

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, June 21, 2017

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

B E F O R E:

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

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

JACQUELINE M. ZARRILLO, CCR
CERTIFIED COURT REPORTER
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NORTHFIELD, NEW JERSEY 08225
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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 21, 2017, 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 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: Here.

14 MR. BOR: Ms. Bailey?

15 MS. BAILEY: Here.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Here.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Here.

20 MR. BOR: Hill?

21 MR. HILL: Here.

22 MR. BOR: Smith?

23 MR. SMITH: Here.

24 MR. BOR: It's noted that Mr. Colanzi
25 is not present today and alternate number one, Ms.

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1 Bailey, will be a voting member.

2 MR. SMITH: Okay.

3 MR. BOR: Assuming everyone read the
4 minutes, is there a motion on the minutes?

5 MR. SMITH: No objection, move them.

6 MR. HILL: Second.

7 MR. BOR: Ms. Bailey?

8 MS. BAILEY: 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. Executive Director?

18 MR. WARD: Good morning, Board members,
19 members of the Board.

20 MR. HILL: Good morning.

21 MR. WARD: I would like to start off by
22 saying we want to send our blessings and our prayers
23 to the Colanzi family. I visited Mr. Colanzi at the
24 Atlantic City Medical Center on the Monday -- I don't
25 have the exact date -- the Monday of this past week,

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1 and Garth Moyle visited Mr. Colanzi at the Linwood
2 Convalescent Center. You know, he seemed as though
3 he had had his strength. He was eating his lunch and
4 so forth and so on, and it is a struggle between his
5 family because his wife is also, you know, with
6 certain ailments and they don't have any children.
7 And so individuals have been trying to step in and
8 help out but, you know, we want to wish him our best.

9 MS. BAILEY: Yes.

10 MR. WARD: With respect to
11 correspondence, there is a summer mixer, Jamaican
12 Summer, of the Metropolitan Business and Civic
13 Association. That event is July the 31st. I'll pass
14 that around.

15 There is also a seminar, series of
16 seminars that the Association for Environmental
17 Authorities is hosting for commissioners. There is a
18 summer series of commissioner suppers and there would
19 be three of them, July 10th, July 11th, July 25th.
20 The closest one to us is Mount Laurel, and those who
21 might be interested, members of the Board, to attend,
22 please let us know and we will make the necessary
23 arrangements.

24 I also have in your packet a letter of
25 commendation to Robert Jordan, Al Fuller, Charles

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1 Jeffries and Dale Archie. There was a significant
2 overrun of a fire hydrant coming out of Lexington
3 Avenue, in which our staff stayed on all the way
4 until 4:47 a.m., with guys standing in water. And
5 unfortunately the writer did not indicate who it was,
6 but we do know the house, so those documents are in
7 your packet for your review and, you know, we again
8 remain very very proud of our competent staff.

9 Personnel committee meeting minutes are
10 attached for your review.

11 MR. SMITH: Did we give the employees
12 an atta boy?

13 MR. WARD: Yes, this was a memorandum,
14 as you can see, which was directed to the employees,
15 so the employees got it directly, cc'd to the Board
16 of Directors and also copied into their personnel
17 file.

18 MR. SMITH: Very good, very good.

19 MR. WARD: Oh, yeah.

20 MR. SMITH: Good there is some positive
21 things.

22 MR. WARD: Uh-huh. Any questions on
23 personnel committee meeting?

24 We have the financial report, shut
25 offs.

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1 Engineering committee met with myself,
2 Claude, and someone sat in for you, which was John.

3 MR. MCGETTIGAN: Yes -- no, I sat on
4 personnel.

5 MR. SMITH: Was it Sonny?

6 MR. WARD: It was just Sonny, that's
7 right, and Claude will be going over topics of
8 discussion from the engineering meeting.

9 Board members, if you would permit, we
10 would move to our New Business and take care of our
11 abatement. We have Michael Pelandis of 8.a(3).
12 That's 23-25 South Kentucky Avenue for an abatement.

13 MR. SMITH: Come on up, Mr. Pelandis.

14 MR. HILL: Good morning.

15 MR. WARD: Sir, you've applied for an
16 abatement. Apparently there was a sewerage problem
17 in your residence and is it your statement that
18 plumbing problem has been resolved?

19 MR. PELANDIS: Yes, it is.

20 MR. WARD: Anything further you want to
21 tell the Board?

22 MR. PELANDIS: Well, there was a broken
23 pipe and the water pipe under the floor approximately
24 two and a half feet buried in the soil in the store
25 the mini market over there. And the floor is three

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1 quarter plywood and another half inch plywood.

2 MR. SMITH: Is this your first
3 abatement?

4 MR. WARD: Is this your first time
5 requesting an abatement?

6 MR. PELANDIS: Yes.

7 MR. SMITH: How much was the abatement?

8 MR. WARD: \$6,508.23.

9 MR. SMITH: Move it.

10 MR. MCGETTIGAN: Second.

11 MR. BOR: Ms. Bailey?

12 MS. BAILEY: Yes.

13 MR. BOR: Mr. Lea?

14 MR. LEA: 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. BOR: Carries.

22 MR. WARD: Your abatement is approved
23 and you may get further information from Mr. Pham at
24 the desk, but as long as all your payments are
25 current, your abatement will be approved and you will

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1 be issued a refund.

2 MR. PELANDIS: Thank you, very much.

3 MR. WARD: Enjoy your summer, sir.

4 MS. BAILEY: Have a good day.

5 MR. WARD: We have another abatement,
6 which is actually unnecessary to appear, but Ms.
7 Ellen Dedomenicis, wife of John Dedomenicis, of 215
8 North Arizona Avenue is here under resolution 8.a(4)
9 for an abatement. She is unnecessary to appear.

10 MS. DEDOMENICIS: I'm down the street,
11 so good morning.

12 MR. SMITH: What is her abatement?

13 MR. WARD: Her abatement is for
14 \$543.33.

15 MR. SMITH: First time, is it?

16 MS. DEDOMENICIS: Yes, it is.

17 MR. SMITH: Move it.

18 MR. MCGETTIGAN: Second.

19 MR. BOR: Ms. Bailey?

20 MS. BAILEY: Yes.

21 MR. BOR: Mr. Lea?

22 MR. LEA: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

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1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. BOR: Carries, you win.

5 MS. DEDOMENICIS: Thank you, everyone.

6 MR. SMITH: Have a good day. Be safe.

7 MR. WARD: Okay. We're at Director's
8 Forum number 5. Directors, any issues you want to
9 bring to the full Board?

10 MR. SMITH: I got a few things I want
11 to bring up on Closed Session and we'll talk more
12 about them in closed.

13 MR. WARD: Is everyone comfortable? I
14 don't hear the air conditioning.

15 MR. SMITH: Feels good.

16 MR. WARD: We're good, all right.

17 Public participation 6 and no members
18 of the public are here.

19 Number 7, Old Business. We wish to, on
20 7.a(1), accept bids for water meter and MTU
21 replacements. That's resolution 7.a(1).

22 MR. MCGETTIGAN: Everything okay?

23 MR. MOYLE: Yes.

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

25 MR. HILL: Second.

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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: Hill?
8 MR. HILL: Yes.
9 MR. BOR: Smith?
10 MR. SMITH: Yes.
11 MR. WARD: Accept for bid corrosion
12 inhibitor chemical.
13 MR. MCGETTIGAN: Yes.
14 MR. SMITH: Second.
15 MR. BOR: Ms. Bailey?
16 MS. BAILEY? Yes.
17 MR. BOR: Mr. Lea?
18 MR. LEA: Yes.
19 MR. BOR: McGettigan?
20 MR. MCGETTIGAN: Yes.
21 MR. BOR: Hill?
22 MR. HILL: Yes.
23 MR. BOR: Smith?
24 MR. SMITH: Yes.
25 MR. BOR: Carries.

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1 MR. WARD: 7.a(3), poly-aluminum
2 chloride, resolution 7.a(3).

3 MS. BAILEY: Yes.

4 MR. MCGETTIGAN: I'll make it.

5 MS. BAILEY: Second.

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: Hill?

13 MR. HILL: Yes.

14 MR. BOR: Smith?

15 MR. SMITH: Yes.

16 MR. BOR: Carries.

17 MR. WARD: 7.b, engineering report.

18 Mr. Smith, good morning.

19 MR. CLAUDE SMITH: Good morning,
20 everyone. I'll just pass these out. As a follow-up
21 to our last Board meeting, I did inform the Board
22 that we were in dire need of actually replacing our
23 server. I did point out to you that I would actually
24 try to go out and get a quote from a company that
25 we've been dealing with on a continuous basis, which

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1 is Computer House, in regards to replacing the
2 server. The cost that you're looking at is actually
3 a consolidation of three systems into one. We have
4 our Kronos server, which is our separate server, we
5 have the virtual server and we also have our main
6 servers, so we have three servers.

7 Since our last discussion, one of those
8 servers actually went down, which is our virtual
9 server, so we no longer have that connectivity at the
10 plant for them to do the purchase orders via Edmunds.
11 Just to let you know, that as time goes on, you know,
12 it gets more critical in regards to actually
13 preserving the servers that we actually do have. The
14 cost that you're looking is a very decent cost.
15 We're talking about 17,673.

16 MR. HILL: Does that include
17 maintenance or upkeep?

18 MR. CLAUDE SMITH: We keep Computer
19 House on a call-as-needed basis, so if it's something
20 we can't resolve inhouse, we definitely do call them,
21 so they're on a retainer for us.

22 MR. SMITH: Is it in service now?

23 MR. CLAUDE SMITH: No, that's the
24 reason I'm coming to the Board to let you know what
25 it's going to cost us to do the replacement. This is

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1 an approximate cost of what we're looking at to
2 replace the server.

3 MR. HILL: What about a time frame?

4 MR. CLAUDE SMITH: That I have to work
5 out. So pretty much with the blessings that we
6 receive from the Board in regard to going ahead with
7 regards to purchasing the new server, then I'll start
8 the proposal.

9 MR. SMITH: How long is it going to
10 take once you --

11 MR. CLAUDE SMITH: Well, in regards to,
12 I mean, ordering the equipment might take about two
13 weeks at least to place an order for that particular
14 equipment. The installation is something that we
15 have to work out because one of the things we don't
16 want to do is actually to have a downtime in the work
17 force that we have here. Normally I try to do it on
18 a day where we are actually off. We don't really
19 have any holidays coming except for July 4th and I
20 doubt if we would be -- actually have it done by that
21 particular time period.

22 MS. BAILEY: Can you run them parallel,
23 where you bring the new one up the same time the old
24 one --

25 MR. CLAUDE SMITH: It takes a bit of

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1 time to actually convert over to a new server.
2 You're talking about wiring some pre preparation work
3 done prior to the new server actually being
4 installed. We're going to have the software that
5 needs to be authorized for the new server,
6 configuration for the new server, but it does not
7 guarantee you will not have any downtime. You can't
8 necessarily avoid the downtime. That's why I'm
9 saying in order to not have too much downtime, I
10 normally try to have it on an off day or holiday.
11 It's a possibility we're going to have to have this
12 done during the weekday. That means, yes, a lot of
13 stuff probably have to be done manual. Staffing will
14 probably not be able to get onto the system for the
15 entire day, but if we have to do it, that's how we're
16 going to have to do it, no other choice. Just
17 letting you know pretty much things have to occur for
18 installing the new server.

19 MR. HILL: Do you need any formal
20 action or this is just an information?

21 MR. CLAUDE SMITH: It's information to
22 inform the Board pretty much where we're going, what
23 kind of cost. I don't think I need any signing off
24 from the Board in regards to proceeding with it, but
25 this is just for information purposes.

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1 MR. SMITH: So in other words, you've
2 already ordered it?

3 MR. CLAUDE SMITH: No, I haven't. No,
4 I haven't. That's the reason why I come to you
5 before we do, so to make sure that you are aware of
6 what our cost actually is. Because you might object
7 to it. You might say, Hey, we don't want to spend
8 that much money.

9 MS. BAILEY: Was it part of a bigger
10 package?

11 MR. CLAUDE SMITH: No, it's not a
12 formal proposal, because this particular equipment is
13 equipment that we would not be able to purchase at
14 that particular cost. And even if we went for a
15 state contract, we have, as a government agency, we
16 can actually receive quotes from Dell for purchasing
17 equipment. I assure you that we would not be able to
18 get that particular cost or that cheaper quote from
19 Dell doing it ourselves. Plus in terms of the
20 configuration, it's better off to let them do the
21 purchasing with the configuration that needs to be
22 done, because if there is any errors or mistakes,
23 we're not liable so we take ourselves away from the
24 actual liability of the configuration of and the
25 deliverance of this particular system.

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1 In regards to the one million gallon
2 tank, there is no changes in regards to what's going
3 on. We're just waiting for the contractor to present
4 their last request for payment, which is actually the
5 retainage and it's nothing more to be done.

6 In regards to the engineering meeting
7 that we actually did have, there is one thing that we
8 actually brought up, which is the cradle replacement
9 project. We had intentions of going through an
10 additional phase four -- phase five cradle
11 replacement. Since that particular engineering
12 meeting, we've decided in the house to suspend the
13 request for proposals on that until probably around
14 November. Reason being, the time frame is kind of
15 short going into what you call their operation
16 period. Even if we went out for bid and we received
17 bids in July, it gives them a short window to
18 actually mobilize. And then once the season changes
19 and it starts getting cold, what we've experienced in
20 the past is that the contractors, actually they
21 demobilize, they shut down and we didn't want to get
22 into any tug of war with contractors in terms of
23 mobilization and demobilization, and plus at the same
24 time extending their contract work time period, so
25 we're going to put the bid out probably back in

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1 November, probably sometime in November, no later
2 than December, of course accepting bids in January,
3 February and of course having the contract mobilized
4 in February to at least start the cradle replacement.

5 This particular cradle replacement is a
6 little bit further out into the meadows, so it's a
7 little more difficult to get to these locations, so
8 we're going to have to at least give the contractor a
9 substantial amount of time to get this particular
10 cradle replacement project done. We're talking about
11 150 -- 136 cradles that we're looking to replace, but
12 they're in a more remote area, but it's still
13 essential to get it done. Okay, that's it.

14 MR. SMITH: Thank you, Claude.

15 MR. MCGETTIGAN: Thank you, Claude.

16 MR. WARD: Okay. We are --

17 MR. BOR: We don't need a resolution,
18 but we want to get a sense of the Board, if they have
19 any objection to Claude proceeding?

20 MR. WARD: I'm advised by the solicitor
21 to get a sense if there is any objection to Claude
22 proceeding with the server proposed as demonstrated.

23 MR. SMITH: None so far. Is there any?
24 Get her done.

25 MR. WARD: There is also a good backup

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1 recovery plan. Again, there is so much advisory
2 notices that we get with regard to cyber security.
3 So I think Claude has done a fine job, along with
4 Computer House, to search and access what we really
5 need here in order for our operation.

6 We are at 8.b(1), which is to advertise
7 for cradle support replacement. And this would just
8 be an advertisement to assess which contractors can
9 provide the most appropriate model for us to go
10 forward.

11 MR. HILL: I'll move 8.b(1).

12 MS. BAILEY: I'll second.

13 MR. BOR: Ms. Bailey?

14 MS. BAILEY: 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: 8.b(2) is to circulate a
25 proposal for furnishing and delivering white sodium

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1 silico fluoride.

2 MR. HILL: This is annual, right?

3 MR. MOYLE: Yes, well, as needed.

4 MR. HILL: Usually it's around this
5 time.

6 MR. MOYLE: The most we can go is two
7 years.

8 MR. MCGETTIGAN: Is there a different
9 -- it's 8.b(1) on mine, my paper. You're calling it
10 8.b(1).

11 MR. BOR: We already approved 8.b(1).

12 MR. WARD: It should be 8.b(2). Is
13 there a typo on yours?

14 MS. WILLIAMS: Let me see.

15 MR. WARD: I got sodium fluoride on
16 8.b(2).

17 MS. WILLIAMS: I had to do it over.
18 I'm sorry about that.

19 MR. WARD: We're also doing the lime,
20 right?

21 MS. WILLIAMS: Yes.

22 MR. WARD: Three of them?

23 MS. WILLIAMS: No, it's two. We was
24 doing the cradle.

25 MR. WARD: We did the cradle.

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1 MR. HILL: We did the cradle.

2 MS. WILLIAMS: We did the one, white
3 sodium and high calcium hydrated lime.

4 MR. WARD: So we need to vote and take
5 the cradle off because the cradle was in my packet.

6 MS. WILLIAMS: That was the old packet.
7 I gave you a new one today, so you got the --

8 MR. HILL: We'll resend 8.b(1).

9 MS. WILLIAMS: We took it off already.

10 MR. HILL: We have it in the record, so
11 we should rescind that one.

12 MR. BOR: What was that?

13 MR. HILL: That was the cradle.

14 MR. WARD: Motion to resend the former
15 8.b(1) for the cradle replacement.

16 MR. BOR: Language is fine. Is there a
17 second?

18 MR. MCGETTIGAN: Yes.

19 MR. BOR: Ms. Bailey?

20 MS. BAILEY: Yes.

21 MR. BOR: Mr. Lea?

22 MR. LEA: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

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1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. BOR: The recision of the
5 resolution is approved.

6 MR. WARD: Okay. So now we're going
7 with the amended 8.b(1), which is sodium silico
8 fluoride.

9 MS. BAILEY: Yes.

10 MR. MCGETTIGAN: Motion.

11 MR. BOR: Ms. Bailey?

12 MS. BAILEY: Yes.

13 MR. BOR: Mr. Lea?

14 MR. LEA: 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: And now we're at 8.b(2),
22 high calcium hydrated lime, resolution 8.b(2).

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

24 MS. BAILEY: Second.

25 MR. BOR: Ms. Bailey?

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1 MS. BAILEY: 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: Bills are at resolution 9.a.
11 MR. SMITH: Monthly bills, move it.
12 MR. MCGETTIGAN: Second.
13 MR. BOR: Ms. Bailey?
14 MS. BAILEY: 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: Chair, your pleasure, to
24 break for --
25 MR. SMITH: Take five, ten minute

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1 break, please.

2 (Closed Session from
3 10:20 a.m. to 11:20 a.m.)

4 MR. WARD: We are back into Open
5 Session. We've just completed our Executive Session,
6 which discussed some aspects of the personnel and
7 labor union issues that are ongoing. We've also had
8 some discussion on the development within the City of
9 Atlantic City. The Laborer II appointment of Yasir
10 Williams, which is 10.a(4), is up for a vote.

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

12 MR. HILL: Second.

13 MR. BOR: Ms. Bailey?

14 MS. BAILEY: 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. HILL: Motion for close.

25 MR. SMITH: Move.

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MR. BOR: Any objection?

MR. SMITH: No objection, close.

(The meeting adjourned at 11:21 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
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DATED: July 5, 2017

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