received the minutes? Unless there is any comments, suggestions, is there a motion?

MR. HILL: Motion to accept.

MR. MCGETTIGAN: Second.

MR. BOR: Mr. Cheatham?

MR. CHEATHAM: Yes.

MR. BOR: Ms. Bailey?

MS. BAILEY: Yes.

MR. BOR: McGettigan?

MR. MCGETTIGAN: Yes.

MR. BOR: Hill?

MR. HILL: Yes.

MR. BOR: And Smith?

MR. SMITH: Yes.

MR. BOR: Mr. Director?

MR. WARD: We have our guests today, and if we could amend the agenda to speak with, first is Mr. Radames Recarte. He's here for an abatement. It is necessary to appear. That would be 132 North Congress Avenue, Atlantic City, New Jersey.

MR. BOR: 122.

MR. WARD: 122, I'm sorry.

MR. BOR: This is for d, 8.d(2).

MR. HILL: 8.d, right.

MR. WARD: So Mr. Recarte, did you have a situation in your property that resulted in excess use of water?

MR. RECARTE: Yes.

MR. WARD: Can you tell us what the situation was, sir?

MR. RECARTE: Yeah, the problem was the, on my property, there was a pipe had a leak, had a small hole.

MR. SMITH: Stand up and please have a seat up here.

MS. JOHNSON: Sir, you could come to the table.

MR. WARD: He had his daughter sitting with him.

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1 MR. SMITH: He can bring her also.
2 MR. RECARTE: My property main pipe had
3 a leak, small hole, so I went to the hardware and I
4 fix it by myself. I put a metal clamp and no problem
5 now.
6 MR. WARD: Any questions?
7 MR. HILL: So you mixed it?
8 MR. RECARTE: Yes, yes, I did.
9 MR. SMITH: So what is the abatement?
10 MR. BOR: Was there a second?
11 MR. HILL: 816.17.
12 MR. SMITH: Hold up. How much are we
13 talking about here?
14 MR. HILL: $816.17.
15 MR. SMITH: Move it.
16 MR. HILL: Second.
17 MR. BOR: Mr. Cheatham?
18 MR. CHEATHAM: Yes.
19 MR. BOR: Ms. Bailey?
20 MS. BAILEY: 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: Mr. Lea is present.
4 MR. BOR: The record should indicate
5 Mr. Lea is present and, therefore, Mr. Cheatham will
6 be the voting alternate.
7 MR. WARD: Mr. Recarte, your abatement
8 is approved and so you can ask at the desk. Some of
9 our people at customer service are here, so you may
10 come back in another day and find out everything, but
11 we'll take care of it. Your abatement is approved.
12 MR. RECARTE: My question is I already
13 paid all the balance, so I want to get money back.
14 MR. WARD: I don't want to answer that
15 question without customer service speaking to you,
16 but you will get that information.
17 MR. MOYLE: You will get a check back.
18 MR. RECARTE: Thank you.
19 MR. WARD: Next is Mr. Ronald Jordan
20 and he's vice chair of the Board of Directors of
21 Elliot House, which is 700 North New York Avenue,
22 Atlantic City. Good morning, Mr. Jordan.
23 MR. JORDAN: Good morning.
24 MR. WARD: Mr. Jordan is present for an
25 abatement request for the Elliot House property.

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1 Mr. Jordan, would you explain to the Board what the
2 situation is?
3 MR. JORDAN: Absolutely. Elliot House
4 was built in 1966 and we're at that stage we're
5 beginning to age. We knew there was a water leak,
6 but we couldn't find out where it was. We called
7 plumbers. They said instead of just tearing up the
8 property, just wait, it will show. And one day it
9 showed and it started bubbling, so we called the
10 plumber. We had it all repaired. We submitted the
11 application and I think everything is in order and
12 we're just looking for an abatement today.
13 MR. SMITH: Is this your first
14 abatement?
15 MR. JORDAN: Huh?
16 MR. SMITH: Is this your first
17 abatement?
18 MR. JORDAN: This is our first
19 abatement. We've been lucky 50 years. It's pretty
20 good.
21 MR. WARD: And the package shows that
22 there are receipts for Elliot House for ASAP Plumbing
23 and Mechanical.
24 MS. BAILEY: Which resolution is that?
25 MR. WARD: Resolution 8.d(1).

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1 MR. HILL: So it's all fixed?
2 MR. JORDAN: Yes, everything is back to
3 order and now we need some type of adjustment so we
4 can get a better cash flow.
5 MR. HILL: I'll move.
6 MR. SMITH: Second.
7 MR. BOR: Mr. Cheatham?
8 MR. CHEATHAM: Yes.
9 MR. BOR: Mr. Lea?
10 MR. LEA: 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: Carries.
18 MR. WARD: Mr. Jordan, your abatement
19 is approved.
20 MR. JORDAN: Thank you, very much.
21 MR. WARD: And now we have Ms.
22 Christine Brady, representing Prototype Construction,
23 Incorporated.
24 MS. BRADY: Actually it's LLC. Good
25 morning. I am the managing member of Prototype, LLC.

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1 We own a property 1014 North Ohio Avenue. I was at
2 the property one day and the area between 1014 and
3 the house to its left had water in it and I thought
4 maybe it had rained. My contractor determined I had
5 a leak and had it fixed and submitted to me a bill in
6 the amount of $750, which was -- I'm sorry, hold on,
7 please. Which was by Al Bell and Sons Plumbing and
8 Heating, dated March 15th.
9 MR. WARD: Well, Ms. Brady, it's a
10 pleasure seeing you this morning. However, you are
11 in the category called Unnecessary To Appear and --
12 MR. HILL: But you're here.
13 MR. WARD: -- as a general theme, we
14 approve the Unnecessary To Appear.
15 MS. BRADY: Where does it say,
16 "Unnecessary To Appear"?
17 MS. THAPA: It says, "Necessary To
18 Appear."
19 MS. JOHNSON: It's an error.
20 MR. WARD: It's an error, so you're
21 going to be approved.
22 MR. HILL: We're going to take them
23 all, Christine, altogether and then you will be --
24 MS. BRADY: Very nice seeing all of
25 you. Have a good day.

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1 MR. WARD: Thank you. Now we're back
2 to the agenda. Did we --
3 MR. BOR: Do you want to do the other
4 Unnecessary --
5 MR. WARD: Do you want to do the
6 Unnecessary now, get them over with?
7 MR. HILL: Yes.
8 MR. WARD: In addition to the
9 unnecessaries that you have, there was a late
10 addition, which would be --
11 MR. HILL: Number 11.
12 MR. WARD: Let me find it.
13 MR. SMITH: Was Julie Cash --
14 MR. WARD: She's Unnecessary.
15 MS. JOHNSON: She's not required to
16 appear. She should have been Unnecessary, as well.
17 MR. WARD: She's listed as Unnecessary.
18 She's number (3), d(3).
19 But there was one other that was given
20 to me and I'm trying to find it, and it's another
21 Unnecessary that came on late. His name is Yee Chai.
22 MR. HILL: It's on number 10.
23 MR. WARD: Okay. You guys got a new
24 one.
25 Now we would ask for the motion to

12

1 approve 8.d. all the way through (1) to (10).
2 MR. BOR: No, it would be (3) to (10).
3 MR. HILL: That's correct.
4 MR. BOR: 8.d(3) to (10) are all
5 Unnecessary.
6 MR. SMITH: Move it.
7 MR. MCGETTIGAN: Second.
8 MR. BOR: Mr. Cheatham?
9 MR. CHEATHAM: Yes.
10 MR. BOR: Mr. Lea?
11 MR. LEA: Yes.
12 MR. BOR: McGettigan?
13 MR. MCGETTIGAN: Yes.
14 MR. BOR: Hill?
15 MR. HILL: Yes.
16 MR. BOR: Smith?
17 MR. SMITH: Yes.
18 MR. BOR: Carries.
19 MR. WARD: Back to the agenda. Did we
20 approve minutes?
21 MR. BOR: We did, so Executive
22 Director.
23 MR. WARD: Good morning, ladies and
24 gentlemen. We had quite a month of June. I have
25 some notices to share with you. Number one, we

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1 received an invitation from Marty Wilson Foundation.
2 They're holding a harvest brunch for the arts Sunday,
3 September 18th and the guest speaker is Harvey
4 Kesselman, the president of Richard Stockton
5 University.
6 We also have the MBCA all white hot
7 summer night, we make that clear, and that would be
8 Monday, July the 25th, that's coming up, and that is
9 at the Bungalow Club on the boardwalk.
10 I am also pleased to share we have an
11 invitation to attend the Chelsea Neighborhood
12 Association 25th annual scholarship fund-raising
13 event, called the Taste of Chelsea and that would be
14 September the 15th. And that would be, of course, at
15 the Chelsea Hotel. Invitation is here.
16 You've got an article from New Jersey
17 Spotlight in your package, New Jersey Schools Must
18 Test Every Faucet and Drinking Fountain for Lead. If
19 you recall a previous Board meeting, as soon as the
20 conversation started at the state legislature about
21 testing, we proactively went out, contacted the
22 Atlantic City school system, and we made an
23 arrangement to test the two oldest schools, which
24 would be Brighton and Texas Avenue. The result for
25 lead and copper were satisfactory. Now, however, the

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1 State Board of Education has enacted emergency
2 regulations, which take effect immediately. So I
3 have been in touch with Mr. Barry Caldwell, assistant
4 superintendent for facilities at the school, and I
5 expect that we would make the arrangements to test
6 water for every fountain and every spigot that has
7 any connection with human consumption, and that would
8 be for all schools. So we're going to work out
9 arrangements to do that.
10 MR. SMITH: We didn't jump the gun and
11 do it ahead of time because we wouldn't have gotten
12 reimbursed, so we should get reimbursed, the school
13 board should get reimbursed.
14 MR. WARD: Also there are grants
15 available, I think it's a $3 million grant that's
16 available to all the schools in the state. They can
17 apply for reimbursement of the costs.
18 MR. SMITH: Not if they already done
19 it.
20 MR. WARD: No. Well, we only did four
21 spigots.
22 MR. SMITH: Okay.
23 MR. WARD: That's all we did. We did
24 four spigots in those two schools, so we'll have to
25 go back to those as well as the newer schools, which

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1 more than likely will not have any exposure.
2 MR. MCGETTIGAN: We're charging the
3 schools, or no?
4 MR. WARD: We would be reimbursed,
5 yeah, and we would be reimbursed for our time also.
6 MR. MCGETTIGAN: By the schools?
7 MS. BAILEY: The schools apply for the
8 grants.
9 MR. WEBER: But I think, and Garth can
10 correct me, I don't know whether it's we're primarily
11 responsible for or is it the BOE?
12 MR. MOYLE: It's the board of ed.
13 MR. WEBER: Most MUAs are stepping up
14 to the plate and doing it, but it's the BOE that's
15 responsible for the water quality.
16 MR. WARD: Okay. There is a national
17 program called Imagine a Day Without Water. It's
18 September the 15th, 2016. This is a program that
19 will have over 185 municipalities nationally
20 participating. At least at this time my office is
21 considering being involved at least doing a press
22 release, press conference. We may put on some
23 demonstrations here, try to invite some schools,
24 whatever, but we're thinking about the positive press
25 opportunity to share of the importance of water with

16

1 our community, and that will be September the 15th.
2 That's a program. I'll ship it to you by e-mail, but
3 it's a national program that's coming out shortly for
4 that.
5 Personnel committee meeting, minutes
6 are attached. Any questions?
7 Going further, there is the financial
8 report and shut offs. Shut offs have been somewhat
9 of an interesting pattern because particularly those
10 properties that are rentals, small rentals and large
11 rentals tend to withhold paying their bills on time,
12 forcing us to make the consideration in terms of the
13 shut off, where the tenants, who have dutifully paid
14 their rent, would be in harm's way. So we have to
15 work very very closely with Dale Finch at the city in
16 terms of these properties. Try to put the pressure
17 on them. And in cases where there is a big
18 operation, go ahead and put the liens on the
19 property. But the shut off list is there for you and
20 of course this is the season to try to force
21 compliance.
22 I would like to take a brief moment to
23 introduce Ms. Jacqueline Siracusa, and this would be
24 a customer service update. Ms. Siracusa has taken a
25 considerable leadership role for the customer service

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1 team, for the team down here on the floor, and she's
2 come up with a number of small innovations that have
3 helped to streamline our operation.
4 MS. SIRACUSA: What I wanted to do is
5 show, you guys come in, made your payment. You got
6 this and stamped it and everything was manual, and
7 you didn't get any kind of receipt to show what your
8 balance was or anything like that. So you walked
9 away and it got posted sometime later.
10 We've had the technology. We've added
11 a couple things. We have a scanner. Now you come to
12 the counter. You pay your bill. You get part of
13 this, I keep part of it. It has your account number,
14 it has how much you paid, how you paid it, date,
15 time, the whole nine yards. It automatically goes
16 into Edmunds, so it will tell you what your balance
17 is after that payment. It's already in the system so
18 nobody has to go back and do work. I took about
19 three hours of work at the end of the day to post all
20 that stuff. It's being posted all day long.
21 We're going to go lockbox. It is going
22 to be processed by the bank. Right now all the
23 checks and stubs and everything are going to the
24 bank. We have to pull that information down manually
25 every day, look up the accounts, process. They

18

1 already have the coupons up there. They're just
2 going to start scanning the coupons, processing the
3 coupons for us. That's going to give us more time to
4 take care of customers and that's what we need to do.
5 We need to focus on, you know, getting
6 our money in, fixing problem accounts, you know, if
7 somebody is having an issue or something. I wanted
8 to get us away from spending time processing
9 payments. That can all be done automatically or
10 through technology.
11 MR. SMITH: What is the bank's fee?
12 MS. SIRACUSA: The bank fee to add the
13 lockbox, five, $600. She's checking the pricing
14 because I asked for special pricing. It will be like
15 five or $600 more a month.
16 MR. WEBER: What is the bank?
17 MS. SIRACUSA: Wells Fargo, but we are
18 going out to bid.
19 MS. THAPA: That's next March.
20 MS. SIRACUSA: I knew this is our final
21 year.
22 MR. WARD: Any questions?
23 Thank you, Ms. Siracusa.
24 MS. SIRACUSA: Can I have that receipt
25 back?

19

1 MR. WARD: Okay. We're at number 5,
2 Director's Forum.
3 MR. SMITH: One thing I wanted to
4 address the Board with, is our previous Executive
5 Director, Neil Goldfine, no fault of his, it was
6 probably my fault, I'll take the hit on that, but we
7 were thinking about naming the plant over in
8 Pleasantville, Neil Goldfine's Office, and we've
9 already bought the equipment to do this. And I was
10 hoping that the Board would grant him that privilege
11 of having his name on the building.
12 Because in reality, I personally didn't
13 care for a lot of things that he was involved in, but
14 he did a great job for the MUA over 20, 25, 30 years,
15 and it was selfish of me to do what I did and I've
16 already apologized to him and I was reckoning if the
17 Board would sanction the fact, give him that
18 opportunity to have his name on the plant over in
19 Pleasantville?
20 MR. HILL: I have no problem with that
21 and I supported it last time it was approached.
22 However, didn't we have a problem with the zoning
23 issues in Pleasantville or something?
24 MR. SMITH: Not to my knowledge.
25 MR. HILL: Good. It's our property so

20

1 we shouldn't.
2 MR. SMITH: Not only that, if it is
3 we're going to have to look into it and we've already
4 paid for signage.
5 MR. HILL: Right, okay.
6 MR. SMITH: It's over there in the
7 garage somewhere. I suggest that since you laughing,
8 Garth --
9 MR. MOYLE: Isn't what's his name going
10 to come out, our buddy, and protest? Last time --
11 MR. MCGETTIGAN: Charles.
12 MR. SMITH: Garrett.
13 MR. WARD: He's no longer -- he's no
14 longer a freeholder.
15 MR. HILL: That was the problem.
16 MR. SMITH: It's no longer an issue?
17 MR. BOR: If I may, if I may, I was the
18 one that attended the planning board meeting in
19 Pleasantville with Neil when we were seeking
20 approval. At least initially, there was a lot --
21 MS. JOHNSON: This was named a couple
22 years ago, but Horace Bryant was named back in 1980
23 something, '81.
24 MR. SMITH: That wasn't brought to my
25 attention.

21

1 MR. CLAUDE SMITH: It's on the front of
2 that building over there, as well. You can actually
3 take a picture.
4 MR. HILL: It's already named?
5 MR. SMITH: I rescind it. I rescind
6 that. I didn't realize that his name was on the
7 Pleasantville building also. Horace Bryant was a
8 good man.
9 MR. MCGETTIGAN: It's on both
10 buildings?
11 MR. SMITH: He was a good man.
12 MR. BOR: All I was going to say is
13 that I attended the planning board meeting where we
14 sought approval, and the planning board officials
15 were not in favor of it at that time. Their position
16 was it should be somebody from Pleasantville or
17 someone that had done more for the community, and
18 their position also, it should be someone who is
19 deceased. But that was just language coming out of
20 Pleasantville. That was coming out of the planning
21 board, but I think the big objection was more the
22 technical aspects. If the Board wanted to do it,
23 someone would have to reach out to them and make sure
24 we're in compliance.
25 MR. SMITH: But the point is moot.

MR. MCGETTIGAN: It already has a name.
MR. SMITH: And I'm glad I didn't contact his family again or him to embarrass him more.
MR. BOR: Put his picture on the tank.
MR. SMITH: Let's move on. He deserves some recognition all I'm trying to say, and I was lacking that and I don't believe in that. Right is right and wrong is wrong in my book.
MR. WARD: Number 7, Old Business. Engineering report, Mr. Smith?
MR. CLAUDE SMITH: Good morning. The last time I was here, the Board meeting, I had informed the Board that more than likely we would have a change order in regards to doing some structural improvement on the tank. And the struts were one of the big issues or was the big issue that we had in regards to being the change order. We did follow through with that change order based on the permission and approval that we received from the Board to go out and at least seek a monetary amount what it would cost us to actually do that improvement. In your package, there is a --
MS. JOHNSON: 8.a(1). It's right on top.

MR. CLAUDE SMITH: In your package, 8.a(1), which is the resolution for the change order. We did -- I actually did get the contractor to come down on price. His initial price, which was about, I think it was $65,000, that they initially wanted to charge us to do the work. I did speak with him based on the cost and so forth and did get him to come down to a monetary amount of $42,500.
We did get to do all ten struts. Initially when I told you there were four struts that were definitely bad that needed to be removed, and as I explained to you back then, that it was in our best interest to have all ten struts removed as opposed to removing the four and coming back later on, probably a couple years later on, to remove the other six.
MR. WARD: As we attended a planning meeting with the team that's doing the tank, they had to fabricate the struts. There is no parts like this at Lowe's for the struts. These things had to actually be made. And the old ones were brought down on the ground to be removed and you could absolutely see where the rusting and the degradation had occurred, so we caught this at a good time.
MR. MCGETTIGAN: Are the new ones up there?

MR. CLAUDE SMITH: Yes, you can actually see, if you look up on the under belly of the tank, you will see the brown or alum. It looks rusted. At the same time it will be blasted and painted.
MR. MCGETTIGAN: They're setting for the paint?
MR. CLAUDE SMITH: They're rigging right now. They're doing the scaffolding for some additional work of the sand blasting and then painting.
MR. SMITH: When is the completion date?
MR. CLAUDE SMITH: Was set for July 28th, so they're supposed to be completed by the end of the month. We know they're behind. We have not received a modified schedule. We have not received that yet. They're going to be completely this, more than likely, the end of August.
MR. SMITH: Do we expect any of the cost overruns?
MR. CLAUDE SMITH: Right now I don't see any other cost overruns. Nothing else has been pointed out to me that needs to be done. I don't foresee, based on the interior work that's been done

and completed, they've already done all the sand blasting interior. They done the tri-coating interior, finishing the coat or should be done with the finish coat right now. So in regards to the interior of the tank, I don't see any cost overrun, it's done.
Exterior work, based on the visuals that we've had, and the main one was actually the struts and that was the deteriorated portion of the tank.
MR. SMITH: I think this is the second time we've had our -- what's our life expectancy on this?
MR. CLAUDE SMITH: Normally at least ten plus years.
MR. SMITH: It's been at least ten years.
MR. CLAUDE SMITH: Yes, over ten years. For another ten, 15 years we should not have to worry about painting the tank. And this particular time we are careful how we speced it and the finished product.
MR. SMITH: The next question is do you expect, you saved us what, on the 42,000 as opposed to $62,000?

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1 MR. CLAUDE SMITH: Correct, yeah.
2 MR. SMITH: You don't expect the
3 20,000, do you?
4 MR. CLAUDE SMITH: Sure, why not?
5 MR. HILL: You can expect all you want.
6 MR. CLAUDE SMITH: There you go, you
7 can expect all you want. Doesn't mean it comes to
8 fruition, right?
9 MR. SMITH: Good job.
10 MS. BAILEY: Is the same motif going
11 on?
12 MR. CLAUDE SMITH: No, we actually
13 changed the graphics going on the top of the tank.
14 We selected to go with the lighthouse. As a matter
15 of fact, that was one of our discussions. We're
16 waiting for a rendering to come back from the
17 contractor showing us how that will be placed on the
18 tank. We did throw around some ideas at the progress
19 meeting that we had, so we're waiting for him to come
20 back with something that we can review and hopefully
21 that will be what we'll be putting up there.
22 MR. WARD: And the lettering will be,
23 "Welcome to Atlantic City."
24 MR. CHEATHAM: I've been sitting here
25 listening to your reports all the time, repairs and

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1 keeping things up, I like that. I like that you're
2 doing an excellent job. I don't know what
3 technicalities are worth, but this is what I say all
4 the time, we need to keep things up, maintain things
5 in our city and county and everything else. That's
6 how I feel. Your reports are always excellent about
7 how you take care of the details, very good.
8 MR. CLAUDE SMITH: Thank you, very
9 much.
10 MR. MCGETTIGAN: Thank you.
11 MR. WARD: Electricity.
12 MR. CLAUDE SMITH: The next report is
13 actually on our electric supply contract. This
14 particular contract that we have expires January of
15 next year, 2017. Pretty much if you want to call --
16 our consultant actually approached us earlier in the
17 year and said right now the commodity prices are down
18 and we could take advantage of going out for auction
19 to get a better price for upcoming 2017 year. Right
20 now we're paying .07897 per kilowatt hour and we have
21 a trigger set price of .0753 when we go out for bid.
22 This auction will be held today. The resolution
23 actually gives Mr. Ward the authority to either
24 approve or disapprove of the bid amount or the
25 auction amount, I should say, once we go through the

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1 process today. Hopefully the pricing that we'll be
2 getting is either at the trigger amount or below the
3 trigger amount. If it is within that parameter, then
4 therefore, I don't see any reason why we should not
5 actually go ahead with it, because we're still going
6 to be saving even more than what we saved last year
7 as if we were to go out to our regular distributor,
8 which is Atlantic City Electric.
9 MR. HILL: What length of contract is
10 that?
11 MR. CLAUDE SMITH: We can get, do 12
12 month, 18 month or 24 month, all depending what our
13 preference actually is, so it's still a win-win
14 situation no matter how we might actually approach
15 it. And like I said, this will be done at 1 o'clock
16 this afternoon. We will have the auction, so we'll
17 know some time thereafter whether -- the pricing
18 actually is based on the bids that we receive.
19 MS. BAILEY: Would the electricity
20 supplier amount have been augmented at all if we were
21 able to go forward with the solar project?
22 MR. WARD: This is different. Solar
23 would have given us the opportunity to generate our
24 own power from a source either, number one, at the
25 plant, we would be able to use it directly, and

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1 number two, if we were able to implement it at the
2 FAA Technical Center, we would have been able to sell
3 it. So those ideas are still there. They're on hold
4 until we can get some stability where this is going
5 with the City of Atlantic City.
6 MS. BAILEY: This is a whole
7 different --
8 MR. WARD: Yes, this is for us to have
9 an opportunity to purchase in bulk, so this is a
10 national auction that will be going on, and it's
11 pretty exciting because we set up a laptop and then
12 the purveyors of electricity people that are buying
13 power, for example, you have areas in the country
14 which have surplus power at a certain time of the
15 year because they may be using more hydroelectric
16 power so they want to sell that surplus. They put it
17 in the market and we're able to buy that energy as
18 it's shifted here, so we're always looking for
19 savings.
20 MR. SMITH: Didn't we have someone here
21 giving us electricity at the certain price prior to
22 this?
23 MR. WARD: Yeah, we've had EMEX and
24 PJM. We've had different sources of buying electric
25 power in bulk because we're a big electric user. I'm

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1 trying to remember who was our last person.
2 MR. CLAUDE SMITH: It was Xoom, which
3 is who we did have our current contract with and that
4 expires in January.
5 MR. SMITH: In January?
6 MR. CLAUDE SMITH: Right.
7 MR. SMITH: You will have to use your
8 own discretion to get the best price.
9 MR. WARD: And the auction makes them
10 bid against themselves.
11 MR. SMITH: Right, understood.
12 MS. BAILEY: Thank you.
13 MR. WARD: While we're on engineering,
14 I would just like to add the operations group had a
15 meeting on June the 30th with the State Department of
16 Transportation. There is a plan for what is called
17 the Gateway Confined Disposable Facility, meaning
18 there are two creeks that are offshore, Absecon Creek
19 and another creek, that over the years there has been
20 sediment that's built into the creeks and it impairs
21 the ability of, you know, small boats to get through.
22 So there is a big dredging operation that's coming
23 out of Department of Transportation. And the
24 facility to dispose the dredge spoils is an area
25 which has to have access through our facility off of

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1 Delilah Road. So when you come on Delilah Road
2 coming east, there is a gateway there next to where
3 our pipes are, our two aqueducts. They have to come
4 in through that area.
5 They have to do a bridge installation
6 because their equipment is going to be a little
7 heavier than the supports that are there for the
8 bridge. And over the plan of this, we are watching
9 and we will be involved to make sure that the road is
10 accommodated in terms of any heavy equipment. If the
11 road needs to be shored up, that would be done.
12 So it's a major project. They do this
13 maybe every eight years. This is the first time it's
14 coming under the Department of Transportation. It
15 used to come under maritime resources, but the state
16 moved it over to transportation, so we're involved
17 because we have assets and we have to protect our
18 pipes. We don't want this equipment to jar any of
19 our aqueducts.
20 MS. BAILEY: I think the transportation
21 fund was broke.
22 MR. WEBER: The AIT is broke.
23 Transportation is -- oh, yeah, right. They're done.
24 MS. BAILEY: Remember, they don't have
25 any money.

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1 MR. WARD: So we're working on that
2 with them. So let's go to New Business.
3 MR. BOR: We'll need a motion on d(1).
4 MR. WARD: D(1).
5 MR. BOR: Change order, 8.a(1).
6 MR. HILL: That's what he was going
7 to --
8 MR. WARD: He's ahead of me.
9 MR. BOR: Ahead of the curve.
10 MR. HILL: But that's okay.
11 MR. WARD: 8.a(1), this is the change
12 order of $42,500 and it again is for the ten
13 fabricated struts necessary to continue the adequate
14 support of our one million gallon tank.
15 MR. SMITH: Move it.
16 MR. MCGETTIGAN: Second.
17 MR. BOR: Mr. Cheatham?
18 MR. CHEATHAM: Yes.
19 MR. BOR: Mr. Lea?
20 MR. LEA: Yes.
21 MR. COLANZI: Yes.
22 MR. BOR: McGettigan?
23 MR. MCGETTIGAN: Yes.
24 MR. BOR: Hill?
25 MR. HILL: Yes.

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1 MR. BOR: Smith?
2 MR. SMITH: Yes.
3 MR. BOR: Carries.
4 MR. WARD: 8.b(1), easement for cell
5 tower installation. We have already passed a
6 resolution for the cell tower antenna installation
7 and again we are going to be paid in advance for 12
8 years of our revenue through a relationship with this
9 organization. This is an amendment because the
10 original resolution was written in the name of the
11 agent in New Jersey and the actual agreement and the
12 easement needs to be referenced by Tower Advisors as
13 SBA, so this is only a change in name. Once we
14 complete this today, we are expecting the wire
15 transfer to come in forthrightfully; is that right,
16 Counselor?
17 MR. BOR: That's what they're saying.
18 And this seems to be the last impediment to it. This
19 is only a ministerial change in name.
20 MR. SMITH: How long are we going to be
21 paid?
22 MR. WARD: 12 years.
23 MR. SMITH: If we get the money, is
24 there any repercussions paying it back?
25 MR. WARD: We don't have to pay it

1 back. We're getting a 12-year advantage on our
2 revenue. We can use the money here to take care of
3 things that we need to take care of, but that revenue
4 is promised to us.
5 MR. SMITH: What kind of -- what's the
6 amount, approximately? You don't have to go exact.
7 MR. WARD: $389,000.
8 MS. BAILEY: I just want to clarify
9 what he was asking. So if we were no longer in
10 existence, we don't have to pay that money back?
11 Once we get it, it's ours, even if something happens
12 two years from now and we're no longer the Atlantic
13 City MUA?
14 MR. WARD: The easement provides any
15 subsequent operator to that Authority will be subject
16 to that easement.
17 MR. BOR: They may not be happy.
18 MS. BAILEY: That's okay.
19 MR. BOR: Because we're going to be
20 getting the money now to run our Authority and --
21 MR. HILL: It's okay. We still own it.
22 MR. BOR: And we own it, but they must
23 go along with the easement, but they'll probably be
24 wondering how come we're not benefiting from it, but
25 there is no detriment. There is towers up on the

1 tank.
2 MS. THAPA: On top of this lump sum,
3 are we expecting any monthly too or no?
4 MR. WARD: Pardon me?
5 MS. THAPA: Any monthly, like we do
6 that now?
7 MR. WARD: No, no, we've sold the
8 monthly rights for the prepayment.
9 MR. HILL: I'll move 8.c(1).
10 MR. WARD: 8.b(1).
11 MR. HILL: 8.b(1).
12 MR. MCGETTIGAN: Second.
13 MR. BOR: Mr. Cheatham?
14 MR. CHEATHAM: Yes.
15 MR. BOR: Mr. Lea?
16 MR. LEA: Yes.
17 MR. BOR: McGettigan?
18 MR. MCGETTIGAN: Yes.
19 MR. BOR: Hill?
20 MR. HILL: Yes.
21 MR. BOR: Smith?
22 MR. SMITH: Yes.
23 MR. WARD: 8.c, bond counsel. We had
24 an arrangement with McManimon Scotland, which they
25 were on our record as being our bond counsel. And

1 they have assisted us in discussions with regard to
2 concessions and changes and so forth and so on. We
3 noticed that they took a contract with the City of
4 Atlantic City, which in legal --
5 MR. HILL: Who was our original?
6 MR. WARD: McManimon Scotland, and so
7 they took a contract with the City of Atlantic City.
8 And that contract, of course, is a public document,
9 which we read that document. There were, in
10 judgement of us attorneys, clear conflicting
11 principles, so we made a determination that they
12 would be terminated from their contract with us.
13 There was a discussion with our current
14 legal mind out of Trenton, which originally we were
15 going to go full blast and raise the level of
16 conflict. And then after sleeping for a weekend and
17 coming down on our emotions, we've decided to let
18 them go forward, remain quiet, without raising the
19 level of conflict, but there was a clear conflict, so
20 now what we want to do is just simply amend the
21 contract with Capehart Scatchard to give them bond
22 counsel responsibilities, should a bond arise that we
23 could take advantage of. Again, there is no dollar
24 amount here because bond counsel, they're paid as a
25 result of the raising of the issue.

1 MS. BAILEY: So is that the letter that
2 went out with the original packet, we are not going
3 to the one that said, according to -- please know
4 that the contract terminated them? I just wanted to
5 make sure, is that no longer stands.
6 MR. WARD: No, this went out; they have
7 been terminated. The point that I raised is that I
8 backed off of my further letter, which would have
9 raised the level of conflict, which would have really
10 caused the City of Atlantic City considerable
11 problems because they would have had to go back out
12 to advertise for new bond counsel. It would have
13 been an ugly incident, so you know --
14 MR. WEBER: Well, they also agreed to
15 voluntarily acknowledge the fact that we're okay with
16 you taking your action. So without admitting, let's
17 say without admitting guilt, they have acknowledged
18 that potentially there was a conflict and, therefore,
19 we understand why you're seeking other counsel.
20 MS. BAILEY: Got you.
21 MR. BOR: If I may inject, the issue
22 wasn't over their performance as bond counsel for us.
23 The contract with the city, under paragraph seven
24 specifically not generally, specifically authorized
25 them to engage in discussions regarding our Authority

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1 and what future and budgets and matters.
2 And we were perplexed, frankly, because
3 they had attended meetings with Bruce and myself and
4 our counsel to discuss that issue, and McManimon was
5 sitting there, and all of a sudden they're sitting at
6 the table in Atlantic City with knowledge privy only
7 to our group and it was a pure Benedict Arnold,
8 basically. Basically pulled a Ken Moore on us, but
9 the course of action we've taken lessens the heat and
10 we're able to proceed in a more meaningful way at
11 this point.
12 MS. BAILEY: Okay.
13 MR. MCGETTIGAN: As of right, now we're
14 not looking for any funding through bonding.
15 MR. BOR: So our motion to approve them
16 is just if we need them.
17 MR. MCGETTIGAN: If we decide to fund
18 them or need more funding, we'll use these people.
19 MR. WARD: Resolution 8.c(1).
20 MR. MCGETTIGAN: I'll move it.
21 MR. HILL: Second.
22 MR. BOR: Mr. Cheatham?
23 MR. CHEATHAM: Yes.
24 MR. BOR: Mr. Lea?
25 MR. LEA: Yes.

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1 MR. BOR: McGettigan?
2 MR. MCGETTIGAN: Yes.
3 MR. BOR: Hill?
4 MR. HILL: Yes.
5 MR. BOR: Smith?
6 MR. SMITH: Yes.
7 MR. WARD: Moving on, we have
8 resolution 8.e(1) to solicit bids. If you want to,
9 we can do both of these together, raw water main
10 support/protection and liquid sodium hypochlorite.
11 MR. MCGETTIGAN: I'm make the motion.
12 MR. HILL: Second.
13 MR. BOR: Mr. Cheatham?
14 MR. CHEATHAM: Yes.
15 MR. BOR: Mr. Lea?
16 MR. LEA: Yes.
17 MR. BOR: McGettigan?
18 MR. MCGETTIGAN: Yes.
19 MR. BOR: Hill?
20 MR. HILL: Yes.
21 MR. BOR: Smith?
22 MR. SMITH: Yes.
23 MR. BOR: Carries.
24 MR. WARD: Service agreements,
25 resolution 8.f(1), Schiff Enterprises. That's a

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1 connection fee.
2 MR. HILL: For where?
3 MR. MCGETTIGAN: What is that address?
4 MR. WARD: That's on the north side of
5 Central Pier.
6 MR. HILL: It's for the little booths?
7 MR. WARD: Yeah, take out the --
8 MR. MCGETTIGAN: Go carts?
9 MR. WARD: No, not the go carts.
10 MR. MOYLE: Garbage can. We'll see if
11 they ever build anything.
12 MR. HILL: It's for the other side of
13 the boardwalk.
14 MR. WEBER: Any connection fee is a
15 good fee.
16 MR. HILL: That's fine. I was just
17 asking.
18 MR. WARD: It's to take out the trailer
19 park and those trailers are temporary structures.
20 They have to come down and this is a connection fee
21 for a permanent structure.
22 MR. HILL: Right. It will look nicer.
23 MR. SMITH: Move it.
24 MR. MCGETTIGAN: Second.
25 MR. BOR: Mr. Cheatham?

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1 MR. CHEATHAM: Yes.
2 MR. BOR: Mr. Lea?
3 MR. LEA: Yes.
4 MR. BOR: McGettigan?
5 MR. MCGETTIGAN: Yes.
6 MR. BOR: Hill?
7 MR. HILL: Yes.
8 MR. BOR: Smith?
9 MR. SMITH: Yes.
10 MR. WARD: I have to insert a special
11 resolution at this time and I would like to read it
12 into the record. Resolution number 115, By all
13 Members of the Board, whereas the Atlantic City
14 Municipal Utility Authority, ACMUA, prides itself for
15 its commitment to the wellbeing of the City of
16 Atlantic City, its residents and businesses, and
17 whereas the owners of Central Pier, a historic
18 Atlantic City Boardwalk icon, recently realized that
19 their New Jersey Coastal Area Facilities Review Act
20 permit, CAFRA, was slated to expire within seven days
21 if construction on their -- if their expansion did
22 not begin. And whereas the owners of Central Pier
23 were advised that water connection to their project
24 would satisfy initiation of construction on their
25 project and permit the CAFRA permit to survive. And

1 whereas the loss of a CAFRA permit would indeed
2 result in a lengthy and costly undertaking for
3 re-approval and thereby delay economic development,
4 employment and tax benefits for the City of Atlantic
5 City. And whereas the owners of Central Pier asked
6 the ACMUA if it would arrange for installation of
7 water services within the next six days,
8 notwithstanding two weekend days lay ahead. Whereas
9 Garth Moyle, Deputy Executive Director of Operations,
10 understandably displeased by the emergent request to
11 facilitate a service connection with such little
12 advance time, and I'll pause there because there is a
13 lot more than that I could have said, but I'll leave
14 that alone. And whereas Garth Moyle, Deputy
15 Executive Director of Operations, resolved to
16 maintain command of the mission of the ACMUA, to
17 provide the highest quality service to its customers,
18 and whereas Garth Moyle assumed leadership for all
19 administrative, financial and street level
20 arrangements for the installation of a new water
21 connection to the Central Pier in record time to meet
22 CAFRA deadline. Now therefore, the Board of
23 Directors of the Atlantic City MUA wishes to commend
24 Garth Moyle for his exemplary operations leadership
25 and his expended efforts to benefit the City of

1 Atlantic City. I would ask for --
2 MR. HILL: Here, here.
3 MR. WARD: I would ask for your
4 approval.
5 MR. MCGETTIGAN: I'll move that.
6 MR. SMITH: Second.
7 MR. BOR: A second has been entered on
8 the record.
9 MS. BAILEY: Mounted and everything.
10 MR. WEBER: You know what happens after
11 this.
12 MR. BOR: You have to approve it first.
13 MR. WARD: We have to approve it first.
14 Let me put it down.
15 MR. BOR: A second has been entered on
16 the record.
17 Mr. Cheatham?
18 MR. CHEATHAM: Yes.
19 MR. BOR: Mr. Lea?
20 MR. LEA: Yes.
21 MR. BOR: McGettigan?
22 MR. MCGETTIGAN: Yes.
23 MR. BOR: Hill?
24 MR. HILL: Yes.
25 MR. BOR: Smith?

1 MR. SMITH: Yes.
2 MR. WARD: And folks, please
3 understand, I really personally feel a sense of
4 accomplishment with Garth, because he was asked to do
5 something that was unimaginable. Our neighbors, the
6 Schiff brothers, came in here and just walked in the
7 door. No paperwork, no engineering, no anything.
8 And yet we had like four days to work this thing out.
9 Four days to get a check in the door, you know, and
10 it was really a Herculean task. He did quite a job.
11 Very proud of his, you know, direction and
12 leadership.
13 But let me tell you, it was hard for me
14 too, because he put up a fight, What do you mean,
15 these guys are coming in here?
16 MR. HILL: Should we send a copy of the
17 resolution --
18 MR. WARD: To the Schiff brothers, we
19 certainly can.
20 MR. SMITH: Plus we give an atta boy.
21 MR. MCGETTIGAN: Free go cart rides.
22 MR. WEBER: I would like to see the
23 e-mails that were sent back and forth.
24 MR. WARD: We got to go to f(2), f(2),
25 which is 807 Baltic Avenue. That is another project

1 that is underway.
2 MR. HILL: So do we approve this?
3 MR. BOR: We haven't approved 8.f(2)
4 yet.
5 MR. MCGETTIGAN: I'll move it.
6 MR. HILL: Second.
7 MR. BOR: There is a second on 807
8 Baltic.
9 MR. WARD: Yes, this is another
10 connection fee, $2,141.
11 MR. BOR: Second was entered. Mr.
12 Cheatham?
13 MR. CHEATHAM: Yes.
14 MR. BOR: Mr. Lea?
15 MR. LEA: Yes.
16 MR. BOR: McGettigan?
17 MR. MCGETTIGAN: Yes.
18 MR. BOR: Hill?
19 MR. HILL: Yes.
20 MR. BOR: Smith?
21 MR. SMITH: Yes.
22 MR. BOR: Carries.
23 MR. MOYLE: A rum distillery.
24 MR. WARD: Nine, monthly bills,
25 resolution 9.a.

1 MR. SMITH: You forgot the electric
2 supplier or we're holding off on that until the
3 auction?
4 MR. WARD: Wait a minute.
5 MR. WEBER: You authorized the auction.
6 MR. WARD: No, we discussed it, 8.g, we
7 have to do it. I'm sorry, 8.g was the resolution
8 authorizing --
9 MR. BOR: Authorizing you to complete
10 the --
11 MR. WARD: The auction, yeah.
12 MR. BOR: So we need a motion on
13 resolution 8.g.
14 MR. MCGETTIGAN: Move.
15 MR. SMITH: That's going to be at your
16 discretion at the cheapest price?
17 MR. WARD: Oh yes, sir, we get the best
18 price.
19 MR. HILL: Second.
20 MR. BOR: Mr. Cheatham?
21 MR. CHEATHAM: Yes.
22 MR. BOR: Mr. Lea?
23 MR. LEA: Yes.
24 MR. BOR: McGettigan?
25 MR. MCGETTIGAN: Yes.

1 MR. BOR: Hill?
2 MR. HILL: Yes.
3 MR. BOR: Smith?
4 MR. SMITH: Yes.
5 MR. BOR: Carries.
6 MR. WARD: I'm advised by labor counsel
7 that he has a measure that we need to place on the
8 record.
9 MR. WEBER: I want to place on the
10 record that we received notice from the State of New
11 Jersey Public Employee Relations Commission.
12 Petition has been filed by the blue collar workers,
13 who are presently being represented by AFSCME,
14 seeking a new representation by a new union, by the
15 name of Government Workers Union. This was filed on
16 July 7th, and in accordance with their regulations,
17 New Jersey regulations, a notice needed to be posted,
18 which I understand through Bruce has been posted
19 prominently in the places where our employees
20 normally see these, that such a petition has been
21 filed.
22 The steps after that are, I will go
23 into a little more detail in Closed Session. Be it
24 as it may, I wanted to announce that it has been
25 posted, and we are complying with the notices that we

1 are receiving from PERC.
2 MR. WARD: Thank you, Mr. Weber.
3 Okay. Monthly bills are 9.a.
4 MR. SMITH: Move them.
5 MR. MCGETTIGAN: Second.
6 MR. BOR: Mr. Cheatham?
7 MR. CHEATHAM: Yes.
8 MR. BOR: Mr. Lea?
9 MR. LEA: Yes.
10 MR. BOR: McGettigan?
11 MR. MCGETTIGAN: Yes.
12 MR. BOR: Hill?
13 MR. HILL: Yes.
14 MR. BOR: Smith?
15 MR. SMITH: Yes.
16 MR. WARD: Break for Executive Session.
17 (Closed Session from
18 10:55 a.m. to 11:45 a.m.)
19 MR. WARD: Okay. We are back on the
20 record. We have had an opportunity to discuss some
21 features in Executive Session and first on our list,
22 we are saddened to learn about the retirement of Ms.
23 Stella Johnson, who has given this Authority 31 years
24 of dedicated competent service. And in the short
25 time of turnaround, administration did not have an

1 opportunity to put together a formal, more formal
2 resolution, but we certainly will put together a
3 formal resolution of commendation to Ms. Johnson.
4 And again this was unanimous in terms of the Board
5 and Executive Director, the attorneys, we all wish
6 you well, Ms. Johnson, you and Bruce, who was again a
7 member of the ACMUA team would retire and now husband
8 and wife will be able to wake up together and go to
9 sleep together and not worry about coming in and
10 punching in.
11 I think we also want to welcome aboard
12 Ms. Kelly Williams. Kelly has been the executive
13 secretary to Principal Charles Wilson at the Atlantic
14 City High School. She comes to us with sufficient
15 capabilities and skills. And notwithstanding the
16 fact that yesterday the high school called her to
17 invite her to come back to the high school, after
18 having, you know, been part of a reduction in force.
19 Miss Williams indicated no, she's dedicated, she's
20 staying with us and we're pleased to have her aboard.
21 Welcome Ms. Williams.
22 MS. WILLIAMS: I will do my best, I
23 promise.
24 MS. JOHNSON: I just want to say thank
25 you for allowing me to serve you these 31 years. I

will truly miss you all.

I will acknowledge to Mr. Ward, if ever he needs my service, understand that Kelly only had a week to try to get what I do, which wasn't a tenth of what I do. And I apologize, it was not my intent to give a week. I was trying to get certain documentation to put it in. If there is some type of way to come in and assist her, I don't have a problem with it, because I want her to succeed and I want her to serve you the way you deserve to be served.

MR. HILL: Thank you, Stella. You did an amazing job.

MR. WARD: We also discussed the institutional knowledge factor of the work force getting older, getting closer to retirement, individuals that have senior knowledge of functions of the Authority and how we need to go forward with our recruitment of people with experience, skills and abilities in the areas that we operate in. So you know, we wanted to make sure that we had a discussion of that and we have agreement going forward.

Mr. Garth made it known that he will be bringing in a change order for a carbon filter, carbon exchange filter. We have a number of trace chemicals that are coming into our raw water

predominantly from the FAA Technical Center. And I attended a number of meetings with the technical center on their environmental committee. There has just been so much testing and activity at that location, which is a super fund. And the records do not clearly indicate what the Coast Guard did, what the Marines did, what the Air Force did, so forth and so on. So chemicals continue to leech into our reservoirs, which end up becoming a treatment problem for our crews. So the carbon exchange order is a very necessary change order that will be brought to our August Board meeting for purchase, and bring that online hopefully in September.

We also had a discussion of our continued development at the state level with our attorneys and our lobbyists. And we clearly are proceeding forward with our financial advisor, Acacia Financial, to come up with the necessary valuation to position the Authority to hopefully make the best transition in the face of the city's challenges. That we can, for both our work force and for this community.

And we now have a vote on the record for resolution 10.a(4) and that would be a salary adjustment. We need to make an amendment. It is not

$90,000, but it is 89,000 and some number.

MS. JOHNSON: Right, it is corrected on the package.

MR. WARD: It's corrected, okay. So with the --

MR. HILL: Make a motion to accept.

MR. SMITH: Second.

MR. BOR: Mr. Cheatham?

MR. CHEATHAM: Yes.

MR. BOR: Mr. Lea?

MR. LEA: Yes.

MR. BOR: McGettigan?

MR. MCGETTIGAN: Yes.

MR. BOR: Hill?

MR. HILL: Yes.

MR. BOR: Smith?

MR. SMITH: Yes.

MR. BOR: Carries.

MR. WARD: Any further business for the Authority?

MR. MCGETTIGAN: That's it. Move for adjournment.

(The meeting adjourned at 11:50 a.m.)

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. XIO1786

DATED: August 4, 2016

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$2,141 [1] - 45:10
$389,000 [1] - 34:7
$42,500 [2] - 23:8, 32:12
$600 [2] - 18:13, 18:15
$62,000 [1] - 25:25
$65,000 [1] - 23:5
$750 [1] - 10:6
$816.17 [1] - 6:14
$90,000 [1] - 52:1

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0753 [1] - 27:21
07897 [1] - 27:20
08225 [1] - 1:24
08404 [1] - 1:18

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1 [2] - 12:1, 28:15
10 [3] - 1:18, 11:22, 12:4
10) [2] - 12:1, 12:2
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