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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, June 17, 2015

G. Bruce Ward, Executive Director
Linda R. Bazemore, Deputy Executive Director
Garth Moyle, Deputy Executive Director
Fredric L. Bor, Esquire, Board Solicitor
Andrew Weber, Esquire
Stella Johnson, Board Administrator

B E F O R E:

Milton L. Smith, Chairman
John McGettigan, Treasurer
William Lea, Board Member
William K. Cheatham, Alternate
Patricia Bailey, Alternate

TAKEN BEFORE: JACQUELINE M. ZARRILLO,
Certified Court Reporter of the State of New Jersey,
License No. XI01786, at the ATLANTIC CITY MUNICIPAL
UTILITIES AUTHORITY, 401 North Virginia Avenue,
Atlantic City, New Jersey 08404, commencing
at 10:10 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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|---------------|-------------|
| Lyle Mason | 4 |

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1 MR. SMITH: Adequate notice of this
2 meeting has been provided, as required by law, by
3 mailing to the Press a list of the regularly
4 scheduled meetings of the Board of Directors,
5 including the notice of the regular meeting scheduled
6 for June 17, 2015, at 401 North Virginia Avenue,
7 conference room, Atlantic City, New Jersey. Copy of
8 said notice was sent to city clerk to be posted. All
9 of the aforesaid complies with the Chapter 231 of the
10 laws of 1975, known as open public meeting laws.

11 Roll call?

12 MR. BOR: Mr. Cheatham?

13 MR. CHEATHAM: Present.

14 MR. BOR: Ms. Bailey?

15 MS. BAILEY: Present.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Here.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Here.

20 MR. BOR: Smith?

21 MR. SMITH: Here.

22 MR. BOR: Quorum present.

23 I take it the Board Members have
24 received the minutes from the May 20th Board meeting?
25 If you had an adequate opportunity to review, is

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1 there a motion on the minutes?

2 MR. CHEATHAM: Motion on the minutes.

3 MR. MCGETTIGAN: Second.

4 MR. BOR: Mr. Cheatham?

5 MR. CHEATHAM: Yes.

6 MR. BOR: Ms. Bailey?

7 MS. BAILEY: Yes.

8 MR. BOR: Mr. Lea?

9 MR. LEA: Yes.

10 MR. BOR: McGettigan?

11 MR. MCGETTIGAN: Yes.

12 MR. BOR: Smith?

13 MR. SMITH: Yes.

14 MR. BOR: Minutes carries. Executive
15 Director?

16 MR. WARD: Mr. Chairman, we do have a
17 guest here. Name is Lyle Mason. Did you want to
18 proceed with the guest?

19 MR. SMITH: Yes, let's take Mr. Mason.

20 MR. WARD: Mr. Mason?

21 MR. MASON: You want me to speak?

22 MR. WARD: Whatever you have to say,
23 yes, sir, we are in the Public Session.

24 MR. MASON: I'm here because of the
25 water bills. Well, I'm here because of my sewerage

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1 bill, which was over \$2,800.

2 MR. SMITH: You're at the wrong place.

3 MR. MASON: And they said it was
4 because of my water consumption. I wound up -- they
5 wound up talking to the water department, talking to
6 somebody over here, who got -- who gave them new
7 numbers, and my water bill was slightly decreased.

8 Now, I have two water bills here, one
9 for almost \$300, and one for almost \$700, which were
10 in error they said, the water department said. I
11 don't understand the water department or how things
12 work.

13 MR. WARD: Okay. I spoke with
14 Mr. Mason sometime this week. I also spoke to staff.
15 There was an issue at his residence on Riverside
16 Avenue with a Hersey meter that was not functioning.
17 And we probably need to do an analysis of what we
18 believe is a fair adjustment for his water and then
19 send that over to the sewer company, which is
20 separate and apart from us.

21 MR. MASON: I understand that.

22 MR. WARD: I understand what you're
23 need is. Your need is to have a final clarification
24 of your water use to the best of our ability, because
25 again, we did have a meter that was determined to not

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1 be functioning properly. Once we can do that, we
2 can, and in fact, under my signature appeal to the
3 sewerage company to give you the consideration that
4 you should be due, because they monitor our bills in
5 order to charge for sewer services.

6 MR. MASON: Right. The only thing I
7 wanted to say, I live in a bungalow, a two-bedroom
8 bungalow. Square footage is about 720 feet. I do
9 not have a swimming pool. I do not have a sprinkler
10 system. I have just a stall shower.

11 I understand about the meter not
12 working at some point in time, but I have paid my
13 water bill religiously every time it has come, before
14 it's been due. It's my understanding that there is a
15 certain allowance that you get I think with just one
16 person, because that's all that's in 1630 is just me,
17 by myself. I don't think that I should be using the
18 kind of water that the water company is saying that I
19 have used at one particular point. The sewerage
20 department told me at one point there was 13.4
21 something. I don't know what that means. But what
22 it means to me is a lot of money, that's what it
23 means.

24 And the water department came over and
25 searched for a leak, and your own technician said

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1 there wasn't a leak so, you know, I don't speak water
2 department language, so I don't know what all this
3 means. It's just simple logic to me. One person, I
4 cannot possibly use \$1,100 in sewerage. I just don't
5 think I can.

6 MR. SMITH: We speak a little of that
7 language. We'll take care of you.

8 MR. MASON: Okay.

9 MR. SMITH: Okay. If you're using less
10 than what you're saying for, we'll take care of it.
11 What you do is check back with mister --

12 MR. WARD: We're going to have -- I
13 know I spoke to you, I think within the last eight
14 days.

15 MR. MASON: Right.

16 MR. WARD: We've started to do an
17 analysis. I sent Stella down.

18 MR. MASON: I talked to Stella a number
19 of times.

20 MR. WARD: Some of our staff are off on
21 vacation, not necessarily here at the same time. We
22 do make adjustments for errors.

23 MR. MASON: An adjustment had been made
24 from 2,800 to 1,100, but I still think 1,100 is high,
25 I don't know.

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1 MR. SMITH: 1,100 for water, you mean
2 for sewerage?

3 MR. MASON: For sewerage, yes.

4 MR. SMITH: All right.

5 MR. MASON: Sewerage department, you
6 know, they lowered it from \$2,861 to \$1,100. What
7 I'm saying --

8 MR. SMITH: That's still too high.

9 MR. MASON: Right. That's what I'm
10 saying.

11 MR. SMITH: Let us investigate, and if
12 you're not satisfied --

13 MR. MASON: The only reason why I'm
14 here now is because the bill is due June 30th, and
15 I'm very conscientious about paying my bills on time.

16 MR. SMITH: I don't know if we can have
17 it done by then, but we'll stay on top of it. Come
18 back to our next Board meeting and see if you're
19 satisfied.

20 MR. MASON: Thank you, very much. Have
21 a great day.

22 MR. SMITH: Jump on that, Bruce.

23 MR. WARD: We'll get him.

24 Okay. Good morning, Board Members and
25 Staff.

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1 MR. LEA: Good morning.

2 MR. WARD: I want to start by saying,
3 Ed Colanzi went into surgery. He was discharged last
4 evening. He is now in a rehabilitation facility. I
5 understand it's in Pleasantville on the Black Horse
6 Pike. We also received a call this morning from his
7 wife Kay. She's looking to see if we can get her
8 some help in getting his walker out there and so
9 forth, and we indicated as soon as we can free up a
10 staff person, we'll send that out and get that
11 straight, but we want to wish him our best.

12 And in terms of correspondence, we did
13 receive the MBCA announcement for the luau on the
14 summer lawn. That would be Wednesday, July the 29th,
15 silent auction.

16 I also received a request for an
17 internship, which would be a non-paid internship, to
18 come in, and this would be a college graduate with
19 chemistry experience to come in and assist and learn
20 in the lab. There are some concerns that are being
21 brought forward by legal and personnel, so we will
22 not take any action until all of our questions are
23 resolved. However, I did speak with the plant
24 manager and assistant manager and lab persons, and
25 they would certainly be willing to have some

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1 assistance at the lab. And more recently, a lab
2 technician that we had approved to start with us has
3 advised that she will not be able to join the
4 Authority.

5 MR. SMITH: Did you say that they
6 wouldn't be compensated?

7 MR. WARD: Right, he wants to
8 volunteer. He's a college graduate who would just
9 like to have a little more experience on his resume.

10 MR. SMITH: If we take somebody in, we
11 usually give them a stipend.

12 MR. MCGETTIGAN: Yeah.

13 MR. SMITH: We don't make them come in
14 -- if they're already a college graduate, we try to
15 give them a \$10 --

16 MR. MCGETTIGAN: I've never heard of
17 free intern.

18 MS. BAZEMORE: I think it was \$12 an
19 hour.

20 MR. SMITH: Yeah.

21 MR. MCGETTIGAN: Yeah.

22 MR. SMITH: If we decide, if you guys
23 decide we need that.

24 MR. WEBER: That was part of the
25 question that I raised. I was asked that very

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1 question and I had some concern, notwithstanding the
2 fact that we -- it looks like we may be exempt. It
3 seems as though our policy, and when you look at the
4 six elements dealing with whether you're required to
5 pay at least minimum wage, that it may be that you
6 have to pay something towards this person.

7 MR. MCGETTIGAN: Although I really
8 think we should.

9 MR. SMITH: Plus the background check.

10 MS. BAILEY: The only concern is -- was
11 that the only concern that HR had a concern, was the
12 only concern about the payment, salary?

13 MR. WEBER: I raised the question just
14 on the liability just to make sure that we're covered
15 when we're dealing with interns, if we're paying
16 them.

17 MR. SMITH: Of course we do a
18 background check on them.

19 MS. BAILEY: Okay.

20 MR. SMITH: We don't bring anybody to
21 the lab without a background check.

22 MR. MCGETTIGAN: Absolutely.

23 MR. WARD: I want to proceed on passing
24 out handouts to everyone. I want to start by saying
25 that this concerns our relationship with the FAA

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1 Technical Center. Of course, you do know that we
2 have two of our -- actually we have one of our
3 reservoirs inside the FAA Technical Center, which
4 spills over into our second reservoir, which is
5 outside. We also have a number of wells that operate
6 on FAA property.

7 I attend the FAA super fund technical
8 meeting agenda on a monthly basis. I think I may
9 have missed one or two since I've been here.

10 The name super fund resonates, as you
11 should understand that the FAA Technical Center used
12 to be the Federal Aviation Administration Training
13 Center or whatever, but it has been a large facility
14 that has accepted Federal tenants to come onboard and
15 do their testing. The Navy has been there, the Coast
16 Guard, Air Force, Army, different segments of the
17 Federal government. And for many years up until
18 probably the late '70s and early '80s, they just
19 dumped stuff into the ground, so it's a super fund.

20 And each month the technical
21 contractors are there monitoring the injection wells
22 and the amount of surfactant. It's a very very
23 expensive process, but from my understanding, there
24 are a number of contaminants that are still there.
25 They have to be monitored, but we are -- we have a

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1 situation where the Army Corps of Engineers, and this
2 would be on the public notice, the Army Corps of
3 Engineers has announced the development of an RAB,
4 which is a resident advisement Board, and I am told
5 by FAA personnel that the Army Corps of Engineers
6 wishes to withdraw their continued support for the
7 mercury contamination at area U.

8 Now I have here a number of studies,
9 mercury bio monitoring, that has been going on. It
10 is clear that our water is safe and the amount
11 mercury in our water does not exceed the number of
12 parts per billion. I think it's two parts per
13 billion.

14 However, what we all must understand is
15 that the subsurface where you have groundwater and
16 where you have water tables is not a static
17 environment. There is movement going on. The ground
18 water is constantly moving as a result of pressures
19 and so forth and so on. And while we might not have
20 a high enough level to be alarmed now, we could have
21 a high enough level next month, we could have a high
22 enough level in two months. So what I believe it is
23 the responsibility of this Authority to do is to
24 subject ourselves to the advisory board assessment,
25 and I am advised by the FAA technical people that

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1 they want the monitoring to continue. They do not
2 want the Army Corps of Engineers to exit and close
3 out, because if they get an exit and close out, that
4 means there is no more money to continue to monitor
5 this contamination.

6 MR. SMITH: Wait a minute. Who is
7 monitoring it now?

8 MR. WARD: Army Corps of Engineers, and
9 now they are seeking an opportunity to release.

10 MR. SMITH: To withdraw?

11 MR. WARD: To withdraw.

12 MR. SMITH: Okay. We have our own lab
13 to make sure we're in compliance.

14 MR. WARD: Yes.

15 MR. SMITH: So what's the problem?

16 MR. WARD: I think the problem is that
17 the potential of an unforeseen act underneath,
18 because again, the entire FAA is undergoing a number
19 of injections and injection wells. There is so many
20 projects going on that is continually changing the
21 subsurface of the FAA Technical Center. It is a
22 super fund out there. In fact, there have been
23 statements made that there is mustard gas burnt
24 underneath and there is a fenced area where no one is
25 allowed to go in.

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1 So when you have injection wells that
2 inject clean water in and inject the dirty water out,
3 clean it and keep doing this, because they're trying
4 to take the pollutants out. You constantly are
5 moving water through voids, you have the opportunity
6 for an underground stream to change and it may find a
7 deposit of mercury that could implement a threat to
8 our water.

9 MR. SMITH: What I'm saying, Bruce, a
10 lot of this is spec. And what can we -- we can't
11 afford to go and do what the engineers do.

12 MR. WARD: No, no, we don't do this.
13 This is none of us going in and doing any technical;
14 this is us administratively stepping in and saying,
15 We don't want this to stop. We want you to continue
16 to do the monitoring. So this is a public notice
17 that they want to get out and they will get out if
18 there is no objection. The FAA can't --

19 MR. SMITH: I thought the notice went
20 out on the 10th of this month.

21 MR. WARD: Yes, and we still have the
22 opportunity to set our objections into the process.
23 And again, I think as a Water Authority, where we
24 have a source of raw water that is coming out of a
25 complex called a super fund, where you have all this

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1 contamination going on and all of these engineering
2 exercises to rid the land of contaminants that over
3 the years have been deposited, I believe we have the
4 moral authority to step in and say, We want the
5 highest protections possible. We don't want you to
6 withdraw. You find the money to stay there and keep
7 working on area U.

8 MR. SMITH: Can we do that?

9 MR. WARD: Absolutely.

10 MR. SMITH: Legally?

11 MR. WARD: Legally we can do it. It's
12 State and local government. The Feds can't do it
13 themselves, the Feds can't go after another federal
14 government, but we can. And all we're doing is
15 setting up our objection to their removing. That's
16 all it is.

17 MR. MCGETTIGAN: Sounds good.

18 MR. WARD: We're setting up our
19 objection.

20 MS. BAILEY: If they turn it down and
21 there is a situation six months from now, it will be
22 logged in that we did object to shutting it down, so
23 I think it's better than not doing anything.

24 MR. SMITH: We don't lose anything.
25 What do we have to do, write a letter?

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1 MR. WARD: We have to write and
2 participate, and I go out there every month. You can
3 see what the studies are and these studies will tell
4 you, there is mercury out there.

5 MR. SMITH: Okay. We're not going to
6 go through -- do what you have to do that's good for
7 the MUA and the City.

8 MR. WARD: Yes.

9 MR. SMITH: As long as it doesn't cost
10 us anything.

11 MR. WARD: No, it's just letters and
12 maybe attending some meetings and that's all.

13 MR. SMITH: You attend the meetings
14 though, right?

15 MR. WARD: Yes. Okay, thank you.

16 Let's move to the financial report.

17 MS. BAZEMORE: A few items that I
18 wanted to mention on the financial report. I took a
19 look at our expenses compared to last year, and they
20 are slightly higher in our health care, pensions, so
21 forth, but regarding our expenses for this year
22 versus the budget, everything seems to be in line.
23 Revenue is the same compared to budget red line.
24 However, if you were to look at the financial
25 compared to last year, our revenues look lower and

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1 that was due to the Tropicana, about 250,000, so that
2 effected our collections, as well. Overall, our
3 revenues and expenses are in line with our budget.

4 In addition, the cash management report
5 that everyone received, if you took a look at it, you
6 may notice some fluctuations, and I just want to
7 point out a couple things. In our general fund
8 unrestricted, we previously had a balance of about
9 \$4.7 million. It decreased about \$443,000, and that
10 was due to an error where Bank of New York monthly,
11 they flow funds in our accounts to cover our debt
12 service reserve fund, and they had an inaccurate
13 amount. So they went back and corrected that, so
14 that showed there, as well as our overall balance did
15 decrease due to our pension payment that we made in
16 April, 481,000.

17 And the last thing I wanted to mention
18 is that we're currently processing the retro
19 supervisor's contract that was voted on last month,
20 and the dollar amount is about 68,000 to the
21 supervisors. And in this current pay, they'll have
22 their new and revised rate in the payroll that's
23 coming up.

24 MR. SMITH: What are we doing about
25 changing accountants?

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1 MS. BAZEMORE: I did receive a
2 proposal. I haven't had a chance to take a look at
3 it.

4 MR. SMITH: Have you talked to Gary?

5 MS. BAZEMORE: Yes, I did, I talked to
6 Gary.

7 MR. SMITH: As long as we're onboard
8 with him, because his recommendation is going to be
9 strong to the Board.

10 MS. BAZEMORE: I think that would
11 happen next month once we get a chance to take a look
12 at the proposal.

13 MR. SMITH: Thanks, Linda.

14 MR. BOR: In that connection, I have
15 reviewed his suggested accounting firm, shared it
16 with Andy, too. We are all familiar with at least
17 the accounting firm that you guys met with. They're
18 top notch, top rate, especially the accountants in
19 their Marlton office. Gary indicated to me in the
20 event that we reach out to them, it would probably be
21 one of their accountants in the Marlton office.
22 Because of the logistics, Andy is also familiar with
23 the company and it's first class.

24 MS. BAZEMORE: One concern, they are
25 not RMA, but I did do some research and for an

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1 Authority, we're not required to have RMAs as
2 accountants, so I think we'll be fine.

3 MR. WARD: Mr. Solicitor, should we
4 offer a resolution to submit an RFQ?

5 MR. BOR: Do we have to for financial
6 services?

7 MR. WARD: It's your call.

8 MR. BOR: We never do it for Ken.

9 MR. SMITH: Did we do it for him?

10 MR. BOR: No.

11 MS. BAZEMORE: Last time we just
12 awarded the contract.

13 MR. MCGETTIGAN: That was a
14 continuation of the contract element.

15 MS. BAZEMORE: Yes, it was.

16 MR. BOR: Do you recall whether we did
17 it in the beginning when he first came aboard?

18 MS. BAZEMORE: I believe initially.

19 MR. BOR: I guess it can't hurt. If
20 we've done it before, stay consistent at the moment,
21 so let's go with it, stay consistent. Do an RFQ.

22 MR. WARD: You want to offer a
23 resolution for an RFQ, that way move it along?

24 MR. BOR: We want to move it quickly.
25 Ken is no longer here after this month, after the

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1 next two weeks, thankfully, and we have to get
2 somebody else onboard for a multitude of reasons
3 ASAP.

4 MR. WARD: Put it on the resolution and
5 go right out.

6 MR. BOR: The proposed resolution is to
7 have an RFQ for accounting and auditor services.

8 MR. SMITH: Move it.

9 MR. BOR: Is there a second?

10 MR. MCGETTIGAN: Excuse me, strictly
11 auditor services, since does he do accounting
12 services?

13 MR. BOR: I'm using one in the same.
14 Every auditor is an accountant. So I guess it's --

15 MS. BAZEMORE: I think it is that title
16 may be what we used, and not knowing what else we may
17 need.

18 MR. BOR: I think we used that title
19 before, auditor is an accountant.

20 MS. BAZEMORE: Yes.

21 MR. WARD: Auditor accountant.

22 MR. BOR: Is there a second?

23 MS. BAILEY: Yes.

24 MR. BOR: Mr. Cheatham?

25 MR. CHEATHAM: Yes.

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1 MR. BOR: Ms. Bailey?

2 MS. BAILEY: Yes.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: McGettigan?

6 MR. MCGETTIGAN: Yes.

7 MR. BOR: Smith?

8 MR. SMITH: Yes.

9 MR. BOR: Resolution passes.

10 MR. WARD: Shut offs, any questions on
11 shut offs?

12 Okay, personnel committee. Minutes are
13 attached. Any questions?

14 Engineering committee meeting. Minutes
15 are attached. Any questions?

16 Director's Forum.

17 MR. SMITH: Members have any
18 suggestions? We're good at this point.

19 MR. WARD: Okay. We've heard from the
20 Public.

21 Old Business. That would be 7.a.(1).
22 It's Zeta Lyte Anionic Polymer, resolution 7.a.(1).

23 MR. MCGETTIGAN: I'm make a motion.

24 MR. SMITH: Second.

25 MR. BOR: Mr. Cheatham?

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1 MR. CHEATHAM: Yes.

2 MR. BOR: Ms. Bailey?

3 MS. BAILEY: Yes.

4 MR. BOR: Mr. Lea?

5 MR. LEA: Yes.

6 MR. BOR: McGettigan?

7 MR. MCGETTIGAN: Yes.

8 MR. BOR: Smith?

9 MR. SMITH: Yes.

10 MR. BOR: 7.a.(1) carries.

11 MR. WARD: 7.b.(1), resolution for
12 cleaning and painting the one million gallon tank.

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

14 MS. JOHNSON: That's being pushed to
15 the next Board meeting.

16 MR. BOR: So we're tabling the
17 engineering report, 7.b.(1) is tabled.

18 MR. WARD: Okay. New Business, Buchart
19 Horn. That would be resolution 8.a.(1). This is the
20 diesel spill at Well 19. Well 19 is at the FAA
21 Technical Center. There was a diesel spill maybe in
22 2013, 2014 I think, yeah.

23 MR. MOYLE: Gee, yeah, it's been '13,
24 yeah.

25 MR. WARD: '13 or '14, yeah.

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1 MS. BAZEMORE: That's a change order
2 amending the contract for the additional 19,000.

3 MR. MOYLE: Because this site is west
4 of the parkway by about 500 yards, it falls under the
5 Pinelands regulations, which you can't have any
6 diesel fuel. I mean, when they remediate around this
7 area, of course you go back in a year or two, you can
8 smell it around the house if they dig out a tank.
9 There it's got to be zero because it's of the 500
10 yards. That's why they should put a gas line through
11 the Pinelands, but that's just me.

12 MR. MCGETTIGAN: That's just this.
13 Let's go, I'll make the motion for that.

14 MS. BAILEY: Second.

15 MR. BOR: Mr. Cheatham?

16 MR. CHEATHAM: Yes.

17 MR. BOR: Ms. Bailey?

18 MS. BAILEY: Yes.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: McGettigan?

22 MR. MCGETTIGAN: Yes.

23 MR. BOR: Smith?

24 MR. SMITH: Yes.

25 MR. WARD: Next is 8.b, the MUA

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1 playground. We've had a year of service by Rashad
2 El-Amin and resolution is there if the Board desires
3 to continue.

4 We've had one of the gates had been
5 knocked down two times, and Mr. Rashad advised us
6 because we weren't even aware of it, because he does
7 spend time down there and he's provided reports to
8 the Authority. So the question is, how the Board
9 wants to proceed?

10 MS. BAZEMORE: Can I go just on the
11 record saying that I had a conversation with Bruce
12 regarding the requirement of the City and, you know,
13 the potential budget adjustments we need to possibly
14 adhere to, what they're looking for. So this was a
15 question, so it's up to the Board to make a decision,
16 but I did bring that up.

17 MS. BAILEY: \$2,250 is annual?

18 MS. BAZEMORE: It's like \$5,000
19 annually for both contracts.

20 MR. SMITH: They were questioning
21 his --

22 MS. BAZEMORE: No, no, we now have to
23 take a hard look at different things, so just wanted
24 to put that out there prior to you guys voting.

25 MR. MCGETTIGAN: That's \$5,000

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1 allocated a potential savings.

2 MR. WARD: Again, that's been the
3 dynamic that we've struggled with over the last two
4 to three months. And it's sort of placed a number of
5 our decisions in terms of operations.

6 MR. SMITH: But this is for the kids in
7 the area. I mean, I don't think \$5,000 is that much
8 of a burden on this because of something they can use
9 and utilize. So from my part, to hell with them.

10 MR. BOR: Without them, without him,
11 the area will be trashed and no security.

12 MS. BAILEY: Because it was.

13 MR. CHEATHAM: Dealing with our young
14 people, you know, let's protect them as much as we
15 can.

16 MR. WARD: And it provides a set of
17 eyes and ears. And again I understand Ms. Bazemore's
18 concern because Ms. Bazemore is being pressured by
19 the outside world.

20 MR. CHEATHAM: Cutting back on the
21 youth programs now.

22 MR. SMITH: They're going to have the
23 last word anyway, but my vote is keep it as it is.

24 MR. WARD: Do you want to call the
25 vote?

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1 MR. BOR: We already have 8.b on the
2 table, so if there is a motion?

3 MR. SMITH: Move it.

4 MR. WARD: 8.b.(1) and (2) together.

5 MR. MCGETTIGAN: Second.

6 MR. BOR: Security and maintenance.

7 Mr. Cheatham?

8 MR. CHEATHAM: Yes.

9 MR. BOR: Ms. Bailey?

10 MS. BAILEY: Yes.

11 MR. BOR: Mr. Lea?

12 MR. LEA: Yes.

13 MR. BOR: McGettigan?

14 MR. MCGETTIGAN: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. BOR: 8.b.(1) and (2).

18 MR. WARD: Okay. We have c.(1), (2)
19 and (3). Each of these are abatements unnecessary to
20 appear. Did you want to take them together?

21 MR. MCGETTIGAN: Yes, if permissible.
22 I'll make a motion.

23 MR. WARD: Hossain, Moscony and Munim.

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

25 MS. BAILEY: I'll second.

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1 MR. BOR: Mr. Cheatham?

2 MR. CHEATHAM: Yes.

3 MR. BOR: Ms. Bailey?

4 MS. BAILEY: Yes.

5 MR. BOR: Mr. Lea?

6 MR. LEA: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Smith?

10 MR. SMITH: Yes.

11 MR. BOR: C.(1), (2) and (3) carries.

12 MR. WARD: 8.d.(1) and (2). If we can
13 do them together. We're looking to solicit bids.
14 One is for liquid sodium hypochlorite. They're a
15 necessary pretreatment chemical, as well as a lease
16 of the antenna on the 6 million gallon tank in
17 Pleasantville. You will note that the 6 million
18 gallon tank is probably the highest point that you
19 see when you're looking in the area of the mainland
20 coming off of the White Horse Pike. So we do have a
21 number of current cell phone antennas up there. We
22 have space for another one and perhaps more, so we
23 would like to get the revenue that's available for
24 the spot there.

25 MR. SMITH: Move it.

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1 MR. MCGETTIGAN: Second.

2 MR. BOR: Mr. Cheatham?

3 MR. CHEATHAM: Yes.

4 MR. BOR: Ms. Bailey?

5 MS. BAILEY: Yes.

6 MR. BOR: Mr. Lea?

7 MR. LEA: Yes.

8 MR. BOR: McGettigan?

9 MR. MCGETTIGAN: Yes.

10 MR. BOR: Smith?

11 MR. SMITH: Yes.

12 MR. BOR: D.(1) and (2) carries.

13 MR. WARD: Nine is monthly bills.

14 MR. BOR: Service agreements for the
15 housing authority.

16 MR. WARD: I'm sorry.

17 MR. BOR: E.(1).

18 MR. WARD: 8.e.(1), yes, service
19 agreement for the housing authority is 8.e.(1).

20 Garth, there was an adjustment there on the housing
21 authority. You want to explain?

22 MR. MOYLE: Originally these two, the
23 housing projects over here, they had had two-inch
24 fire services put in. Now they were told, they
25 decided for these two properties, they need four-inch

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1 fire services. And of course the initial price is a
2 lot cheaper. They have to supply the pit. The only
3 thing we're supplying is about the meter, a small
4 meter, cheap meter, cheaper than a two-inch meter and
5 the MTU, the meter reading device. So it's initially
6 a savings.

7 Of course, the quarterly costs for a
8 four-inch fire service is much more, so eventually
9 they'll pay more. And it costs them more because
10 they have to put in a big pit to pay for that.
11 Anyway, they get money back because of the price
12 difference.

13 MR. SMITH: How much difference?

14 MR. MOYLE: Like 2,900 each property,
15 5,800 bucks.

16 MR. SMITH: Move it.

17 MR. MCGETTIGAN: Second.

18 MR. BOR: Mr. Cheatham?

19 MR. CHEATHAM: Yes.

20 MR. BOR: Ms. Bailey?

21 MS. BAILEY: Yes.

22 MR. BOR: Mr. Lea?

23 MR. LEA: Yes.

24 MR. BOR: McGettigan?

25 MR. MCGETTIGAN: Yes.

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1 MR. BOR: Smith?

2 MR. SMITH: Yes.

3 MR. BOR: Carries, e.(1).

4 MR. WARD: Finally, 9, bills,
5 resolution 9.a.

6 MR. MCGETTIGAN: Move it, please.

7 MR. SMITH: Second.

8 MR. BOR: Mr. Cheatham?

9 MR. CHEATHAM: Yes.

10 MR. BOR: Ms. Bailey?

11 MS. BAILEY: Yes.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: McGettigan?

15 MR. MCGETTIGAN: Yes.

16 MR. BOR: Smith?

17 MR. SMITH: Yes.

18 MR. BOR: 9.a. carries.

19 MR. SMITH: Take a five minute recess,
20 guys.

21 (Closed Session from
22 10:45 a.m. to 11:45 a.m.)

23 MR. WARD: We had closed session and we
24 discussed with labor counsel the fact that we do not
25 have any current employee discipline. There is an

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1 EEO threat from one of our plant employees that may
2 or may not surface.

3 Mr. Weber also indicated that the union
4 contract negotiations are simply quiet right now.
5 Mr. Weber has not heard from the unions. We do
6 understand that the union also represents police at
7 the City of Atlantic City and there is a lot of
8 movement over there, which may represent why they
9 have been delayed in speaking with us.

10 Under City development, it was a
11 discussion primarily surrounding the brief memorandum
12 that arrived today from the auditor and the
13 accounting firm of the City. And the City -- excuse
14 me, the ACMUA will have its budget committee begin a
15 review, as well as an interview with an engineering
16 company familiar with utility management so that
17 there is both a quantitative and qualitative
18 response.

19 With respect to the treatment plant
20 solar status, Executive Director reported that the
21 Atlantic City Electric Company has approved the
22 interconnection for the solar project at the plant
23 and that the installer has been out on property to do
24 preliminary site adjustment of it and that the
25 contract with the funding partner for the solar

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1 project, which would be Marina Energy would need to
2 have an assurance that the 15-year term would not be
3 disrupted by any measure that occur in the ACMUA's
4 future. And Mr. Bor has been given the copy of the
5 contract and the particular language, which we'll
6 need to have an assurance supplement provided from
7 the City in order to proceed with the plant solar
8 project.

9 And that was the scope of the Executive
10 Session.

11 MR. SMITH: Movement for adjournment.

12 MR. MCGETTIGAN: Second.

13 MR. BOR: Hearing no objection.

14 (The meeting adjourned at 11:50 a.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: June 30, 2015

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