

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Tuesday, May 17, 2016

G. Bruce Ward, Executive Director
Garth Moyle, Deputy Executive Director
Fredric L. Bor, Esquire, Board Solicitor
Andrew Weber, Esquire
Claude Smith, Engineer
Anita Thapa, Senior Accountant
Stella Johnson, 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
Edmund J. Colanzi, 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
1724 TILTON ROAD
NORTHFIELD, NEW JERSEY 08225
(609) 287-2593

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

I N D E X

PUBLIC

PAGE

(NO PUBLIC PRESENT.)

ATLANTIC CITY MUA

1 MR. SMITH: I want to say this. People
2 that have to leave early, whenever you got to leave,
3 as long as we got a quorum, it's okay. Just go. Do
4 what you have to do. Take care of your business.

5 Adequate notice of this meeting has
6 been provided, as required by law, by mailing to the
7 Press a list of the regularly scheduled meetings of
8 the Board of Directors, including the notice of the
9 regular meeting scheduled for May 17, 2016, at 401
10 North Virginia Avenue, conference room, Atlantic
11 City, New Jersey. Copy of said notice was sent to
12 city clerk to be posted. All of the aforesaid
13 complies with Chapter 231 of the laws of 1975, known
14 as open public meeting laws.

15 Roll call?

16 MR. BOR: Mr. Cheatham?

17 MR. CHEATHAM: Here.

18 MR. BOR: Ms. Bailey?

19 MS. BAILEY: Here.

20 MR. BOR: Mr. Lea?

21 MR. LEA: Here.

22 MR. BOR: Colanzi?

23 MR. COLANZI: Here.

24 MR. BOR: McGettigan?

25 MR. MCGETTIGAN: Here.

ATLANTIC CITY MUA

1 MR. BOR: Hill?
2 MR. HILL: Here.
3 MR. BOR: Smith?
4 MR. SMITH: Here.
5 MR. BOR: Quorum.
6 Board Members have a copy of the
7 minutes. If there is any questions, let's raise
8 them. If not, is there a motion?
9 MR. HILL: Motion to accept.
10 MR. SMITH: Second.
11 MR. BOR: Mr. Lea?
12 MR. LEA: Yes.
13 MR. BOR: Colanzi?
14 MR. COLANZI: 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. Mr. Director?
22 MR. WARD: Good morning, Board
23 Members --
24 MR. HILL: Good morning.
25 MR. WARD: -- and staff.

ATLANTIC CITY MUA

1 We have a little notice that appeared
2 in the Press of Atlantic City about Atlantic City
3 schools' water safe on lead and copper. We took the
4 initiative here at the Authority to reach out to the
5 School Board, recognizing that the chatter about lead
6 penetration in public schools was occurring in the
7 state legislature, so what we do, we made a decision
8 to test the two oldest facilities in the schools,
9 Texas Avenue and Brighton Avenue schools. We did
10 those tests during the spring break and for the most
11 part, the tests came back with flying colors. We
12 were very very pleased.

13 The back story is that the legislature
14 is considering a statewide mandate to test water in
15 all schools. Of course, you know, that wouldn't be
16 our responsibility in terms of initiating it; it will
17 be the school's responsibilities to reach out to an
18 organization to do those tests. But we're here to
19 make certain that our expertise will be available to
20 the school system.

21 MS. BAILEY: So if the School Board
22 determines that it may need an RFP, can MUA respond?

23 MR. WARD: Absolutely. You know they
24 know how quickly we were able to do that. That's
25 fine, yes. Other than that, very little

ATLANTIC CITY MUA

1 correspondence. I'll have an awful lot to talk about
2 in Closed Session. And after Director's Forum and
3 any public participation, I would like to recommend
4 that we go directly into Closed Session. Our labor
5 counsel has another meeting, because we did shift
6 this meeting to Tuesday to accommodate my schedule
7 and he has an appointment, so if you can move to
8 correspondence -- I mean, excuse me, personnel
9 committee meeting notes.

10 Any questions on personnel committee
11 meeting? And the financial reports are attached, as
12 well as shut offs. Any questions on those documents?

13 Okay. Director's Forum, and I see no
14 members of the public in place.

15 MR. HILL: Make a motion to go to
16 Closed Session.

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.

ATLANTIC CITY MUA

1 MR. BOR: Smith?

2 MR. SMITH: Yes.

3 (Closed Session from
4 10:05 a.m. to 11 a.m.)

5 MR. SMITH: Come to order, please,
6 Mr. Colanzi. Let's get this -- take care of this.

7 MR. WARD: The Board met in Closed
8 Session to discuss a number of matters, beginning
9 with labor counsel discussing the current situation
10 with the AFSCME representation. The Board advised
11 labor counsel that labor counsel is to send a letter
12 stating the Board's position, that the Board is not
13 in favor of any economic adjustments at this
14 juncture.

15 With respect to Executive Director
16 talked about the progress with respect to the RFP RFQ
17 and how a future discussion with Atlantic County
18 might be advisable, and the Board has directed the
19 Executive Director and counsel to reach out to
20 Atlantic County to begin such discussions.

21 Board further discussed certain
22 personnel matters. The assistant water distribution
23 manager is to be appointed and that would be
24 Mr. Kevin Jordan. The executive secretary position
25 deemed to be replaced, Debra Sternberg, is to be Ms.

ATLANTIC CITY MUA

1 Char, and Char what's your last name?

2 MS. MCINTOSH: McIntosh.

3 MR. WARD: Char McIntosh, who came to
4 us from a temporary company. And Ms. Debbie Dansby
5 is going to be authorized to resolve the transfer
6 dollars necessary at \$1,500 and we will bring Ms.
7 McIntosh on.

8 The Board approved the position for an
9 accountant to assist Ms. Thapa and there will be some
10 determination about when such a hire would need to
11 come on, particularly since there are going to be
12 discussions with County of Atlantic. The accounting
13 assistant position will be filled as well as the
14 account clerk II. Accounting assistant position is a
15 promotion. The account clerk will be filled to
16 replace a retiree and the summer intern appointment
17 for the summer only college student will be brought
18 too, and that concluded the Executive Session.

19 Back to the -- we're now at 7, Old
20 Business, to accept bids for Quazite Meter Pits and
21 Extensions. That would be resolution 7.a(1). Any
22 questions?

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

24 MR. HILL: Second.

25 MR. BOR: Mr. Lea?

ATLANTIC CITY MUA

1 MR. LEA: Yes.

2 MR. BOR: Colanzi?

3 MR. COLANZI: 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: 7.b, accepting proposals for
11 financial services. That would be Acacia working
12 with our legal team and our lobby team with respect
13 to the RFP RFQ. We want to make an amendment that my
14 recommendation is that there is a \$20,000 cap on the
15 agreement.

16 MR. SMITH: Move it.

17 MR. COLANZI: 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.

ATLANTIC CITY MUA

1 MR. BOR: Smith?

2 MR. SMITH: Yes.

3 MR. BOR: Carries.

4 MR. WARD: 8.a(1), engineering report,
5 Mr. Smith?

6 MR. SMITH: It's 7.c.

7 MR. CLAUDE SMITH: That's why I
8 hesitated. In regards to the one million gallon
9 rehabilitation painting tank, we had the award date
10 was actually April 19th. Notice to proceed letter
11 was sent out on April 29th. Time of completion,
12 based on the 90-day encounter, that appeared as July
13 28, 2016.

14 We had our kick-off meeting or
15 pre-construction meeting on the 12th, and the
16 concerns with the tank, I think the most important
17 thing might be relevant for the Board, I did not
18 bring that down, is actually the graphics for the
19 tank. We decided we were going to be going with the
20 lighthouse, with "Welcome to Atlantic City." The
21 details have to be worked out with that in regards to
22 the application or installation on the tank and
23 mobilization pretty much started.

24 They're starting to bring materials on
25 property and we have pretty much given them a

ATLANTIC CITY MUA

1 location of the employee parking lot, a portion of
2 it, for their staging and for doing the work that
3 they do. That pretty much is it.

4 MR. WARD: I attended the meeting and I
5 want to commend Mr. Smith, an engineer who puts
6 together a very detailed protocol for both the access
7 of men, equipment, staging. Also there are going to
8 be notices to residents in the immediate two-block
9 area. They're going to be put at their mailboxes.

10 So the unit will be, of course, covered
11 with a skirt while all the sanding is going on. That
12 will keep the noise level down as much as possible,
13 and also contain the debris.

14 But I want to commend Mr. Smith. They
15 have a good start to plan to get this thing done.
16 And we're looking to complete this by August?

17 MR. CLAUDE SMITH: Pretty much by the
18 end of July. We should not be going too much into
19 August and of course just I have to point out to you
20 this is all based on weather conditions, but at the
21 same time they factored in days where they might not
22 be able to do certain works. They're starting on the
23 interior and weather conditions will not hold them up
24 on doing the work on the interior. The exterior,
25 also weather conditions permitting provide the

ATLANTIC CITY MUA

1 opportunity to do work during the actual completion
2 of the painting and rehabbing of it.

3 MR. SMITH: Before we go any further,
4 Bruce, I don't think you mentioned the fact that
5 we're going to deal with the county.

6 MR. WARD: In Closed Session?

7 MR. SMITH: Yes, we were in Closed
8 Session. We're going to deal with the county
9 negotiating, start negotiations. You didn't mention
10 that.

11 MR. HILL: He did.

12 MR. WARD: I did. I mentioned it when
13 I did the Closed Session.

14 MR. SMITH: I'm sorry, okay.

15 MR. WARD: Okay. 8.a, we can do (1),
16 (2) and (3) together. They are all abatements and
17 unnecessary to appear. What's your pleasure?

18 MR. MCGETTIGAN: Motion.

19 MR. BOR: 8.a(1), (2) and (3).

20 MR. WARD: Abatements, all of them.

21 MR. HILL: Second.

22 MR. BOR: Mr. Lea?

23 MR. LEA: Yes.

24 MR. BOR: Colanzi?

25 MR. COLANZI: Yes.

ATLANTIC CITY MUA

1 MR. BOR: McGettigan?

2 MR. MCGETTIGAN: Yes.

3 MR. BOR: Hill?

4 MR. HILL: Yes.

5 MR. BOR: Smith?

6 MR. SMITH: Yes.

7 MR. WARD: 8.b, soliciting bids for
8 Zeta Lyte Anionic Polymer, resolution 8.b(1).

9 MR. HILL: This is every year, right,
10 Garth?

11 MR. MOYLE: Yes.

12 MR. MCGETTIGAN: Motion.

13 MR. HILL: Second.

14 MR. BOR: Mr. Lea?

15 MR. LEA: Yes.

16 MR. BOR: Colanzi?

17 MR. COLANZI: Yes.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Yes.

20 MR. BOR: Hill?

21 MR. HILL: Yes.

22 MR. BOR: Smith?

23 MR. SMITH: Yes.

24 MR. WARD: Also our annual Polyaluminum
25 Chloride water treatment chemical. That's 8.b(2).

ATLANTIC CITY MUA

1 MR. MCGETTIGAN: Motion.

2 MR. HILL: 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 MR. SMITH: Yes.

13 MR. BOR: Carries.

14 MR. WARD: Service agreement with the
15 United States Coast Guard at resolution 8.c(1).

16 MR. MCGETTIGAN: It's just an
17 additional, a new connection? Did they always use
18 our water?

19 MR. MOYLE: The boathouse, circa World
20 War II boathouse. Originally they built right over
21 the six-inch water main and we got that taken care of
22 about seven or eight years ago. They killed it.
23 Underneath we had them pay to kill it. Now they came
24 back; they knocked the building down. They're
25 rebuilding a nice beautiful new one and they're also

ATLANTIC CITY MUA

1 going to be losing another building, not the main
2 circa 1890 building, but the one next to it. That
3 one is going to be incorporated into this new
4 boathouse.

5 MS. BAILEY: The location, he was
6 telling me where the location was.

7 MR. WARD: Over by Farley, she had.

8 MR. MCGETTIGAN: Why are we adding
9 water service? They don't have it?

10 MR. MOYLE: They got a fire service for
11 this new building, no connection fee, because it's
12 going to be probably the same amount of water used,
13 so we can't charge a connection fee for same use.

14 MR. MCGETTIGAN: It's a fire
15 connection, thank you. Motion.

16 MR. HILL: Second.

17 MR. BOR: Mr. Lea?

18 MR. LEA: Yes.

19 MR. BOR: Colanzi?

20 MR. COLANZI: Yes.

21 MR. BOR: McGettigan?

22 MR. MCGETTIGAN: Yes.

23 MR. BOR: Hill?

24 MR. HILL: Yes.

25 MR. BOR: Smith?

ATLANTIC CITY MUA

1 MR. SMITH: Yes.

2 MR. MOYLE: The one good thing we
3 gained from this, this is now a valve outside the
4 gate that they, while we dug the hole, they put in an
5 insert valve. It's clearly stated that's their
6 problem, that water main on their private property is
7 theirs.

8 MR. MCGETTIGAN: Which is old, 18 --

9 MR. MOYLE: Got to be at least from the
10 '40s, probably older than that.

11 MR. WARD: We have resolution 8.d(1),
12 leave of absence for James Sparano, 8.d(1).

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

14 MS. JOHNSON: I'm sorry, that one's a
15 combined resolution for Jean.

16 MR. SMITH: And Jean also.

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

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?

ATLANTIC CITY MUA

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. MOYLE: Jim came back on Monday.

5 MR. SMITH: Who came back?

6 MR. MOYLE: Sparano.

7 MR. WARD: Looking at 8.e, which is a
8 request by Steve Guarino for property at 620 Arctic
9 Avenue. This would be a payment plan. Any
10 questions?

11 MR. SMITH: Which one is this?

12 MS. BAILEY: It's not on this.

13 MR. MOYLE: He was at the last Board
14 meeting.

15 MR. SMITH: We awarded him a payment
16 plan.

17 MR. WARD: We didn't finalize it.

18 MR. HILL: I don't think we voted on
19 it. He was doing a big favor for us, coming --

20 MR. SMITH: Yeah, yeah.

21 MR. BOR: He was saving Atlantic City.

22 MR. SMITH: What did we do, table it?

23 MR. WARD: We just didn't do anything.
24 We told him to go talk --

25 MR. MCGETTIGAN: Typical one-year

ATLANTIC CITY MUA

1 payment plan, one year no interest, is that what it
2 is?

3 MR. WARD: Yes.

4 MR. HILL: Right. We didn't have the
5 right numbers.

6 MR. MCGETTIGAN: One year typical no
7 interest. I'll make the motion.

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 MR. SMITH: Yes.

19 MR. WARD: 9.a, monthly bills
20 resolution.

21 MR. SMITH: Move them.

22 MR. MCGETTIGAN: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

ATLANTIC CITY MUA

1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MR. WARD: Anything further? Motion?

9 MR. BOR: Is there a motion to adjourn?

10 MR. SMITH: Yes. I thought we already
11 had Closed Session.

12 MR. HILL: We did. Get it done.

13 MR. BOR: Hearing no objection to
14 adjournment?

15 (The meeting adjourned 11:15 a.m.)

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

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: May 18, 2016

\$	8	1:15 amendment [1] - 9:13 amount [1] - 15:12 Andrew [1] - 1:8 Anionic [1] - 13:8 Anita [1] - 1:9 annual [1] - 13:24 appear [1] - 12:17 appeared [2] - 5:1, 10:12 application [1] - 10:22 appointed [1] - 7:23 appointment [2] - 6:7, 8:16 approved [1] - 8:8 April [2] - 10:10, 10:11 Arctic [1] - 17:8 area [1] - 11:9 assist [1] - 8:9 assistant [3] - 7:22, 8:13, 8:14 Atlantic [9] - 1:19, 3:10, 5:2, 7:17, 7:20, 8:12, 10:20, 17:21 ATLANTIC [2] - 1:1, 1:18 attached [1] - 6:11 attended [1] - 11:4 attorney [2] - 20:7, 20:9 August [2] - 11:16, 11:19 AUTHORITY [2] - 1:1, 1:19 Authority [1] - 5:4 authorized [1] - 8:5 available [1] - 5:19 Avenue [5] - 1:19, 3:10, 5:9, 17:9 award [1] - 10:9 awarded [1] - 17:15 awful [1] - 6:1	Board [17] - 1:8, 1:10, 1:14, 1:14, 3:8, 4:6, 4:22, 5:5, 5:21, 7:7, 7:10, 7:12, 7:18, 7:21, 8:8, 10:17, 17:13 Board's [1] - 7:12 boathouse [3] - 14:19, 14:20, 15:4 Bor [1] - 1:8 BOR [70] - 3:16, 3:18, 3:20, 3:22, 3:24, 4:1, 4:3, 4:5, 4:11, 4:13, 4:15, 4:17, 4:19, 4:21, 6:18, 6:20, 6:22, 6:24, 7:1, 8:25, 9:2, 9:4, 9:6, 9:8, 9:18, 9:20, 9:22, 9:24, 10:1, 10:3, 12:19, 12:22, 12:24, 13:1, 13:3, 13:5, 13:14, 13:16, 13:18, 13:20, 13:22, 14:3, 14:5, 14:7, 14:9, 14:11, 14:13, 15:17, 15:19, 15:21, 15:23, 15:25, 16:19, 16:21, 16:23, 16:25, 17:2, 17:21, 18:9, 18:11, 18:13, 18:15, 18:17, 18:23, 18:25, 19:2, 19:4, 19:6, 19:9, 19:13 break [1] - 5:10 Brighton [1] - 5:9 bring [3] - 8:6, 10:18, 10:24 brought [1] - 8:17 Bruce [2] - 1:7, 12:4 building [4] - 14:24, 15:1, 15:2, 15:11 built [1] - 14:20 business [1] - 3:4 Business [1] - 8:20	Chairman/Secretary [1] - 1:13 Chapter [1] - 3:13 Char [3] - 8:1, 8:3 charge [1] - 15:13 chatter [1] - 5:5 Cheatham [2] - 1:15, 3:16 CHEATHAM [1] - 3:17 chemical [1] - 13:25 Chloride [1] - 13:25 circa [2] - 14:19, 15:2 CITY [2] - 1:1, 1:18 City [6] - 1:19, 3:11, 5:2, 10:20, 17:21 city [1] - 3:12 CLAUDE [2] - 10:7, 11:17 Claude [1] - 1:9 clearly [1] - 16:5 clerk [3] - 3:12, 8:14, 8:15 Closed [9] - 6:2, 6:4, 6:16, 7:3, 7:7, 12:6, 12:7, 12:13, 19:11 Coast [1] - 14:15 COLANZI [13] - 3:23, 4:14, 6:21, 9:3, 9:17, 9:21, 12:25, 13:17, 14:6, 15:20, 16:22, 18:12, 19:1 Colanzi [14] - 1:14, 3:22, 4:13, 6:20, 7:6, 9:2, 9:20, 12:24, 13:16, 14:5, 15:19, 16:21, 18:11, 18:25 college [1] - 8:17 colors [1] - 5:11 combined [1] - 16:15 coming [1] - 17:19 commencing [1] - 1:19 commend [2] - 11:5, 11:14 committee [2] - 6:9, 6:10 company [1] - 8:4 complete [1] - 11:16 completion [2] - 10:11, 12:1 complies [1] - 3:13 concerns [1] - 10:16 concluded [1] - 8:18 conditions [3] - 11:20, 11:23, 11:25 conference [1] - 3:10 connection [4] - 14:17, 15:11, 15:13, 15:15
\$1,500 [1] - 8:6 \$20,000 [1] - 9:14	8.a [1] - 12:15 8.a(1) [2] - 10:4, 12:19 8.b [1] - 13:7 8.b(1) [1] - 13:8 8.b(2) [1] - 13:25 8.c(1) [1] - 14:15 8.d(1) [1] - 16:11 8.d(1) [1] - 16:12 8.e [1] - 17:7	B		
'40s [1] - 16:10	9	BAILEY [4] - 3:19, 5:21, 15:5, 17:12 Bailey [2] - 1:15, 3:18 based [2] - 10:12, 11:20 beautiful [1] - 14:25 BEFORE [1] - 1:17 begin [1] - 7:20 beginning [1] - 7:8 bids [2] - 8:20, 13:7 big [1] - 17:19 bills [1] - 18:19 block [1] - 11:8 BOARD [1] - 1:1		
0	9.a [1] - 18:19 90-day [1] - 10:12	C		
08225 [1] - 1:24 08404 [1] - 1:19	A	cap [1] - 9:14 care [3] - 3:4, 7:6, 14:21 carries [3] - 4:21, 10:3, 14:13 CCR [1] - 1:23 certain [3] - 5:19, 7:21, 11:22 Certified [3] - 1:18, 20:4, 20:16 CERTIFIED [1] - 1:23 certify [1] - 20:6 Chairman [1] - 1:12		
1	a.m [4] - 1:20, 7:4, 19:15 abatements [2] - 12:16, 12:20 able [2] - 5:24, 11:22 absence [1] - 16:12 absolutely [1] - 5:23 Acacia [1] - 9:11 accept [2] - 4:9, 8:20 accepting [1] - 9:10 access [1] - 11:6 accommodate [1] - 6:6 account [2] - 8:14, 8:15 Accountant [1] - 1:9 accountant [1] - 8:9 accounting [2] - 8:12, 8:14 action [2] - 20:8, 20:10 actual [1] - 12:1 adding [1] - 15:8 additional [1] - 14:17 adequate [1] - 3:5 adjourn [1] - 19:9 adjourned [1] - 19:15 adjournment [1] - 19:14 adjustments [1] - 7:13 Administrator [1] - 1:10 advisable [1] - 7:18 advised [1] - 7:10 aforsaid [1] - 3:12 AFSCME [1] - 7:10 ago [1] - 14:22 agreement [2] - 9:15, 14:14 Alternate [2] - 1:15,	2		
1 [1] - 12:15 10 [1] - 1:20 10:05 [1] - 7:4 11 [1] - 7:4 11:15 [1] - 19:15 12th [1] - 10:15 17 [2] - 1:3, 3:9 1724 [1] - 1:24 18 [2] - 16:8, 20:18 1890 [1] - 15:2 1975 [1] - 3:13 19th [1] - 10:10	2 [2] - 12:16, 12:19 2016 [4] - 1:3, 3:9, 10:13, 20:18 231 [1] - 3:13 28 [1] - 10:13 287-2593 [1] - 1:25 29th [1] - 10:11	3		
2	3 [1] - 12:16 3 [1] - 12:19	4		
3	401 [2] - 1:19, 3:9	6		
4	609 [1] - 1:25 620 [1] - 17:8	7		
6	7 [1] - 8:19 7.a(1) [1] - 8:21 7.b [1] - 9:10 7.c [1] - 10:6			

<p>considering [1] - 5:14 construction [1] - 10:15 contain [1] - 11:13 copper [1] - 5:3 copy [2] - 3:11, 4:6 correspondence [2] - 6:1, 6:8 counsel [7] - 6:5, 7:9, 7:11, 7:19, 20:7, 20:9 County [3] - 7:17, 7:20, 8:12 county [2] - 12:5, 12:8 course [3] - 5:15, 11:10, 11:19 COURT [1] - 1:23 Court [3] - 1:18, 20:5, 20:16 covered [1] - 11:10 current [1] - 7:9</p>	<p>dollars [1] - 8:6 done [2] - 11:15, 19:12 down [3] - 10:18, 11:12, 14:24 dug [1] - 16:4 during [2] - 5:10, 12:1</p>	<p>graphics [1] - 10:18 Guard [1] - 14:15 Guarino [1] - 17:8</p>	<p>JOHNSON [1] - 16:14 Johnson [1] - 1:10 Jordan [1] - 7:24 July [2] - 10:12, 11:18 juncture [1] - 7:14</p>	<p>16:6 manager [1] - 7:23 mandate [1] - 5:14 materials [1] - 10:24 matters [2] - 7:8, 7:22 McGettigan [13] - 1:13, 3:24, 4:15, 6:22, 9:4, 9:22, 13:1, 13:18, 14:7, 15:21, 16:23, 18:13, 19:2 MCGETTIGAN [26] - 3:25, 4:16, 6:17, 6:23, 8:23, 9:5, 9:23, 12:18, 13:2, 13:12, 13:19, 14:1, 14:8, 14:16, 15:8, 15:14, 15:22, 16:8, 16:13, 16:17, 16:24, 17:25, 18:6, 18:14, 18:22, 19:3 MCINTOSH [1] - 8:2 McIntosh [3] - 8:2, 8:3, 8:7 mean [1] - 6:8 meeting [12] - 3:5, 3:9, 3:14, 6:5, 6:6, 6:9, 6:11, 10:14, 10:15, 11:4, 17:14, 19:15 MEETING [1] - 1:1 meetings [1] - 3:7 Member [2] - 1:14, 1:14 Members [2] - 4:6, 4:23 members [1] - 6:14 men [1] - 11:7 mention [1] - 12:9 mentioned [2] - 12:4, 12:12 met [1] - 7:7 Meter [1] - 8:20 might [3] - 7:18, 10:17, 11:21 million [1] - 10:8 Milton [1] - 1:12 minutes [1] - 4:7 mobilization [1] - 10:23 Monday [1] - 17:4 monthly [1] - 18:19 morning [2] - 4:22, 4:24 most [2] - 5:10, 10:16 Motion [2] - 14:1, 15:15 motion [11] - 4:8, 4:9, 6:15, 8:23, 12:18, 13:12, 16:13, 16:17, 18:7, 19:8, 19:9</p>	
D	E	H	K		
<p>Dansby [1] - 8:4 date [1] - 10:9 DATED [1] - 20:18 days [1] - 11:21 deal [2] - 12:5, 12:8 Debbie [1] - 8:4 Debra [1] - 7:25 debris [1] - 11:13 decided [1] - 10:19 decision [1] - 5:7 deemed [1] - 7:25 Deputy [1] - 1:7 detailed [1] - 11:6 details [1] - 10:21 determination [1] - 8:10 determines [1] - 5:22 directed [1] - 7:18 directly [1] - 6:4 director [1] - 4:21 Director [4] - 1:7, 1:7, 7:15, 7:19 Director's [2] - 6:2, 6:13 DIRECTORS [1] - 1:1 Directors [1] - 3:8 discuss [1] - 7:8 discussed [1] - 7:21 discussing [1] - 7:9 discussion [1] - 7:17 discussions [2] - 7:20, 8:12 distribution [1] - 7:22 documents [1] - 6:12</p>	<p style="text-align: center;">E</p> <p>early [1] - 3:2 economic [1] - 7:13 Edmund [1] - 1:14 eight [1] - 14:22 employee [3] - 11:1, 20:6, 20:8 encounter [1] - 10:12 end [1] - 11:18 Engineer [1] - 1:9 engineer [1] - 11:5 engineering [1] - 10:4 equipment [1] - 11:7 Esquire [2] - 1:8, 1:8 excuse [1] - 6:8 executive [1] - 7:24 Executive [5] - 1:7, 1:7, 7:15, 7:19, 8:18 expertise [1] - 5:19 Extensions [1] - 8:21 exterior [1] - 11:24</p>	<p>hearing [1] - 19:13 hereby [1] - 20:5 hesitated [1] - 10:8 HILL [27] - 4:2, 4:9, 4:18, 4:24, 6:15, 6:25, 8:24, 9:7, 9:25, 12:11, 12:21, 13:4, 13:9, 13:13, 13:21, 14:2, 14:10, 15:16, 15:24, 16:18, 17:1, 17:18, 18:4, 18:8, 18:16, 19:5, 19:12 Hill [13] - 1:13, 4:1, 4:17, 6:24, 9:6, 9:24, 13:3, 13:20, 14:9, 15:23, 16:25, 18:15, 19:4 hire [1] - 8:10 hold [1] - 11:23 hole [1] - 16:4</p>	<p style="text-align: center;">L</p> <p>labor [4] - 6:4, 7:9, 7:11 last [2] - 8:1, 17:13 law [1] - 3:6 laws [2] - 3:13, 3:14 Lea [13] - 1:14, 3:20, 4:11, 6:18, 8:25, 9:18, 12:22, 13:14, 14:3, 15:17, 16:19, 18:9, 18:23 LEA [12] - 3:21, 4:12, 6:19, 9:1, 9:19, 12:23, 13:15, 14:4, 15:18, 16:20, 18:10, 18:24 lead [2] - 5:3, 5:5 least [1] - 16:9 leave [3] - 3:2, 16:12 legal [1] - 9:12 legislature [2] - 5:7, 5:13 letter [2] - 7:11, 10:10 level [1] - 11:12 License [2] - 1:18, 20:16 lighthouse [1] - 10:20 list [1] - 3:7 lobby [1] - 9:12 location [3] - 11:1, 15:5, 15:6 looking [2] - 11:16, 17:7 losing [1] - 15:1 Lyte [1] - 13:8</p>		
	F	I			
	<p>facilities [1] - 5:8 fact [1] - 12:4 factored [1] - 11:21 Farley [1] - 15:7 favor [2] - 7:13, 17:19 fee [2] - 15:11, 15:13 filled [2] - 8:13, 8:15 finalize [1] - 17:17 financial [2] - 6:11, 9:11 financially [1] - 20:10 fine [1] - 5:25 fire [2] - 15:10, 15:14 flying [1] - 5:11 Forum [2] - 6:2, 6:13 Fredric [1] - 1:8 future [1] - 7:17</p>	<p>Il [2] - 8:14, 14:20 immediate [1] - 11:8 important [1] - 10:16 inch [1] - 14:21 including [1] - 3:8 incorporated [1] - 15:3 initiating [1] - 5:16 initiative [1] - 5:4 insert [1] - 16:5 installation [1] - 10:22 interest [2] - 18:1, 18:7 interested [1] - 20:10 interior [2] - 11:23, 11:24 intern [1] - 8:16</p>			
	G	J			
	<p>gained [1] - 16:3 gallon [1] - 10:8 Garth [2] - 1:7, 13:10 Gary [1] - 1:13 gate [1] - 16:4 given [1] - 10:25</p>	<p style="text-align: center;">J</p> <p>JACQUELINE [4] - 1:17, 1:23, 20:4, 20:15 James [1] - 16:12 Jean [2] - 16:15, 16:16 Jersey [4] - 1:18, 1:19, 3:11, 20:5 JERSEY [1] - 1:24 Jim [1] - 17:4 John [1] - 1:13</p>			
			M		
			<p>mailboxes [1] - 11:9 mailing [1] - 3:6 main [3] - 14:21, 15:1,</p>		

<p>move [3] - 6:7, 9:16, 18:21</p> <p>Moyle [1] - 1:7</p> <p>MOYLE [8] - 13:11, 14:19, 15:10, 16:2, 16:9, 17:4, 17:6, 17:13</p> <p>MR [210] - 3:1, 3:16, 3:17, 3:18, 3:20, 3:21, 3:22, 3:23, 3:24, 3:25, 4:1, 4:2, 4:3, 4:4, 4:5, 4:9, 4:10, 4:11, 4:12, 4:13, 4:14, 4:15, 4:16, 4:17, 4:18, 4:19, 4:20, 4:21, 4:22, 4:24, 4:25, 5:23, 6:15, 6:17, 6:18, 6:19, 6:20, 6:21, 6:22, 6:23, 6:24, 6:25, 7:1, 7:2, 7:5, 7:7, 8:3, 8:23, 8:24, 8:25, 9:1, 9:2, 9:3, 9:4, 9:5, 9:6, 9:7, 9:8, 9:9, 9:10, 9:16, 9:17, 9:18, 9:19, 9:20, 9:21, 9:22, 9:23, 9:24, 9:25, 10:1, 10:2, 10:3, 10:4, 10:6, 10:7, 11:4, 11:17, 12:3, 12:6, 12:7, 12:11, 12:12, 12:14, 12:15, 12:18, 12:19, 12:20, 12:21, 12:22, 12:23, 12:24, 12:25, 13:1, 13:2, 13:3, 13:4, 13:5, 13:6, 13:7, 13:9, 13:11, 13:12, 13:13, 13:14, 13:15, 13:16, 13:17, 13:18, 13:19, 13:20, 13:21, 13:22, 13:23, 13:24, 14:1, 14:2, 14:3, 14:4, 14:5, 14:6, 14:7, 14:8, 14:9, 14:10, 14:11, 14:12, 14:13, 14:14, 14:16, 14:19, 15:7, 15:8, 15:10, 15:14, 15:16, 15:17, 15:18, 15:19, 15:20, 15:21, 15:22, 15:23, 15:24, 15:25, 16:1, 16:2, 16:8, 16:9, 16:11, 16:13, 16:16, 16:17, 16:18, 16:19, 16:20, 16:21, 16:22, 16:23, 16:24, 16:25, 17:1, 17:2, 17:3, 17:4,</p>	<p>17:5, 17:6, 17:7, 17:11, 17:13, 17:15, 17:17, 17:18, 17:20, 17:21, 17:22, 17:23, 17:25, 18:3, 18:4, 18:6, 18:8, 18:9, 18:10, 18:11, 18:12, 18:13, 18:14, 18:15, 18:16, 18:17, 18:18, 18:19, 18:21, 18:22, 18:23, 18:24, 18:25, 19:1, 19:2, 19:3, 19:4, 19:5, 19:6, 19:7, 19:8, 19:9, 19:10, 19:12, 19:13</p> <p>MS [6] - 3:19, 5:21, 8:2, 15:5, 16:14, 17:12</p> <p>MUA [1] - 5:22</p> <p>MUNICIPAL [2] - 1:1, 1:18</p>	<p>15:2, 15:3, 16:2, 17:11, 17:25, 18:1, 18:6</p> <p>one's [1] - 16:14</p> <p>one-year [1] - 17:25</p> <p>open [1] - 3:14</p> <p>opportunity [1] - 12:1</p> <p>order [1] - 7:5</p> <p>organization [1] - 5:18</p> <p>originally [1] - 14:20</p> <p>outside [1] - 16:3</p>	<p>property [3] - 10:25, 16:6, 17:8</p> <p>proposals [1] - 9:10</p> <p>protocol [1] - 11:6</p> <p>provide [1] - 11:25</p> <p>provided [1] - 3:6</p> <p>public [4] - 3:14, 5:6, 6:3, 6:14</p> <p>PUBLIC [2] - 2:2, 2:3</p> <p>put [2] - 11:9, 16:4</p> <p>puts [1] - 11:5</p>	<p>responsibilities [1] - 5:17</p> <p>responsibility [1] - 5:16</p> <p>retiree [1] - 8:16</p> <p>RFP [3] - 5:22, 7:16, 9:13</p> <p>RFQ [2] - 7:16, 9:13</p> <p>ROAD [1] - 1:24</p> <p>roll [1] - 3:15</p> <p>room [1] - 3:10</p>		
	N		P	Q	S	
	<p>name [1] - 8:1</p> <p>necessary [1] - 8:6</p> <p>need [2] - 5:22, 8:10</p> <p>negotiating [1] - 12:9</p> <p>negotiations [1] - 12:9</p> <p>NEW [1] - 1:24</p> <p>New [4] - 1:18, 1:19, 3:11, 20:5</p> <p>new [4] - 14:17, 14:25, 15:3, 15:11</p> <p>next [1] - 15:2</p> <p>nice [1] - 14:25</p> <p>NO [1] - 2:3</p> <p>noise [1] - 11:12</p> <p>North [2] - 1:19, 3:10</p> <p>NORTHFIELD [1] - 1:24</p> <p>notes [1] - 6:9</p> <p>notice [5] - 3:5, 3:8, 3:11, 5:1, 10:10</p> <p>notices [1] - 11:8</p> <p>number [1] - 7:8</p> <p>numbers [1] - 18:5</p>	<p>PAGE [1] - 2:2</p> <p>painting [2] - 10:9, 12:2</p> <p>parking [1] - 11:1</p> <p>part [1] - 5:11</p> <p>participation [1] - 6:3</p> <p>particularly [1] - 8:11</p> <p>parties [1] - 20:7</p> <p>Patricia [1] - 1:15</p> <p>pay [1] - 14:23</p> <p>payment [3] - 17:9, 17:15, 18:1</p> <p>penetration [1] - 5:6</p> <p>people [1] - 3:1</p> <p>permitting [1] - 11:25</p> <p>personnel [3] - 6:8, 6:10, 7:22</p> <p>Pits [1] - 8:20</p> <p>place [1] - 6:14</p> <p>plan [4] - 11:15, 17:9, 17:16, 18:1</p> <p>pleased [1] - 5:12</p> <p>pleasure [1] - 12:17</p> <p>point [1] - 11:19</p> <p>Polyaluminum [1] - 13:24</p> <p>Polymer [1] - 13:8</p> <p>portion [1] - 11:1</p> <p>position [5] - 7:12, 7:24, 8:8, 8:13, 8:14</p> <p>possible [1] - 11:12</p> <p>posted [1] - 3:12</p> <p>pre [1] - 10:15</p> <p>pre-construction [1] - 10:15</p> <p>PRESENT [1] - 2:3</p> <p>Press [2] - 3:7, 5:2</p> <p>pretty [4] - 10:23, 10:25, 11:3, 11:17</p> <p>private [1] - 16:6</p> <p>problem [1] - 16:6</p> <p>proceed [1] - 10:10</p> <p>progress [1] - 7:16</p> <p>promotion [1] - 8:15</p>	<p>Quazite [1] - 8:20</p> <p>questions [5] - 4:7, 6:10, 6:12, 8:22, 17:10</p> <p>quickly [1] - 5:24</p> <p>quorum [2] - 3:3, 4:5</p>	R	<p>raise [1] - 4:7</p> <p>reach [3] - 5:4, 5:17, 7:19</p> <p>rebuilding [1] - 14:25</p> <p>recognizing [1] - 5:5</p> <p>recommend [1] - 6:3</p> <p>recommendation [1] - 9:14</p> <p>regards [2] - 10:8, 10:21</p> <p>regular [1] - 3:9</p> <p>regularly [1] - 3:7</p> <p>rehabbing [1] - 12:2</p> <p>rehabilitation [1] - 10:9</p> <p>relative [2] - 20:6, 20:8</p> <p>relevant [1] - 10:17</p> <p>replace [1] - 8:16</p> <p>replaced [1] - 7:25</p> <p>report [1] - 10:4</p> <p>Reporter [3] - 1:18, 20:5, 20:16</p> <p>REPORTER [1] - 1:23</p> <p>reports [1] - 6:11</p> <p>representation [1] - 7:10</p> <p>request [1] - 17:8</p> <p>required [1] - 3:6</p> <p>residents [1] - 11:8</p> <p>resolution [6] - 8:21, 13:8, 14:15, 16:11, 16:15, 18:20</p> <p>resolve [1] - 8:5</p> <p>respect [3] - 7:15, 7:16, 9:12</p> <p>respond [1] - 5:22</p>	<p>safe [1] - 5:3</p> <p>sanding [1] - 11:11</p> <p>saving [1] - 17:21</p> <p>schedule [1] - 6:6</p> <p>scheduled [2] - 3:7, 3:9</p> <p>School [2] - 5:5, 5:21</p> <p>school [1] - 5:20</p> <p>school's [1] - 5:17</p> <p>schools [4] - 5:6, 5:8, 5:9, 5:15</p> <p>schools' [1] - 5:3</p> <p>second [11] - 4:10, 6:17, 8:24, 9:17, 12:21, 13:13, 14:2, 15:16, 16:18, 18:8, 18:22</p> <p>secretary [1] - 7:24</p> <p>see [1] - 6:13</p> <p>send [1] - 7:11</p> <p>Senior [1] - 1:9</p> <p>sent [2] - 3:11, 10:11</p> <p>service [3] - 14:14, 15:9, 15:10</p> <p>services [1] - 9:11</p> <p>Session [10] - 6:2, 6:4, 6:16, 7:3, 7:8, 8:18, 12:6, 12:8, 12:13, 19:11</p> <p>seven [1] - 14:22</p> <p>shift [1] - 6:5</p> <p>shut [1] - 6:12</p> <p>situation [1] - 7:9</p> <p>six [1] - 14:21</p> <p>six-inch [1] - 14:21</p> <p>skirt [1] - 11:11</p> <p>Smith [17] - 1:9, 1:12, 4:3, 4:19, 7:1, 9:8, 10:1, 10:5, 11:5, 11:14, 13:5, 13:22, 14:11, 15:25, 17:2, 18:17, 19:6</p> <p>SMITH [30] - 3:1, 4:4, 4:10, 4:20, 7:2, 7:5, 9:9, 9:16, 10:2, 10:6,</p>
	O					
	<p>objection [1] - 19:13</p> <p>occurring [1] - 5:6</p> <p>OF [1] - 1:1</p> <p>offs [1] - 6:12</p> <p>old [1] - 16:8</p> <p>Old [1] - 8:19</p> <p>older [1] - 16:10</p> <p>oldest [1] - 5:8</p> <p>one [9] - 10:8, 14:25,</p>					

<p>10:7, 11:17, 12:3, 12:7, 12:14, 13:6, 13:23, 14:12, 16:1, 16:16, 17:3, 17:5, 17:11, 17:15, 17:20, 17:22, 18:18, 18:21, 19:7, 19:10</p> <p>soliciting [1] - 13:7</p> <p>Solicitor [1] - 1:8</p> <p>sorry [2] - 12:14, 16:14</p> <p>Sparano [2] - 16:12, 17:6</p> <p>spring [1] - 5:10</p> <p>staff [1] - 4:25</p> <p>staging [2] - 11:2, 11:7</p> <p>start [2] - 11:15, 12:9</p> <p>started [1] - 10:23</p> <p>starting [2] - 10:24, 11:22</p> <p>state [1] - 5:7</p> <p>State [2] - 1:18, 20:5</p> <p>States [1] - 14:15</p> <p>statewide [1] - 5:14</p> <p>stating [1] - 7:12</p> <p>Stella [1] - 1:10</p> <p>Sternberg [1] - 7:25</p> <p>Steve [1] - 17:8</p> <p>story [1] - 5:13</p> <p>student [1] - 8:17</p> <p>summer [2] - 8:16, 8:17</p> <p>system [1] - 5:20</p>	<p>two-block [1] - 11:8</p> <p>typical [2] - 17:25, 18:6</p>	<p>Z</p>
<p>T</p>	<p>U</p>	<p>ZARRILLO [4] - 1:17, 1:23, 20:4, 20:15</p> <p>Zeta [1] - 13:8</p>
<p>table [1] - 17:22</p> <p>TAKEN [1] - 1:17</p> <p>tank [4] - 10:9, 10:16, 10:19, 10:22</p> <p>team [2] - 9:12</p> <p>temporary [1] - 8:4</p> <p>terms [1] - 5:16</p> <p>test [2] - 5:8, 5:14</p> <p>tests [3] - 5:10, 5:11, 5:18</p> <p>Texas [1] - 5:9</p> <p>Thapa [2] - 1:9, 8:9</p> <p>theirs [1] - 16:7</p> <p>TILTON [1] - 1:24</p> <p>together [2] - 11:6, 12:16</p> <p>took [1] - 5:3</p> <p>transfer [1] - 8:5</p> <p>Treasurer [1] - 1:13</p> <p>treatment [1] - 13:25</p> <p>Tuesday [2] - 1:3, 6:6</p> <p>two [2] - 5:8, 11:8</p>	<p>underneath [1] - 14:23</p> <p>unit [1] - 11:10</p> <p>United [1] - 14:15</p> <p>unnecessary [1] - 12:17</p> <p>up [1] - 11:23</p> <p>UTILITIES [2] - 1:1, 1:19</p>	
<p>V</p>	<p>valve [2] - 16:3, 16:5</p> <p>Vice [1] - 1:13</p> <p>Virginia [2] - 1:19, 3:10</p> <p>voted [1] - 17:18</p>	
<p>W</p>	<p>War [1] - 14:20</p> <p>WARD [23] - 4:22, 4:25, 5:23, 7:7, 8:3, 9:10, 10:4, 11:4, 12:6, 12:12, 12:15, 12:20, 13:7, 13:24, 14:14, 15:7, 16:11, 17:7, 17:17, 17:23, 18:3, 18:19, 19:8</p> <p>Ward [1] - 1:7</p> <p>water [9] - 5:3, 5:14, 7:22, 13:25, 14:18, 14:21, 15:9, 15:12, 16:6</p> <p>weather [3] - 11:20, 11:23, 11:25</p> <p>Weber [1] - 1:8</p> <p>Welcome [1] - 10:20</p> <p>William [2] - 1:14, 1:15</p> <p>works [1] - 11:22</p> <p>World [1] - 14:19</p>	
<p>X</p>	<p>XI01786 [1] - 1:18</p> <p>XIO1786 [1] - 20:16</p>	
<p>Y</p>	<p>year [4] - 13:9, 17:25, 18:1, 18:6</p> <p>years [1] - 14:22</p>	