

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY - JUNE 20, 2018
COMMENCING AT 10:00 A.M.

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1 Computer-aided transcript of the Board of
2 Directors Meeting, taken stenographically in the
3 above-entitled matter before Lynda R. Gamon
4 Snelgrove, License No. 30XI0135300, a New Jersey
5 Certified Court Reporter and U.S. Registered
6 Professional Reporter, held at the Atlantic City
7 Municipal Utilities Authority, Conference Room, 401
8 N. Virginia Avenue, Atlantic City, New Jersey, on
9 Wednesday, June 20, 2018, commencing at 10:00 a.m.,
10 there being present:

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1 BOARD MEMBERS PRESENT:

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3 MILTON L. SMITH, Chairman

4 GARY L. HILL, Vice Chairman/Secretary

5 JOHN McGETTIGAN, Treasurer

6 EDMUND J. COLANZI, Board Member

7 WILLIAM LEA, Board Member

8 WILLIAM CHEATHAM, Board Member-Alternate 2

9

10 COUNSEL PRESENT:

11

12 FRED BOR, ESQUIRE
Attorney for the Atlantic City
13 Municipal Utilities Authority

14 ANDREW WEBER, ESQUIRE
Labor Counsel for the Atlantic City
15 Municipal Utilities Authority

16

17 ALSO PRESENT:

18

19 G. BRUCE WARD, Executive Director
Atlantic City Municipal Utilities Authority
20 CLAUDE SMITH, Director of Engineering
Atlantic City Municipal Utilities Authority
21 ANITA THAPA, Assistant Director of
Accounting & Finance
22 Atlantic City Municipal Utilities Authority

23 KELLY WILLIAMS, Executive Secretary
Atlantic City Municipal Utilities Authority
24 CHARILYNDR McINTOSH, Executive Secretary
Water Operations
25 Atlantic City Municipal Utilities Authority

1 (Time noted: 10:00 a.m.)

2 CHAIRMAN SMITH: Good morning,
3 everybody.

4 MR. HILL: Good morning.

5 CHAIRMAN SMITH: Let's get started.
6 Adequate notice of this meeting has been provided as
7 required by law by mailing to The Press the list of
8 the regular scheduled meetings of the Board of
9 Directors, including the notice of the regular
10 meeting scheduled for June 20th, 2018, at 401 North
11 Virginia Avenue, Conference Room, Atlantic City, New
12 Jersey. A copy of said notice was sent to the city
13 clerk to be posted. All of the aforesaid complies
14 with Chapter 231 of the Laws of 1975 known as Open
15 Public Meeting Law.

16 Roll call.

17 MR. BOR: Mr. Cheatham?

18 MR. CHEATHAM: Present.

19 MR. BOR: And Mr. Lea?

20 MR. LEA: Here.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Here.

23 MR. BOR: McGettigan?

24 MR. McGETTIGAN: Here.

25 MR. BOR: Hill?

1 MR. HILL: Here.

2 MR. BOR: Smith?

3 CHAIRMAN SMITH: Here.

4 MR. BOR: Roll call quorum.

5 Flag salute.

6 CHAIRMAN SMITH: Yes.

7 (The Pledge of Allegiance is
8 recited.)

9 MR. BOR: Next item. Next is going
10 to be approval of the regular executive session
11 minutes. In accordance with our new procedure, every
12 member of the Board has received this morning the
13 executive session minutes from the last meeting. And
14 I take it you've read them and asking for a motion to
15 approval regular and executive session minutes.

16 CHAIRMAN SMITH: No objection, move
17 it.

18 MR. HILL: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. McGETTIGAN: Yes.

25 MR. BOR: Hill?

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 CHAIRMAN SMITH: Yes.

4 MR. BOR: Carries.

5 Mr. Director.

6 MR. WARD: Good morning, Board

7 members --

8 MR. HILL: Good morning.

9 MR. WARD: -- and members of the
10 public. Mr. Chair, if you would like to adjust the
11 agenda, we do have individuals for abatements present
12 if you would like to go to them.

13 CHAIRMAN SMITH: Please.

14 MR. WARD: Okay. So we're moving to
15 the agenda to 9c(1). And this would be an abatement
16 request for De Tran, and 9c(1) was a request for an
17 abatement in the amount of \$698.88.

18 Mr. Tran, did you have a water leak
19 at your property, sir?

20 MR. DE TRAN: Yes.

21 MR. WARD: And was that water leak
22 repaired by a plumber?

23 MR. DE TRAN: Yes.

24 MR. WARD: Okay. This is your first
25 abatement, sir?

1 MR. DE TRAN: Yes.

2 MR. WARD: Board members, any
3 questions?

4 (There is no response.)

5 CHAIRMAN SMITH: Move it.

6 MR. McGETTIGAN: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. McGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 CHAIRMAN SMITH: Yes.

17 MR. WARD: Okay. I see these young
18 ladies come in. Your name is?

19 MS. HOA TRAN: Hoa Tran.

20 MR. WARD: Hoa?

21 MS. HOA TRAN: Yeah, Hoa Tran.

22 MR. HILL: Number 2.

23 MS. HOA TRAN: Yeah, yeah, Number 2
24 on there.

25 MR. WARD: Okay, Hoa Tran. This

1 is --

2 CHAIRMAN SMITH: Excuse me. Finish
3 with this gentleman here.

4 MR. WARD: Oh, I'm sorry. I'm
5 sorry, you're right.

6 Your abatement has been approved.

7 MR. DE TRAN: Okay, thank you very
8 much.

9 (Mr. De Tran leaves the conference
10 room.)

11 MR. WARD: And this is 9c(2),
12 abatement request for Hoa Tran.

13 MS. HOA TRAN: Yes.

14 MR. WARD: And that would be for
15 \$698.88.

16 Ms. Tran, did you have a water leak?

17 MS. HOA TRAN: Yeah, we fix already.

18 MR. WARD: And it's fixed?

19 MS. HOA TRAN: Yeah, already, yeah.

20 MR. WARD: Is this your first
21 abatement?

22 MS. HOA TRAN: Yes.

23 MR. WARD: Okay.

24 MS. HOA TRAN: Yes.

25 MR. WARD: Okay. Any questions,

1 Board members?

2 (There is no response.)

3 MR. WARD: Take a vote.

4 MR. BOR: Is there a motion?

5 MR. McGETTIGAN: Yes.

6 MR. BOR: Second anybody?

7 CHAIRMAN SMITH: Yes.

8 MR. BOR: Mr. Lea?

9 MR. LEA: Yes.

10 MR. BOR: Colanzi?

11 MR. COLANZI: Yes.

12 MR. BOR: McGettigan?

13 MR. McGETTIGAN: Yes.

14 MR. BOR: Hill?

15 MR. HILL: Yes.

16 MR. BOR: And Smith?

17 CHAIRMAN SMITH: Yes.

18 MS. THAPA: Mr. Ward, you're using
19 the old packet. You didn't use your new packet.

20 MR. HILL: Yeah, the new packet is a
21 zero. I was going to say --

22 MR. WARD: Oh, I'm sorry. I got
23 9c(2).

24 MS. WILLIAMS: This one
25 (indicating). You got to use your new one.

1 MS. McINTOSH: You got to use your
2 new one.

3 MS. WILLIAMS: You got a new packet.

4 MS. McINTOSH: It's been updated.

5 MR. WARD: I had marked this up
6 already.

7 MS. McINTOSH: I know.

8 MR. WARD: I'm sorry.

9 MR. HILL: I think we have to go
10 back.

11 MR. BOR: Yeah. 9c(2) is for the
12 amount 1873.53.

13 MR. WARD: Hold on.

14 MR. HILL: We should rescind for
15 Ms. Hoa Tran because we already moved it. Does it
16 matter?

17 MR. BOR: We've already approved it,
18 but if any member of the Board would want to revisit
19 it in the new package.

20 MR. HILL: Yes. We can revisit due
21 to new information. Right?

22 MR. WARD: Well, I was working off
23 of the draft.

24 MR. HILL: I got it. Yeah, and I
25 saw that originally.

1 MR. WARD: This new package just
2 came in which Ms. Thapa has indicated, and actually
3 the request is an abatement for Hoa Tran --

4 MR. HILL: Of 18.

5 MR. WARD: -- for \$1,873.53.

6 MS. THAPA: Their bill was about
7 3,000 --

8 MR. WARD: Okay.

9 MS. THAPA: -- more than 3,000.

10 MR. WARD: Yes.

11 MR. HILL: So this is the correct
12 one?

13 MR. WARD: This is the correct one,
14 mh-hmm.

15 MR. HILL: Okay.

16 MR. BOR: Does any member of the
17 Board wish to revisit or let the last approval stand?
18 (There is no response.)

19 MR. BOR: Hearing none, the approval
20 then is retroactive. So 9c(2) is now approved.

21 MR. WARD: We've already voted on
22 it. The correct amount is \$1,873.

23 MR. BOR: And even with the new
24 information, no member of the Board --

25 MR. HILL: Right.

1 MR. BOR: -- wishes to revisit.

2 MR. WARD: Thank you.

3 Okay. All right, your abatement is
4 approved. Okay?

5 MS. HOA TRAN: Everything is good;
6 right?

7 MR. WARD: Your abatement so
8 approved, so your bill will be cut in half.

9 MS. HOA TRAN: Okay.

10 MR. WARD: Okay?

11 MS. HOA TRAN: Yeah.

12 MR. WARD: Thank you so much.

13 MS. HOA TRAN: So I'm finished;
14 right?

15 MR. WARD: You're finished for the
16 day. We've already -- so we can get you out.

17 MS. HOA TRAN: Oh, thank you so
18 much.

19 MR. WARD: You're welcome.

20 (Ms. Hoa Tran leaves the conference
21 room.)

22 MR. WARD: All right. Back to our
23 agenda.

24 MR. BOR: There's a couple of other
25 necessities.

1 MR. WARD: They're not here.

2 MR. BOR: Oh, okay. So on 3, 4, 5,
3 and 6 will be carried?

4 MR. WARD: At this point. If they
5 come in later when we're still in session we can
6 address them.

7 MR. BOR: Sounds fine.

8 MR. WARD: Okay. At Number 5,
9 Executive Director's Report. I wanted to share with
10 the Board two recent articles. If you take one and
11 pass them around.

12 Water is somewhat of a discussion
13 item both in the state and nationally in terms of how
14 it's being distributed.

15 MR. WEBER: Is that the same one?

16 MR. WARD: That's a different one.

17 So basically one article is talking
18 about what's going on in Camden, New Jersey, in terms
19 of public access to information with respect to
20 shutoffs. And Food & Water Watch, which was involved
21 in looking at Atlantic City, is involved in Camden at
22 this point because apparently the private water
23 company was not providing what the Food & Water Watch
24 people felt was sufficient information about shutoffs
25 and then moving that discussion or that item into

1 health and safety. So it became an issue there and
2 it's now in the press.

3 The other article which appeared in
4 Insider New Jersey, "Drinking Water Just Another
5 Commodity," also talks about what's going on in both
6 New Jersey and also nationally. And it talks a lot
7 about Flint, Michigan, where an interesting aspect
8 occurred that I didn't know about in that the Nestlé
9 Company, which is the largest water bottler in the
10 world, was only 60 miles away from Flint, and they
11 got this major contract to provide bottled water into
12 Flint while Flint's water was, you know, undrinkable.
13 So it's just something I wanted to share with the
14 Board in terms of what's going on in the greater
15 industry.

16 I think also I would like to share
17 that Atlantic City Electric has announced its request
18 for an 8.25 percent electricity rate hike. Something
19 that we're going to be watching very carefully and as
20 we're moving forward with some of our alternative
21 undertakings.

22 Okay. So there's the personnel
23 committee meeting minutes as well as engineering
24 committee meeting minutes, financial reports, and
25 shutoffs.

1 Any questions on any of those?

2 (There is no response.)

3 MR. WARD: Director's Forum.

4 MR. HILL: One thing I just wanted
5 to say. I attended with Mr. McGettigan the audit
6 committee about two weeks. And our auditors,
7 Friedman, came in. They gave a very good
8 presentation. I wanted the rest of the Board to be
9 aware that we got a very clean record, and I wanted
10 to particularly acknowledge Anita and Mr. Ward
11 because they gave a lot of extra work for this audit.
12 It's not an easy document.

13 What was interesting is some of the
14 charts about our revenue increasing and -- a little
15 bit, a little bit -- and we got a nice, clean bill of
16 health and we move forward. But I just wanting to
17 thank Anita and Bruce for their help with Friedman
18 because it's a big thing. So thank you.

19 MR. WARD: We were happy to get that
20 level of report.

21 MR. HILL: Yup.

22 MR. WARD: So we'll just go ahead
23 and move forward.

24 Public participation? I don't see
25 any members of the public present at this time, so

1 let's go to Number 8a(1) which is to accept the bid
2 for Shannon Chemical Corporation. And this is for
3 the corrosion inhibitor chemical.

4 That bid process had to decertify
5 the bid by Coyne Commercial -- Coyne Chemical, and we
6 had to go with our second bid which was -- see, I got
7 my notes all mixed up with that other one.

8 MR. HILL: Shannon, it's Shannon.

9 MR. WARD: Yeah, we have to go with
10 Shannon, yeah. So we're going with Shannon on
11 corrosion inhibitor chemical.

12 MR. HILL: I'll move it.

13 CHAIRMAN SMITH: Second --

14 MR. McGETTIGAN: Second.

15 MR. BOR: Mr. Lea?

16 MR. LEA: Yes.

17 MR. BOR: Colanzi?

18 MR. COLANZI: Yes.

19 MR. BOR: McGettigan?

20 MR. McGETTIGAN: Yes.

21 MR. BOR: Hill?

22 MR. HILL: Yes.

23 MR. BOR: Smith?

24 CHAIRMAN SMITH: Yes.

25 MR. BOR: Thank you.

1 MR. WARD: And we're required to
2 have a resolution on our audit regulations for
3 approval of our audit. And that would be at 5a under
4 New Business.

5 MR. HILL: 9a.

6 MR. WARD: I'm sorry, 9a under New
7 Business.

8 MR. HILL: Move it.

9 MR. McGETTIGAN: Second.

10 MR. BOR: Mr. Lea?

11 MR. LEA: Yes.

12 MR. BOR: Colanzi?

13 MR. COLANZI: Yes.

14 MR. BOR: McGettigan?

15 MR. McGETTIGAN: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. SMITH: Smith?

19 CHAIRMAN SMITH: Yes.

20 MR. BOR: It carries.

21 MS. THAPA: I just wanted to say
22 that we did already submit it to the State because
23 the due date was June 2nd.

24 MR. HILL: Right, mh-hmm.

25 MS. THAPA: So we'll send this

1 resolution.

2 MR. WARD: Okay. You'll follow up,
3 thank you.

4 New Business: City Solar, and that
5 would be 9b.

6 I had an opportunity to meet with
7 the Finance Committee of the City of Atlantic City,
8 and I wanted them to know that we are out in front of
9 S-2314 with regard to the new opportunity for cities,
10 states, counties, and authorities to utilize
11 aggregate net metering for their, for their electric
12 current.

13 And after meeting with the city, the
14 city was very, very excited, and then gambling came
15 in, sports gambling. So we were supposed to take
16 them on a tour. The weather was, you know, sort of
17 bad, we couldn't take them on a tour of Duck Island.
18 But they seemed to be interested. We just let them
19 know that if they need our help we'll help them. And
20 it's a shared services opportunity. This is simply
21 an authorization if the city wants to go forward
22 we'll help them.

23 CHAIRMAN SMITH: A sign of support.
24 Stay on it. I agree with you, stay on that top of
25 that because it's going to benefit us in the long

1 run.

2 MR. WARD: Mh-hmm. And that's
3 9b(1). Any questions?

4 (There is no response.)

5 CHAIRMAN SMITH: Move it.

6 MR. BOR: You have a resolution for
7 it?

8 MR. McGETTIGAN: Second.

9 MR. BOR: Oh, yeah, I see it.

10 Mr. Lea?

11 MR. LEA: Yes.

12 MR. BOR: Colanzi?

13 MR. COLANZI: Yes.

14 MR. BOR: McGettigan?

15 MR. McGETTIGAN: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. BOR: Smith?

19 CHAIRMAN SMITH: Yes.

20 MR. BOR: It carries. Bruce.

21 MR. WARD: Okay, I'm missing a page
22 here. Let me see your agenda. I'm missing a page.

23 Those abatements are not --

24 MR. BOR: Right.

25 MR. WARD: Well, yeah, unnecessary,

1 so let's go 9c(1), 2, and 3.

2 MR. BOR: Right.

3 MR. WARD: These are abatements that
4 are not necessary for appearance.

5 Any questions?

6 CHAIRMAN SMITH: Yeah, we already
7 did 1, 2, and 3.

8 MR. BOR: No, we didn't.

9 CHAIRMAN SMITH: One and two.

10 MR. HILL: The bottom ones under
11 unnecessary.

12 CHAIRMAN SMITH: Oh, okay. Okay.

13 MR. BOR: Is there a motion on the
14 three unnecessaries, 1, 2, and 3?

15 CHAIRMAN SMITH: Have they been
16 investigated, Bruce? Are you good?

17 MR. WARD: They're vetted, yeah.

18 CHAIRMAN SMITH: They're vetted?

19 MR. WARD: Yeah. If they're not
20 necessary to appear, they've been vetted.

21 CHAIRMAN SMITH: Okay. Move it.

22 MR. McGETTIGAN: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

1 MR. COLANZI: Yes.

2 MR. CLAUDE SMITH: It's actually 7,
3 8, and 9, not 1, 2, 3.

4 MR. McGETTIGAN: It should be 7, 8,
5 and 9.

6 MR. CLAUDE SMITH: Yeah.

7 MR. WARD: On the unnecessaries?

8 MR. CLAUDE SMITH: Yeah.

9 MR. McGETTIGAN: Yeah, because you
10 have duplication, that's all. It should be 7, 8, 9,
11 I think.

12 MR. WARD: Okay, yeah.

13 MR. BOR: On the unnecessaries?

14 MR. McGETTIGAN: Yeah, it's a
15 continuation of all of them.

16 MR. BOR: Okay.

17 CHAIRMAN SMITH: It's been moved and
18 seconded.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. McGETTIGAN: Yes.

25 MR. BOR: Hill?

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 CHAIRMAN SMITH: Yes.

4 MR. BOR: It carries.

5 MR. WARD: Okay. Next is 9d(1).

6 9d(1) is for the Quality Improvement Act. Our bond
7 counsel has been in touch with the infrastructure
8 bank and the infrastructure bank is requesting as a
9 first step that we engage an engineering firm to
10 certify the asset management plan. Steps towards the
11 asset management plan have been occurring ongoing
12 under the direction of Claude Smith.

13 So our internal asset management
14 plan development is occurring, but in order for us to
15 go forward with the bond process we have to have a
16 certification by the engineer. And this engineer
17 should show us also some of the areas that we'll need
18 to pay special attention to.

19 So this is an RFQ to go out and
20 circulate for an engineering firm for the specific
21 purpose of the asset management plan.

22 MR. HILL: And at the engineering
23 committee we went over that.

24 MR. WARD: Yes.

25 MR. HILL: So everybody's aware of

1 it.

2 CHAIRMAN SMITH: What is the
3 expected expense?

4 MR. HILL: Well, we're putting in a
5 big number. We're trying to get a big number so it
6 can cover some of our projects.

7 CHAIRMAN SMITH: Oh, okay.

8 MR. HILL: Correct, Claude?

9 MR. CLAUDE SMITH: Correct, yes.

10 MR. HILL: Some of them are already
11 started, but.

12 MR. CLAUDE SMITH: It's an
13 ongoing --

14 MR. HILL: Right.

15 MR. CLAUDE SMITH: -- process.

16 MR. HILL: I'll move it.

17 MR. McGETTIGAN: Second.

18 MR. BOR: Mr. Lea?

19 MR. LEA: Yes.

20 MR. BOR: Colanzi?

21 MR. COLANZI: Yes.

22 MR. BOR: McGettigan?

23 MR. McGETTIGAN: Yes.

24 MR. BOR: Hill?

25 MR. HILL: Yes.

1 MR. BOR: Smith?

2 CHAIRMAN SMITH: Yes.

3 MR. BOR: Carries.

4 MR. WARD: Next is 9d(2), and this
5 would be for bidders to provide bids for the
6 installation of new water mains at both the New
7 Jersey Avenue and the Ventnor Avenue project.

8 I want to say that we've been in
9 touch with key constituents in both these areas,
10 currently Mr. Kurtz, the councilperson from the sixth
11 ward. He's concerned about Ventnor Avenue and wants
12 to know timetables and so forth as well as the Boraie
13 project which has a move-in date in mid-to-late
14 August and we're trying to get the New Jersey Avenue
15 block from --

16 MR. HILL: Yeah.

17 MR. WARD: -- Atlantic to Pacific
18 done.

19 Our crews finished a major
20 connection at the corner of New Jersey and Pacific
21 Avenue which is reducing the amount that we will have
22 to expend on this, so we're looking to get this done
23 very, very quickly.

24 CHAIRMAN SMITH: Move it.

25 MR. HILL: Question, just one

1 question, Mr. Smith. Have you heard from them about
2 the street fix-up? Because I had a conversation.
3 They thought that they wouldn't have to fix it. I
4 said I think you're going to have to fix it.

5 MR. CLAUDE SMITH: I have not been
6 in any contact or conversation with anyone from the
7 Boraie site or project.

8 MR. HILL: Okay. So maybe it's a
9 mute issue.

10 MR. CLAUDE SMITH: Yeah, it should
11 be actually.

12 MR. HILL: We're correct; right?
13 It's their responsibility?

14 MR. CLAUDE SMITH: They're
15 responsible for the, for the final restoration of
16 that roadway.

17 MR. HILL: It was a good try.

18 MR. CLAUDE SMITH: Yes, it was.

19 MR. McGETTIGAN: You're not
20 approving anything there?

21 MR. HILL: No.

22 MR. WARD: No, no, it's just a
23 motion on "d" to go out.

24 MR. McGETTIGAN: For that?

25 MR. WARD: For those two, this New

1 Jersey and Ventnor Avenue.

2 MR. McGETTIGAN: And we don't have
3 to do it; right?

4 MR. WARD: Well, we don't have to
5 repave --

6 MR. HILL: Right, sorry, I should
7 have been clear.

8 MR. WARD: -- but we have to put the
9 new water mains in.

10 MR. McGETTIGAN: How much of the
11 main work do we typically do? Is this an emergency
12 main replacement?

13 MR. CLAUDE SMITH: No, we actually
14 have to do water main replacements right throughout.
15 As modified through the new Water Quality
16 Accountability Act, we have to do at least -- call it
17 a mile per year.

18 MR. McGETTIGAN: Okay, but that's
19 done by a contractor?

20 MR. CLAUDE SMITH: Normally they go
21 out by bid for contract.

22 MR. McGETTIGAN: Our men don't do
23 that?

24 MR. CLAUDE SMITH: No. We, we might
25 do some repairs based on breaks or leakage that we

1 have out on the street, but the majority of these
2 larger projects are done by contractor.

3 MR. McGETTIGAN: Thank you.

4 MR. BOR: Okay. We've had a motion
5 and a second. We need a vote on d(2).

6 Mr. Lea?

7 MR. LEA: Yes.

8 MR. BOR: Colanzi?

9 MR. COLANZI: Yes.

10 MR. BOR: McGettigan?

11 MR. McGETTIGAN: Yes.

12 MR. BOR: Hill?

13 MR. HILL: Yes.

14 MR. BOR: Smith?

15 CHAIRMAN SMITH: It carries.

16 MR. WARD: Okay. We're now at
17 9e(1). This is a resolution to provide for a shared
18 service agreement with the CRDA, New Jersey CRDA, in
19 particular, the Special Improvement District. As
20 part of our Water Quality Act requirements we are
21 required to paint all of our hydrants as well as tag
22 them. We have 1400 hydrants in the City of Atlantic
23 City. About 500 or so of those hydrants are in the
24 tourism zone.

25 Myself and Mr. Smith, we met with

1 the executive director of the Special Improvement
2 District and the concept of a partnership was well
3 received. The SID had an action on yesterday's CRDA
4 board meeting, and the board president was very
5 enthusiastic about partnering with us and wants to
6 see more shared service projects for the CRDA to
7 continue.

8 And so we're happy that we have this
9 opportunity to coordinate a shared service agreement
10 with SID. So this is our resolution to move forward.
11 Basically they're going to -- they've calculated an
12 \$11 per hydrant fee, about a half an hour per
13 hydrant. And they've got a series of steps which
14 they scrape the hydrant with a wire brush, prime it,
15 and paint it. We provide the paint. And what we're
16 going to do is discount their water bill, so it's a
17 sharing of resources.

18 Down the road Mr. Santoro agrees
19 that we should look at some additional features of
20 our unique sources in the sense that they do certain
21 pocket parks in town. There's a pocket park right
22 next to Tony Boloney's Pizza that the Special
23 Improvement did, and in the case where they have to
24 break cement or utilize a backhoe, perhaps we can
25 loan them a backhoe for a day; we could borrow some

1 of their equipment if we need it. We're going to
2 continue to look at areas where we can share our
3 resources, all again toward the mission of improving
4 the outlook of the City of Atlantic City. So we're
5 very happy for this.

6 I think it's kind of unique that
7 Mr. Hill had to abstain, and you'll probably have to
8 abstain here.

9 MR. HILL: I will, I'll be recusing
10 myself.

11 MR. WARD: Because you're abstaining
12 on something that we're joining --

13 MR. HILL: I know.

14 MR. WARD: -- it's kind of
15 counterintuitive, but anyway.

16 MR. HILL: I also wasted 45 minutes
17 of my time yesterday when they kicked me out of a
18 committee meeting.

19 MR. WARD: Okay.

20 MR. HILL: But that's okay.

21 MR. WARD: So that's 9e(1).

22 MR. McGETTIGAN: I'll move it.

23 CHAIRMAN SMITH: Second.

24 MR. BOR: Mr. Lea?

25 MR. LEA: Yes.

1 MR. BOR: Colanzi?

2 MR. COLANZI: Yes.

3 MR. BOR: McGettigan?

4 MR. McGETTIGAN: Yes.

5 MR. BOR: Mr. Smith is
6 abstaining and -- excuse me -- Mr. Hill is
7 abstaining.

8 And Mr. Smith?

9 MR. HILL: I'm recusing.

10 MR. BOR: Recusing.

11 And Mr. Smith?

12 CHAIRMAN SMITH: Yes.

13 MR. BOR: It carries.

14 MR. WARD: And now we're at 9e(2)
15 and this will be the authorization to enter into a
16 service agreement, water service agreement with
17 Concrete Development, LLC. This is the corner of
18 Harrisburg and Ventnor Avenue where there will be a
19 replacement for an iconic ice cream stand.

20 MR. HILL: Dairy Queen.

21 MR. WARD: That's been there
22 forever. And there's going to be much, much more
23 opportunities there for people who like hamburgers.

24 CHAIRMAN SMITH: Where are you
25 talking about?

1 MR. WARD: Oh, this is a water
2 connection agreement, but there was an ice cream
3 stand on the corner of North Harrisburg and Ventnor,
4 right on the corner.

5 CHAIRMAN SMITH: The Dairy Queen,
6 they've been there forever.

7 MR. HILL: It's been there 40, 50
8 years.

9 MR. WARD: So it's been, it's been
10 demolished, and I understand the new feature that's
11 coming on board will have hot dogs, hamburgers,
12 probably ice cream.

13 MR. McGETTIGAN: It's a Mexican --
14 Chico & something.

15 MR. WARD: Yeah.

16 MR. BOR: The students will love
17 that.

18 CHAIRMAN SMITH: Yeah, that's what
19 we're getting ready for.

20 MR. WARD: So this is to authorize a
21 connection agreement.

22 MR. McGETTIGAN: Where is the
23 agreement to this? There's no agreement attached to
24 it though -- or there's no money stipulated, the
25 cost.

1 MS. McINTOSH: I have that. You
2 want to see that?

3 MR. McGETTIGAN: Do you have it?
4 I'm curious what they're paying.

5 MR. WARD: Do you have the full
6 amount?

7 MS. WILLIAMS: I have no idea.

8 MS. McINTOSH: Does he want the
9 check and everything? Because I didn't bring that
10 down.

11 MR. WARD: Not the check, but do you
12 have the full agreement that has the dollar amount?

13 MS. WILLIAMS: She doesn't have it
14 on her.

15 MS. McINTOSH: I have to go upstairs
16 and get it. It's upstairs.

17 MR. WARD: All right. Do you want
18 to hold this? She's going to have to go upstairs and
19 get it.

20 MR. HILL: We'll just hold it.

21 MR. McGETTIGAN: We'll vote on it as
22 we come out of closed session.

23 MR. HILL: Yeah, mh-hmm.

24 MR. WARD: Okay. So that's on hold.
25 And 10a(1) is the bills to be paid.

1 MR. HILL: Move it.
2 MR. McGETTIGAN: Second.
3 MR. BOR: Mr. Lea?
4 MR. LEA: Yes.
5 MR. BOR: Colanzi?
6 MR. COLANZI: Yes.
7 MR. BOR: McGettigan?
8 MR. McGETTIGAN: Yes.
9 MR. BOR: Hill?
10 MR. HILL: Yes.
11 MR. BOR: Smith?
12 CHAIRMAN SMITH: Yes.
13 MR. BOR: Okay. Now we need a
14 motion to enter executive session as part of our new
15 procedure. Is there a motion?
16 CHAIRMAN SMITH: Yes.
17 MR. McGETTIGAN: Second.
18 MR. BOR: Mr. Lea?
19 MR. LEA: Yes.
20 MR. BOR: Mr. Colanzi?
21 MR. COLANZI: Yes.
22 MR. BOR: McGettigan?
23 MR. McGETTIGAN: Yes.
24 MR. BOR: Hill?
25 MR. HILL: Yes.

1 MR. BOR: Smith?

2 CHAIRMAN SMITH: Yes.

3 MR. BOR: Motion approved to move
4 into executive session.

5 CHAIRMAN SMITH: Let's take a
6 five-minute break everyone.

7 (The Board of Directors go into
8 Executive Session from 10:27 a.m. to 11:21 a.m.)

9 MR. WARD: We're back to open
10 session, and we now have the matter that we held
11 which is 9e(2). This is a service agreement for
12 Concrete Development, LLC.

13 MR. BOR: Is there a motion?

14 CHAIRMAN SMITH: Move it.

15 MR. McGETTIGAN: Second.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Yes.

20 MR. BOR: McGettigan?

21 MR. McGETTIGAN: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 CHAIRMAN SMITH: Yes.

1 MR. WARD: Motion to adjourn, sir.

2 MR. BOR: Thank you.

3 CHAIRMAN SMITH: Yes, sir, motion to
4 adjourn.

5 MR. HILL: Second.

6 MR. BOR: Motion to adjourn?

7 CHAIRMAN SMITH: Yeah.

8 MR. HILL: Second.

9 MR. BOR: Mr. Lea?

10 MR. LEA: Yes.

11 MR. BOR: Colanzi?

12 MR. COLANZI: Yes.

13 MR. BOR: McGettigan?

14 MR. McGETTIGAN: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith?

18 CHAIRMAN SMITH: Yes.

19 MR. BOR: It carries. Meeting
20 adjourned.

21 (The Board of Directors meeting was
22 concluded at 11:22 a.m.)

23

24

25 R E P O R T E R ' S C E R T I F I C A T I O N

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I, LYNDA R. GAMON SNELGROVE, a New Jersey
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