

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

DATE: TUESDAY - June 18, 2019

COMMENCING AT 10:00 A.M

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

401 North Virginia Avenue

Atlantic City, New Jersey 08404

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1 Computer-aided transcript of the Board of
2 Directors meeting, taken stenographically in the
3 above-entitled matter before Gena M. Nardone.

4
5 BOARD MEMBERS PRESENT:

- 6 Milton L. Smith, Chairman
- 7 Gary L. Hill, Vice Chairman/Secretary
- 8 John Devlin, Board Member
- 9 Patricia Bailey, Board Member
- 10 Nynell Langford, Board Member
- 11 William Cheatham, Board Member

12
13 Also Present:

- 14 G. Bruce Ward, Executive Director
Atlantic City Municipal Utilities Authority
- 15 Claude Smith, Executive Director/Engineering
Atlantic City Municipal Utilities Authority
- 16 Fred Bor, Authority Solicitor
Atlantic City Municipal Utilities Authority
- 17 Kelley Williams, Executive Secretary
Atlantic City Municipal Utilities Authority
- 18 Anita Thapa, Assistant Director/Accounting & Finance
Atlantic City Municipal Utilities Authority
- 19 Andrew Weber, Labor Counsel
Atlantic City Municipal Utilities Authority

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1 THE CHAIRMAN: Come to order, please.
2 Adequate notice of this meeting has been
3 provided as required by law, a mailing to the
4 press, a list of the regular scheduled
5 meetings, June 18, 2019 at 401 North Virginia
6 Avenue, Conference Room, Atlantic City, New
7 Jersey.

8 A copy of said notice was sent to city clerk
9 to be posted. All of the aforesaid complies with
10 Chapter 231 of the laws of 1975, known as open
11 public meetings laws.

12 Roll call.

13 MR. BOR: Mr. Cheatham?

14 MR. CHEATHAM: Present.

15 MR. BOR: Ms. Bailey?

16 MS. BAILEY: Here.

17 MR. BOR: Mr. Devlin?

18 MR. DEVLIN: Good morning. Here.

19 MR. BOR: Mr. Hill?

20 MR. HILL: Here.

21 MR. BOR: Mr. Smith?

22 THE CHAIRMAN: Here.

23 MR. BOR: Quorum.

24 THE CHAIRMAN: Mr. Cheatum, lead us,

1 please, in a flag salute.

2 (Whereupon the Pledge of Allegiance
3 was recited.)

4 MR. WARD: Chairman and board members,
5 we adjusted this meeting to facilitate a law
6 firm out of California, Sher Edling. They have
7 a -- they have accommodated us this morning and
8 they are on their way to Brooklyn for another
9 meeting. So what I'd like to do is a
10 resolution to go into closed session.

11 MR. BOR: Okay. Suspending the normal
12 agenda just for the moment because of the
13 attorney guests. Is there a motion to go into
14 executive --

15 MR. DEVLIN: Motion.

16 THE CHAIRMAN: Second.

17 MR. BOR: Ms. Bailey?

18 MS. BAILEY: Yes.

19 MR. BOR: Mr. Devlin?

20 MR. DEVLIN: Yes.

21 MR. BOR: Mr. Hill?

22 MR. HILL: Yes.

23 MR. BOR: Mr. Smith?

24 THE CHAIRMAN: Yes.

1 MR. BOR: Carries. And Mr. Cheatham
2 until Miss Langford -- Mr. Cheatham is sitting
3 in.

4 (Closed session.)

5 MR. BOR: We're back in open session.
6 As I indicated, without the stenographer here,
7 that Mr. Cheatham, thank you for your service.
8 Commissioner Langford has arrived. She'll be
9 casting her involvement in votes.

10 Next is approval of minutes.

11 MR. HILL: I make a motion to approve
12 the regular and executive minutes.

13 MR. BOR: And executive session. Is
14 there a second?

15 MS. BAILEY: Second.

16 MR. BOR: Ms. Bailey?

17 MS. BAILEY: Yes.

18 MR. BOR: Miss Langford?

19 MS. LANGFORD: Yes.

20 MR. BOR: Mr. Devlin?

21 MR. DEVLIN: Abstain.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

1 THE CHAIRMAN: Yes.

2 MR. BOR: Number four, both have been
3 approved.

4 Mr. Director?

5 MR. WARD: Correspondence, the MBCA is
6 presenting Deck the Halls. It's going to be
7 Christmas in July at the Golden Nugget. That
8 is Tuesday, July the 23rd. Any member of the
9 Authority -- excuse me, any member of the board
10 that wishes to attend, please give us your name
11 and we will put you in for tickets.

12 Yesterday I confirmed with This and That
13 Uniforms that your shirts will be done on Thursday.
14 There's one tan shirt that is still on order. So
15 somebody, I don't know who it is, will have one
16 shirt and then the second shirt -- the tan shirt
17 will come in. That was yesterday.

18 Personnel committee -- sorry, we didn't get a
19 chance to get the minutes printed. We have Shar on
20 vacation but basically we've agreed on the switch
21 of two employees and also we took care of the anger
22 management.

23 Engineering committee meeting, anything you
24 want to bring to the attention of the board,

1 Claude?

2 MR. SMITH: Yes. I think I'll just
3 bring up two things that we covered in
4 engineering Basin, B cover repairs. We have to
5 share this basically, but we have an ongoing
6 scenario with Basin B in regards to the cover
7 repairs. The last scenario in regards to the
8 Basin B cover repair, the cover repairs were
9 completed. And we were actually holding onto a
10 portion of percentage off that particular --

11 MR. HILL: Excuse me, by Layfield, so
12 we're all on the same page.

13 MR. SMITH: Yes, by Layfield. We were
14 holding onto our percentage off the payment for
15 that particular repair because we were trying
16 to get the contractor to come back and do some
17 concrete repair, which is at the bottom of the
18 basin. That was nothing related to the work
19 that they actually did do. We were in
20 conversation with them over several weeks,
21 months, trying to get them to give us pricing
22 on doing these particular repairs. Anthony,
23 which is the plant manager, made a plea to them
24 last week in regards to giving us pricing or

1 just say they can't do it or they won't be able
2 to do it. They came back with a price just
3 this week of \$83,360.

4 THE CHAIRMAN: Is that additional to
5 what we owe them?

6 MR. HILL: Yes.

7 MR. SMITH: This is separate work.
8 It's not anything in regards to what they did.
9 Just for our informational purposes, there's a
10 lot of exclusions that's a part of this
11 particular proposal that they actually put
12 forth to us that they are not taking
13 responsibility for. They are not going to
14 warranty the cover after they are completed
15 doing this particular work. Plus, there's no
16 guarantee that they would be able to get back
17 that cover back onto the basin after they
18 withdraw it and do the repairs.

19 Now, of course, as per EPA and DEP regulations
20 that basin has to remain covered at all times. So
21 if they are not able to put that cover back on
22 after they've done the repairs, the basin will
23 still be out of service. So it will be useless if
24 we did the repairs anyway. Based on the fact that

1 there's so much exclusions in this and the cost
2 that we're now getting ready to actually entertain,
3 I'm more recommending that we go out for bid and do
4 this the correct and proper way of having the basin
5 repaired, having the cover replaced completely, not
6 repaired but replaced completely and see where we
7 can actually go with this. Now, the engineering
8 company that did Basin C, which the basin adjacent
9 to Basin B was PS&S. Now, with all the legalities
10 and so forth, if we can actually propose PS&S or
11 requisition PS&S to actually do a similar repair
12 where they do the design and everything, then we
13 can actually move this a little bit quicker, as
14 opposed to having to go out for a request for
15 proposal and so forth and doing --

16 THE CHAIRMAN: What's the cost?

17 MR. SMITH: Their cost was \$37,000 the
18 last time. I'm sorry, it was \$39,750.

19 MR. HILL: For C.

20 MR. SMITH: Right, for Basin C. Take
21 into consideration Basin C was a larger basin
22 than Basin B. So the costs that we paid for
23 the repairs of Basin C was about four hundred
24 and fifty something thousand dollars when we

1 did that. Now, with this particular basin
2 being a smaller basin, I'm assuming that the
3 footprint of this particular basin should be a
4 lower cost. I'm not saying that it actually
5 is. We're talking about two years ago versus
6 now or maybe next year in regards to doing
7 this. So kind of get an idea of what kind of
8 cost we might be looking at.

9 MS. BAILEY: We want to get all these
10 inclusions.

11 MR. SMITH: If we go out for a
12 contract, it will definitely cover all of that.

13 MS. BAILEY: Okay.

14 MR. SMITH: That will be the total
15 responsibility of the contractor to do the
16 entire work and to also put that basin back
17 into service.

18 MR. HILL: Just to support Mr. Smith,
19 at an engineering meeting this week, this was a
20 big topic. It's something that has to get
21 done. We were hoping that this number would
22 come in small enough, since they worked on it,
23 that we could go ahead and just move it forward
24 but it's not, especially with the exclusions.

1 So he's recommending that we go -- can we get
2 PS&S to do this legally though?

3 MR. BOR: I assume it will be more
4 than \$17,000?

5 MR. SMITH: Yes, it would be.

6 MR. HILL: It has to be. So we'll
7 have to go --

8 MR. SMITH: Will they actually count
9 it as professional services?

10 MR. BOR: Is it an emergency?

11 MR. SMITH: Well, I consider it to be
12 an emergency. The thing is that the contact
13 time is an essential time for our water
14 distribution or treatment practices and this
15 particular basin is very essential in our
16 contact time.

17 THE CHAIRMAN: Did I hear you say, the
18 work they did, they are not insuring it? They
19 are not going to have insurance?

20 MR. SMITH: Right.

21 MR. HILL: If we went with this.

22 THE CHAIRMAN: I'm talking about the
23 new people we are going to get, they are going
24 to insure --

1 MR. SMITH: It would be a totally
2 separate contract, Mr. Smith.

3 THE CHAIRMAN: Well, then that's what
4 I'm saying. We're going to have to rebid.

5 MR. SMITH: This was never put out for
6 bid. We just asked for pricing from the
7 contractor that did the covering. And they
8 gave us this particular pricing with a lot of
9 exclusions. And what we're saying right now is
10 we're going to --

11 THE CHAIRMAN: They don't want to do
12 the work.

13 MR. HILL: Right, that's what I said
14 to you. We had to really pressure them to even
15 get a number. Last week we didn't have a
16 number at our meeting. We pressured them.
17 They did pressure them.

18 THE CHAIRMAN: What is the solution?

19 MR. SMITH: The solution is actually
20 to go out for bid for doing this work in its
21 entirety and to replace the cover.

22 MR. HILL: I think we better just do
23 it to cover, even though it will probably
24 be --

1 THE CHAIRMAN: Agreed.

2 MR. BOR: I take it, Mr. Smith, the
3 cover right now is satisfactory but the problem
4 is when you remove it, that's the problem?

5 MR. HILL: There we go.

6 MR. BOR: Once you remove it to fix
7 the concrete, then --

8 MS. BAILEY: Then you expose
9 yourself --

10 MR. HILL: There you go. That's where
11 the problem is.

12 MR. BOR: -- and it's difficult to put
13 it back.

14 MS. BAILEY: Right. If you can't put
15 it back on, you can't use it.

16 MR. SMITH: So in order to meet our
17 contact times and also to get this basin back
18 into service, yes, you're probably going to
19 need some professional services to put it out
20 for bid and for us to definitely go out for bid
21 to repair the basin completely.

22 THE CHAIRMAN: You said it was an
23 emergency. Do you have to have --

24 MR. SMITH: We need it.

1 THE CHAIRMAN: I mean, isn't there a
2 way you can get around that with it being an
3 emergency?

4 MR. SMITH: For the engineering
5 portion of it, we would actually deem to be an
6 emergency. So that the engineer can actually
7 do the bid specifications.

8 MR. HILL: But the project itself --

9 MR. BOR: But the repair is something
10 else.

11 MR. HILL: The contract for the
12 repairs. We can do an emergency for the
13 engineering. We should probably make that a
14 resolution.

15 I'll make a motion -- this is new -- I'll make
16 a motion to go to bid for the covering of well --
17 replacement --

18 MR. BOR: -- and fixing the
19 concrete --

20 MR. SMITH: -- professional
21 services --

22 MR. HILL: -- for Basin B.

23 MR. BOR: Repair the concrete and new
24 cover.

1 MR. HILL: Right, for Basin B.

2 MR. DEVLIN: I'll second.

3 MR. BOR: Everybody?

4 Miss Bailey?

5 MS. BAILEY: Yes.

6 MR. BOR: Miss Langford?

7 MS. LANGFORD: Yes.

8 MR. BOR: Mr. Devlin?

9 MR. DEVLIN: Yes.

10 MR. BOR: Mr. Hill?

11 MR. HILL: Yes.

12 MR. BOR: Mr. Smith?

13 THE CHAIRMAN: Yes.

14 MR. SMITH: Could we make -- I'm
15 asking a question here -- in regards, could we
16 make it more specific in regards to hiring PS&S
17 for professional services to do the engineering
18 bids and specifications for going out for bid.

19 THE CHAIRMAN: If they are in
20 ballpark. I don't have a problem with it.

21 MR. HILL: That's for the engineer.

22 MS. BAILEY: They would do the
23 specifications in order to go out for bid?

24 MR. SMITH: Correct.

1 MS. BAILEY: Would they also be
2 bidding the job?

3 MR. SMITH: No, just doing the
4 engineering portion of it. That's just to give
5 contracts to bill to actually bid on the
6 project.

7 MR. HILL: Just amend that.

8 MR. BOR: Amended to include -- what's
9 the name of the company?

10 MR. HILL: PS&S.

11 MR. BOR: PS&S to do the engineering
12 aspect of it.

13 MR. HILL: And then --

14 MR. BOR: Just so everyone knows, the
15 engineering aspect does not need to go out to
16 bid.

17 MR. HILL: Right.

18 MR. BOR: It's just professional
19 services.

20 MR. SMITH: Professional services.

21 MS. BAILEY: Correct.

22 THE CHAIRMAN: Make a motion for that
23 or adopt --

24 MR. BOR: Yeah, for the amended, I

1 guess.

2 MR. HILL: With amendment, I'll move
3 it.

4 MR. BOR: With the amendment just
5 articulated. Miss Bailey?

6 MS. BAILEY: Yes.

7 MR. BOR: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MR. BOR: Mr. Devlin?

10 MR. DEVLIN: Yes.

11 MR. BOR: Hill?

12 MR. HILL: Yes.

13 MR. BOR: Mr. Smith?

14 THE CHAIRMAN: Yes.

15 MR. SMITH: The second item that I
16 definitely just want to bring up briefly is the
17 replacement for an eight inch water main across
18 the Venice Lagoon Bridge, which is that bridge
19 that's right off here on Route 30. It's a part
20 of the agenda, but I just wanted to bring it up
21 because of the fact this is something that
22 we've been -- that's been on the books for
23 quite some time. And it requires a waterfront
24 development permit. With this particular

1 project we have not received the waterfront
2 development permit. The reason why I'm
3 explaining this to you is the fact that because
4 of that we will probably incur some additional
5 cost because we might have to break this
6 project up into two different entities in
7 regards to putting it out for bid but putting
8 it under one umbrella for a contractor to do
9 this particular work. We're hoping to actually
10 put it out, of course, after this particular
11 board meeting, once we get all the
12 specifications completed, but the scenario is
13 that this definitely has to be done. My intent
14 was not to go another winter or another cold
15 month, whatever it might be, because the fact
16 that we only have one particular line that's
17 going across that thoroughfare, that lagoon
18 area right now. And if anything was to happen
19 or that pipe was to be compromised at all, then
20 more than likely we would lose that ability to
21 distribute water to that particular location.
22 So I just wanted you to know that this is just
23 one of the scenarios in regards to putting that
24 particular bid out. The waterfront development

1 permit is something we're not guaranteed when
2 we're going to receive it, but we're expecting
3 it. So even if we went ahead with the
4 particular project, we do want one entity of
5 it, we'll have to wait until that permit comes
6 through to do the second portion of it. Unless
7 we get some sort of permission or just okay
8 from the state to go ahead and do the second
9 portion of the work without receiving that
10 permit.

11 MS. BAILEY: Okay.

12 MR. SMITH: Everything else is just
13 minor.

14 MR. WARD: I just want to add, of
15 course, board members know that last month work
16 was being done on the Albany Avenue bridge by a
17 contractor for the State of New Jersey
18 Department of Transportation and they plunged
19 into and severed a thirty-six inch pipe
20 belonging to the Authority and created a
21 pressure shortage immediately in the Chelsea
22 and Chelsea Heights area. Our teams were
23 dispatched in total to begin to isolate the
24 break, which is 22 feet underneath the water on

1 Albany Avenue. I was dispatched immediately to
2 emergency management and war room and that
3 experience was like being in an active shooter
4 drill, as everything was coming at us all at
5 once because pressure was going down in the
6 city. And the question was whether we had to
7 start evacuating people from the hospital, what
8 triage would happen following that with senior
9 citizens, so forth and so on. Fortunately, we
10 were able to isolate the break and bring
11 pressure back up into the city. We still have,
12 with our team, the repair effort which the
13 State of New Jersey has agreed that their
14 contractor in place has the assets in town and
15 that they should do the repair. So we've had
16 meetings -- should have had meetings before
17 they started work, which would have helped to
18 determine the location of the asset before it
19 was impacted, but it's an ongoing thing.
20 Mr. Bor has received correspondence from two
21 restaurants which claim that they lost six
22 thousand dollars worth of meals and, you know,
23 we promptly told them to consult with their
24 insurance.

1 MR. BOR: Excuse me. I didn't mean to
2 interrupt. While Mr. Ward indicates that the
3 state feels that the contractor, PFA, is at
4 fault, they've indicated to me, by
5 correspondence from their counsel, they don't
6 view it that way at all. They view the
7 Authority at fault for it. I've received
8 communications both from Morton's and from Rain
9 Forest Cafe indicating a business loss, one's
10 sixty-five hundred, one's five thousand
11 dollars. Hopefully we receive no other
12 communication like that. Bruce and I have been
13 discussing this and he properly indicated that
14 it may very well be that those companies should
15 apply to their own business interruption
16 insurance for relief. And if everyone agrees,
17 including Bruce, I'll communicate that back to
18 them. Now, even if they cover it, we might
19 have an open subrogation claim against us but
20 that's down the road. At this point, I'm just
21 going to deal with it as the two entities who
22 communicated with me, suggest they go to their
23 own carrier, and just see how it plays out and
24 hope others don't start communicating the same

1 business loss to us. I'll keep the board
2 posted, of course.

3 MS. BAILEY: Okay.

4 MR. DEVLIN: Bruce, with this main
5 break, I kind of look at it as not if but when
6 the next one is going to be because, obviously,
7 we have old pipes. Since I've been on the
8 board, I've been told some of the oldest in New
9 Jersey. What's our protocol moving forward to
10 advise committee members? Because I know I
11 called you directly but I learned about it on
12 TV.

13 MS. BAILEY: No, I got a call.

14 MR. DEVLIN: I didn't get a call. But
15 I got a couple from people complaining but I
16 didn't get a call from MUA. Moving forward can
17 we maybe set up a protocol where, you know, we
18 get acknowledged? I know you were busy but, I
19 mean, can we delegate somebody to let us know,
20 hey, we got a main break, I'm on it. Here is
21 what we're out. Because, you know, we have an
22 obligation to tell our constituents, hey, yeah,
23 I'm on top it, be informed, I wasn't until the
24 next day. So moving forward do we have

1 something, maybe you can tell Miss Kelly to get
2 us something.

3 MS. WILLIAMS: Our phones were down,
4 for one. It was crazy in here. Our lines,
5 everything was down.

6 MR. DEVLIN: Murphy's law. I just
7 think --

8 MR. HILL: I got a number of calls the
9 same day that afternoon and I called Bruce. He
10 called me right back, within ten minutes. He
11 was, of course, really busy. You said you had
12 to go and I said, of course.

13 MR. DEVLIN: Obviously, you had your
14 hands full. I just think moving forward --

15 MR. WARD: I got a call from Joe
16 Duffy, who was concerned about Docks Oyster
17 House and I had to cut him off quickly because
18 I had to go to the director of food and
19 beverage, who was trying to put together the
20 protocol as to whether or not all restaurants,
21 if they were going to stay open, were going to
22 have to go to paper plates and forks. I had a
23 number of councilmen calling me. I had a
24 number of senior citizens. And in times I

1 wouldn't be able to finish a real conversation
2 because I had the attention of Scott Evans, who
3 is the Director of Emergency Management,
4 because a decision had to be made. Again, I'm
5 trying to indicate to you that it was like
6 being in an active shooter drill. And you, as
7 an ex-police officer, would understand the
8 dynamic and the conflicts of the emergency. I
9 will look to put together a protocol so that
10 you and other member boards are given
11 sufficient information if something like that
12 happens again. We have a very vulnerable
13 system, extremely vulnerable. Everyone at this
14 table needs to hope that an airplane doesn't
15 come down in the middle of the meadows and
16 takes out the two forty-eights because at that
17 time it will be definitely --

18 MR. SMITH: Catastrophic --

19 MR. WARD: -- what do we evacuate
20 first. We can't go to Home Depot and get
21 48-inch pipes and put them out there.

22 MS. BAILEY: That leads me to the
23 question, they, the entity, were making repairs
24 at the bridge and didn't -- I don't want to say

1 they didn't consult us but we didn't have a
2 conversation --

3 MR. WARD: A pre-construction meeting?
4 When you come in to do that kind of work, you
5 come in and you have a pre-construction meeting
6 with every asset. They did not. The city did
7 not even know that they were coming in town.

8 MS. BAILEY: That's wild.

9 MR. WARD: The fire department was
10 sitting right here said that. Nobody knew that
11 they came in town. So now we're all over the
12 place. We got -- the Coast Guard is involved,
13 the Department of Environmental Protection,
14 everybody's involved. And they are trying to
15 point fingers saying that the map wasn't right.
16 Well, the map is not the territory. Okay.
17 That's been out there for a long time. Map is
18 not the territory. You come in and you have a
19 preconstruction meeting before you start
20 pounding pile drivers into the water.

21 MR. BOR: PFK indicated it was marked
22 out. And, of course, you can't even go to
23 first base unless they contacted Bruce to have
24 this construction meeting.

1 MR. WARD: There was a valve --

2 MR. BOR: It's really hard to mark out
3 a valve 20 feet under the water.

4 MR. WARD: If you have a meeting, you
5 can mark it out because you can a valve over
6 here and you have water, water, water. So if
7 you got a valve here, there's a pipe that runs
8 from that to that. We would have told them
9 exactly where it was.

10 MR. DEVLIN: Bruce, going back to this
11 protocol. Do we have a protocol set up in the
12 event of a catastrophic incident where a plane
13 or a train or a car runs into one of these
14 pipes, a boat? I don't know.

15 MR. WARD: We have to decide on the
16 front because when you go out to the meadows,
17 again, we have a five mile series of pipes
18 coming across. There's roadway up to a point.
19 There's a certain point where there is no more
20 roadway. We have cradles holding the pipe up,
21 but you can't physically get out there with a
22 vehicle and equipment to that. So, again, what
23 I'm saying is that we need to pray that
24 something doesn't take that out, like a meteor

1 or a plane or something because at that point
2 we'd have to hurry up in an emergency and have
3 helicopters bring pieces of pipe into an area
4 after we walk out there and fix it. That's the
5 vulnerability of this system.

6 MS. BAILEY: Going back to John, I
7 thought John's question was protocol and
8 notification.

9 MR. HILL: It started that way.

10 MS. BAILEY: Not so much the job
11 because you did do a great job.

12 THE CHAIRMAN: They did a great job.
13 Evans as a person --

14 MR. DEVLIN: Basically I heard about
15 it on TV.

16 THE CHAIRMAN: We all can't talk at
17 the one time. Evans is in charge of the
18 emergency, correct?

19 MR. WARD: Yes.

20 THE CHAIRMAN: He's the first person
21 to be notified. Not so much with our MUA. We
22 try to be the first one's to be notified
23 involving our people, then we notify Evans. Is
24 that the protocol?

1 MR. WARD: Evans -- there's a series
2 of how this happened because we started to get
3 calls from Venice Park, simultaneously people
4 at the plant were noticing pressure going down
5 and we started to put two and two together. If
6 we're getting calls from Chelsea Heights and
7 pressure's going down, let's move over to
8 Chelsea Heights and see what's going on. We
9 get over there and we find that water is
10 shooting up, okay, from where they broke in the
11 canal. So now we know this is where it is. So
12 then we got to bring more assets out there to
13 isolate that pipe. It took 875 turns to close
14 one of those valves. Those are big valves. It
15 took a long time to close it. Finally, when we
16 isolated it, we still had low pressure in the
17 city, which had to build back up from
18 treatment. We didn't get all the way back up
19 to 48 PSI until maybe 6 or 7 o'clock in the
20 evening.

21 MR. BOR: Good thing there was no
22 fire.

23 MR. WARD: We avoided a major
24 catastrophe.

1 THE CHAIRMAN: I congratulate what you
2 did because that was under water --

3 MR. DEVLIN: It was a good response.

4 THE CHAIRMAN: It was a great
5 response.

6 MR. DEVLIN: Getting back to my point.
7 I think we should set up a protocol, just so we
8 can get it out to our constituents, hey, we
9 have a water main break, I'll notify you in the
10 future.

11 MR. WARD: Again, I'll call Kelley.
12 I'll call our staff and as long as the phones
13 are working, which her phones were tied up with
14 calls coming in. As long as her phones are
15 working, she can call you guys.

16 MR. DEVLIN: I mean, I think that's
17 good protocol. I mean, we're here to help you
18 too.

19 MS. WILLIAMS: We did e-mail --

20 MR. DEVLIN: I got an e-mail about
21 attending a class the same day. So, I mean --

22 MS. WILLIAMS: We put it on the web
23 page immediately. We did try to make customers
24 aware as quick as possible.

1 MR. DEVLIN: It's going to happen
2 again, whether it's small or big, it's going to
3 happen.

4 MR. SMITH: In regards to your
5 protocol question, the city's actually in the
6 process of implementing, if you want to call,
7 quote-unquote, a protocol or devising an agenda
8 with regard to how they can actually do this
9 because of the fact of the matter, once this
10 particular scenario occurred, it impacted the
11 entire system. Even though you're talking
12 about your constituents, you know, constituents
13 is the entire city right now based on what
14 occurred. So the city is starting to look at
15 how they can actually develop some particular
16 type of notification system that everyone can
17 actually get.

18 MR. WARD: They did a reverse 911
19 call, the city did.

20 MR. SMITH: Again, what I'm saying is
21 they are looking at other means -- other means
22 of actually being able to put that notification
23 out there, whether or not, like I said, it was
24 a 911 call or other type of assistant that they

1 can use where they can actually contact your
2 cell phone or things of that nature as well
3 too. So the city is actually looking into
4 something like that. I'm not saying that we
5 shouldn't have a protocol as well to also
6 notify board members and probably our
7 consumers, but at the same time I think the
8 city is looking at something at a much bigger
9 picture.

10 THE CHAIRMAN: You okay, John?

11 MR. DEVLIN: Yeah, it concerns me, not
12 just for me but, you know, it's not if, it's
13 when. It's going to happen, you know. It just
14 concerns me we don't have any kind of, you
15 know, you mentioned me being a police officer,
16 I am a police officer, retired.

17 MR. SMITH: Most of your exposures are
18 actually large transmission mains. That's
19 where the problem actually is. It's not the 8
20 or 12-inch mains that are in the city that, you
21 know, you can't necessarily do a repair or do
22 an isolation to at least put services back on.
23 You're talking about more so of your exposure,
24 your big exposure, your large exposures, your

1 48-inch mains, your 36-inch mains or 20-inch
2 main. I won't say where it runs but anyway,
3 your 20-inch mains, those are the things that
4 we need to look at and say, well, okay, if
5 something was to happen here, how do we
6 actually address it.

7 MR. WEBER: He's not talking about
8 that.

9 MR. SMITH: No, no, no. It also -- it
10 ties into it. It ties into it because you're
11 not going to notify a board member or the
12 public to a certain extent, if you just have an
13 8-inch main break, correct? You're talking
14 about, you know, large exposure mains or
15 transmission mains.

16 MR. DEVLIN: We'll talk again, I
17 guess.

18 MR. WARD: Are we ready to go to old
19 business? We have the proposal that we would
20 like to select for the floating solar plan and,
21 again, these are -- this is PS&S for assisting
22 us with the approval of the DEP to install
23 floating solar on the lower reservoir. This is
24 a fixed price of \$7,800. They were the only

1 applicant and also they have a principal in
2 their team that is a former official with the
3 Department of Environmental Protection. Her
4 name is Marilyn something. And, again, I think
5 we feel pretty confident that we would be able
6 to get the approval that we need so we can go
7 forward. That's 8 a.(1).

8 THE CHAIRMAN: Move it.

9 MR. HILL: Second.

10 MR. BOR: Miss Bailey?

11 MS. BAILEY: Yes.

12 MR. BOR: Miss Langford?

13 MS. LANGFORD: Yes.

14 MR. BOR: Mr. Devlin?

15 MR. DEVLIN: Yes.

16 MR. BOR: Mr. Hill?

17 MR. HILL: Yes.

18 MR. BOR: And Smith?

19 THE CHAIRMAN: Yes.

20 MR. BOR: Carries.

21 MR. WARD: 8 a.(2) vehicles

22 discussion. We went out to bid for vehicles
23 for the yard. We didn't get any responses. I
24 would think that the bid package was a bit

1 cumbersome for dealers but, again, we had a
2 back up. Our plant manager, Anthony Polumby,
3 has a relationship Bremer Ford. We're going to
4 get our vehicles there. In addition, I have
5 applied to the state surplus vehicle pool to
6 acquire a high water vehicle. In the narrative
7 I indicated that we are a barrier island, which
8 at times of high tide and flood there are parts
9 of the city which are difficult to access with
10 regular vehicles. I'm feeling pretty good that
11 the responses so far are positive. This would
12 be a donated vehicle. It's an old Army
13 vehicle. It's very, very large. We would be
14 able to, perhaps access parts of the marshes
15 that a normal vehicle cannot, if that happens
16 but at the same time be able to assist the
17 water quality accountability act in bad weather
18 and so forth and so on. It's a free vehicle.
19 If we can get it, we can put a star on it and
20 put it into service.

21 8 b is Poly-Aluminum chloride water treatment
22 chemical. And that is the company that I don't
23 pronounce all the time correctly, they are out of
24 Baltimore.

1 MR. HILL: This is the same company.
2 MR. WARD: Their price was much
3 better. It's a chemical we need.
4 MR. HILL: I'll move it.
5 MS. BAILEY: Second.
6 MR. BOR: Miss Bailey?
7 MS. BAILEY: Yes.
8 MR. BOR: Ms. Langford?
9 MS. LANGFORD: Yes.
10 MR. BOR: Mr. Devlin?
11 MR. DEVLIN: Yes.
12 MR. BOR: Hill?
13 MR. HILL: Yes.
14 MR. BOR: Smith?
15 THE CHAIRMAN: Yes.
16 MR. BOR: Carries.
17 MR. WARD: 8 b.(2), repairs to well
18 12. That would be AC Schultes. They are the
19 top of the line in this area in terms of wells.
20 That's 8 b.(2).
21 THE CHAIRMAN: Motion.
22 MS. BAILEY: Second.
23 MR. BOR: Ms. Bailey?
24 MS. BAILEY: Yes.

1 MR. BOR: Ms. Langford?
2 MS. LANGFORD: Yes.
3 MR. BOR: Mr. Devlin?
4 MR. DEVLIN: Yes.
5 MR. BOR: Hill?
6 MR. HILL: Yes.
7 MR. BOR: Smith?
8 THE CHAIRMAN: Yes.
9 MR. WARD: 8 c.(1) Board meeting, we
10 needed to put in a resolution that we revised
11 our board to today.
12 MR. HILL: Motion.
13 MR. DEVLIN: Second.
14 MR. BOR: Ms. Bailey?
15 MS. BAILEY: Yes.
16 MR. BOR: Ms. Langford?
17 MS. LANGFORD: Yes.
18 MR. BOR: Mr. Devlin?
19 MR. DEVLIN: Yes.
20 MR. BOR: Hill?
21 MR. HILL: Yes.
22 MR. BOR: Smith?
23 THE CHAIRMAN: Yes.
24 MR. BOR: Carries.

1 MR. WARD: 8 d. Engineering report.
2 Mr. Smith, we kind of already discussed that.

3 MR. HILL: The major stuff.

4 MR. WARD: All of the abatements
5 from 9 A one through five are unnecessary to
6 appear. With your pleasure, we can skip them.

7 THE CHAIRMAN: Combine them and move
8 them, please.

9 MR. HILL: Second.

10 MR. BOR: Ms. Bailey?

11 MS. BAILEY: Yes.

12 MR. BOR: Ms. Langford?

13 MS. LANGFORD: Yes.

14 MR. BOR: Mr. Devlin?

15 MR. DEVLIN: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. BOR: Smith?

19 THE CHAIRMAN: Yes.

20 MR. BOR: 8 a one through five
21 carries.

22 MR. WARD: Resolution 9 b(1), solicit
23 bids for the Venice lagoon water main crossing.

24 MR. DEVLIN: Motion.

1 MS. BAILEY: Second.

2 MR. BOR: Ms. Bailey?

3 MS. BAILEY: Yes.

4 MR. BOR: Ms. Langford?

5 MS. LANGFORD: Yes.

6 MR. BOR: Mr. Devlin?

7 MR. DEVLIN: Yes.

8 MR. BOR: Hill?

9 MR. HILL: Yes.

10 MR. BOR: Smith?

11 THE CHAIRMAN: Yes.

12 MR. BOR: Carries.

13 MR. DEVLIN: What kind of price do you
14 think that would come in at, ballpark?

15 MR. SMITH: It's kind of hard to tell
16 because of the fact that this is a horizontal
17 directional drill. I don't have a figure for
18 you. It's not a regular type of water main
19 replacement project. But if I can get back to
20 you on that, I'll try to do so.

21 MR. DEVLIN: Totally fine. Thank you.

22 MR. WARD: C(1) shared service with
23 Atlantic County Utility Authority, laboratory
24 services.

1 MS. BAILEY: Can you help me out with
2 that? We've been doing this for a while,
3 right?

4 MR. WARD: Yeah.

5 THE CHAIRMAN: Move it.

6 MR. BOR: Need a second.

7 MS. BAILEY: Second.

8 MR. BOR: Ms. Bailey?

9 MS. BAILEY: Yes.

10 MR. BOR: Ms. Langford?

11 MS. LANGFORD: Yes.

12 MR. BOR: Mr. Devlin?

13 MR. DEVLIN: Yes.

14 MR. BOR: Hill?

15 MR. HILL: Yes.

16 MR. BOR: Smith?

17 THE CHAIRMAN: Yes.

18 MR. BOR: Carries.

19 MR. WARD: C (2) 601 North Carolina,
20 LLC. It looks like a dollar store is coming
21 into --

22 MS. BAILEY: Get out of here.

23 MR. WARD: North Carolina and Route
24 30. Do you know where the CRDA had the show

1 house.

2 MS. BAILEY: Yes. They're putting up
3 a dollar store there?

4 MR. WARD: Family Dollar.

5 MR. DEVLIN: Make a motion.

6 THE CHAIRMAN: Second.

7 MR. BOR: Ms. Bailey?

8 MS. BAILEY: Abstain.

9 MR. BOR: Ms. Langford?

10 MS. LANGFORD: Yes.

11 MR. BOR: Mr. Devlin?

12 MR. DEVLIN: Yes.

13 MR. BOR: Mr. Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 THE CHAIRMAN: Yes.

17 MR. BOR: Carries. Abstention noted.

18 MR. HILL: I'm going to abstain.

19 MR. BOR: Two abstentions noted, Miss
20 Bailey and Mr. Hill.

21 MR. WARD: D, roadway restoration,
22 eight inch water main replacement Ventnor and
23 Raleigh Avenue.

24 MR. DEVLIN: I make a motion for that.

1 MR. HILL: Second.

2 THE COURT: Ms. Bailey?

3 MS. BAILEY: Yes.

4 MR. BOR: Ms. Langford?

5 MS. LANGFORD: Yes.

6 MR. BOR: Mr. Devlin?

7 MR. DEVLIN: Yes.

8 MR. BOR: Hill?

9 MR. HILL: Yes.

10 MR. BOR: Smith?

11 THE CHAIRMAN: Yes.

12 MR. BOR: Carries.

13 MR. WARD: Charles Marandino, LLC.

14 MR. SMITH: That is for the repavement
15 or restoration. This was work that was done by
16 Arthur Henry, that was outside the limits of
17 roadway restoration that was done by the city.
18 So we had to cover that particular cost which
19 was outside of the limits, the limitations of
20 the repairs that was being done by the city.

21 THE CHAIRMAN: What was the figure?

22 MR. WARD: Nine thousand three hundred
23 and fifty eight dollars and eighty cents.

24 THE CHAIRMAN: We're responsible for

1 that?

2 MR. WARD: Yes.

3 THE CHAIRMAN: Move it.

4 MR. BOR: I thought we already did.

5 MR. HILL: Second.

6 MR. BOR: Ms. Bailey?

7 MS. BAILEY: Yes.

8 MR. BOR: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MR. BOR: Mr. Devlin?

11 MR. DEVLIN: Yes.

12 MR. BOR: Hill?

13 MR. HILL: Yes.

14 MR. BOR: Smith?

15 THE CHAIRMAN: Yes.

16 MR. BOR: D (1) approved.

17 MR. WARD: We talked about the audit

18 preview. The auditors will be here next month.

19 So number ten is bills.

20 THE CHAIRMAN: Monthly bills, move it.

21 MR. DEVLIN: Second.

22 MR. BOR: Ms. Bailey?

23 MS. BAILEY: Yes.

24 MR. BOR: Ms. Langford?

1 MS. LANGFORD: Yes.
2 MR. BOR: Mr. Devlin?
3 MR. DEVLIN: Yes.
4 MR. BOR: Hill?
5 MR. HILL: Yes.
6 MR. BOR: Smith?
7 THE CHAIRMAN: Yes.
8 MR. BOR: Carries.
9 MR. WARD: Motion to adjourn?
10 MR. BOR: Motion to adjourn?
11 THE CHAIRMAN: Yes.
12 MR. BOR: Hearing no objections --
13 THE CHAIRMAN: We're adjourned.
14 (Meeting adjourned at 12:00 p.m.)
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C E R T I F I C A T E

I hereby certify that the proceedings and evidence noted on June 18, 2019, contained fully and accurately in the notes taken by me on the deposition of the above matter, and that this is a correct transcript of the same.

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)

GENA M. NARDONE
Notary Public

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